

Consumer & Family Advisory Committee Meeting Minutes
January 30th / 5:30 P.M.
Triad- 4045 University Parkway W-S, NC 27106

Committee Members	Voting Member Present = P Absent = A
Obie Johnson, CFAC Chair	Present
Bill Donohue	Present
Gail Allison	Absent
Gladys Christian	Present
Glenda Smith	Present
Janet Childress	Absent
Julie Whittaker	Present
Mary Anneckelli	Present
Mary Miller	Asent
Matt Potter	Absent
Pam Goodine	Present
Ricky Graves	Present
Terry Cox	Absent – Declining Position
Sarah Potter	Present
Staff	Non- Voting
Stacey Inman, Member Engagement Manager	Present
Jane Clark, Member Engagement Director	Absent
Eric Fox, MH/DD/SAS Community Engagement and Empowerment Team Division Liaison	Present
Cindy Rhodes, Admin Support Professional	Absent
Guests	Non-Voting
Dennis Lynch	Present
Joan Lynch	Present

- I. Call to Order/Welcome/Introduction Johnson – CFAC Chair**
 Obie Johnson called the meeting to order at 5:45 p.m. There was a moment of silence and an opportunity to review agenda.
- ❖ **Discussion** Julie W pointed out that Matt last name was misidentified several times in minutes.
 - ❖ **Resolution** Julie made a motion to accept minutes with amendments made. Ricky Graves second, Motion passed
- II. Consent Agenda and Minutes Approval Johnson**
 Agenda accepted.
- III. Open Forum (Public Comment) Lynch**
- ❖ **Discussion** Dennis Lynch inquired of becoming a member of Triad **CFAC**. Discussion took place of process.
 - ❖ **Resolution** Stacy will provide forms for D. Lynch to complete CFAC application. Julie made a motion that Dennis become a member, Second by Ricky, all in favor. Dennis Lynch is a member of Triad CFAC
 - ❖ **Discussion** Gladys C. stated that she was trying to call in for the last meeting she was not able to do so.
 - ❖ **Resolution** Stacy advised Phone number will be updated by CI
- IV. Special Guest Speaker Daymark**
 Daymark was absent from the meeting

V. Old Business

Executive CFAC

Mary and Matt were absent from the Executive CFAC meeting. Obie left minutes at home.

❖ **Discussion**

- ❖ Glenda asked if anything was mentioned about newspaper article.
- ❖ Obie reported that a member there did vote for the raise. (Carolyn Hoskins) was asked to keep CFAC informed; however, she has now resigned from her position.
- ❖ Eric Fox stated that (Carolyn Hoskins) resigned from CFAC not Board of Alamance.
- ❖ Glenda discussed and questioned about CI becoming an insurance company
- ❖ Obie made comments as to how CFAC feels. CI has caused CFAC to lose independence and stated “His greatest fear is that CFAC will wake up & CI says we are no longer doing CFAC.” “CFAC has to find the way and means to become and stay independent.”
- ❖ Glenda feels that “CFAC is spinning their wheels” mentioned that she has considered resigning.

VI. DHHS Updates

Eric Fox

Eric F. mentioned that a survey will be done in the future in reference to how CFAC is doing, What’s getting done and Why isn’t it getting done?

VII. Cardinal Innovations Updates

Stacey Inman

IX. Action Steps *Note: Action Steps came from E-mail sent by Miss. Julie W to members of Triad CFAC on Tuesday, February 14, 2017 8:26 AM*

- Propose / recommend that CI CFACs meet 10 times per yr (off July & Dec) and sufficient CI staff support includes a secretary to take and produce minutes and CFAC records.
- Based on the revelations of all NC CFAC budgets that a budget of \$96,400+ be distributed to CI CFACs, as that is an average of all CFACs and CI's are currently below average.
- Make CFAC a standing item on the EXEC BRD agenda
- Support Bill Donohue's letter regarding IDD registry of unmet needs
- Request registry of unmet needs data county by county

X. Recommendations to Executive CFAC and Board

XI. Comments & Adjourn

Submitted by: Pamela Goodine, Triad CFAC member