

Consumer and Family Advisory Committee (CFAC) - Northern Region Agenda

Tuesday, January 12th, 2021 6:00 pm – 8:00 pm

Microsoft Teams Meeting: [+1 980-221-1052](tel:+19802211052) Conference ID: 670 572 848#

Guidelines for Electronic Meeting

- Please announce yourself when you dial in.
- Immediately mute your telephone in order to deal with unexpected noise
- Roll call for attendance will be taken at the beginning of the meeting.
- Before speaking, making a motion or seconding a motion, a person should unmute their phone, state their name and then make the motion.
- After a motion and a second has been made, the chairperson will conduct a “roll call vote”.

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| I. Welcome Introductions Call To Order Opening Devotion | Angelena Kearney-Dunlap |
| II. Agenda and Minutes Approval (October and November 2020) | Angelena Kearney-Dunlap |
| III. Agency Presentation: Infinite Possibilities | Erin Carter |
| IV. Cardinal Innovations Healthcare Updates | Monae Davis
Deborah Hendren
Elliot Clark
King Jones |
| V. Child Welfare Project | Nicole Six |
| VI. Maintenance Of Effort (MOE) funding | Elliot Clark |
| VII. NC DHHS Updates | Stacey Harward |
| VIII. Old Business | Angelena Kearney-Dunlap |
| IX. State CFAC, Community Board, and Corporate CFAC Updates | CFAC Members |
| X. Recommendations to Board | CFAC Members |
| XI. New Business & Action Plan Review | Angelena Kearney-Dunlap |
| XII. Action Steps | CFAC Members |
| XIII. Community Involvement Updates – Trainings/Conferences/Events | CFAC Members |
| ○ Provider Council | |
| ○ Regional Health Council | |
| ○ Steering Committee | |
| XIV. New Member Appointment/Considerations | CFAC Members |
| XV. Public Comment | Community Members |
| XVI. Adjournment | Angelena Kearney-Dunlap |

*Next Northern Region CFAC Meeting is scheduled:
Tuesday, February 9th, 2021 @ 6:00 – 8:00 pm | Microsoft Teams Meeting/Call*