

**Consumer & Family Advisory Committee Meeting Minutes**  
**April 14, 2020**  
**WebEx/Conference Call**

Committee Members	Voting Member Present = P Absent = A
CFAC Chair-Angelena Kearney-Dunlap	P
Bertha Hargrove	P
Dianna Talley	P
Marjorie Davis	P
Lakeisha Perkins-Tabron	
Ravetta Crockett	P
CFAC Vice Chair- Martha Green	P
Penny Tane	P
Michael Tane	P
Rev. Mark Jones	
Gladys Foster-Young	P
Martha Green	P
Shirley Robinson-Flood	P
<b>Staff</b>	<b>Non- Voting</b>
Mary Pearce- PSP/Clerk	P
Monae Davis- ME Specialist	P
King Jones	P
Deborah Hendren	P
<b>Guests</b>	<b>Non-Voting</b>
Tameka Williams-Burchette	P

- I. **Welcome | Introductions | Call To Order | Opening Devotion** **Angelena Kearney-Dunlap**
  - o Meeting called to order at 6:02pm.
  
- II. **Agenda and Minutes Approval** **Angelena Kearney-Dunlap**
  - o Motion to approve minutes made by Shirley Robinson-Flood. Seconded by Dianna Talley. Approved by committee vote.
  
- III. **Cardinal Innovations Healthcare Updates** **Monae Davis**
  - o Cardinal COVID19 relief fund was discussed. Existing resourced for COVID19 education has been emailed to committee members. \*\*ASK (\*\*275) MH crisis line is now active. Callers to this line will be connected with CI access clinicians. Martha Green has volunteered to serve on committee to review LBP.

- IV. NC DHHS Updates** **Stacey Harward**

  - State to local call is on 04/15. SWAT Analysis will be conducted individually, and results will be discussed at the May CFAC meeting.
  
- v. Old Business** **Angelena Kearney-Dunlap**

  - Motion made to reschedule MH Awareness month event from May to September. Approved by committee vote.
  
- VI. State CFAC, Community Board, and Corporate CFAC Updates** **CFAC Members**

  - No additional volunteers to attend State CFAC meetings.
  
- VII. New Business & Action Plan Review** **Angelena Kearney-Dunlap**

  - **Franklin Co. CFAC Banner** – still need a contact to assist with hanging the banner
  - **CFAC Community Bags** – Monae and Gladys are working on these.
  
- VIII. Action Steps** **CFAC Members**

  - Committee is encouraged to reach out to community members in-need during quarantine. Send cards to group homes/senior homes.
  
- IX. Community Involvement Updates – Trainings/Conferences/Events** **CFAC Members**

  - **Mental Health Awareness (May 2020)**- rescheduled to September
  - **Provider Council**- Meetings cancelled until further notice
  - **Regional Health Council**- meets on April 27.
  
- x. New Member Appointment/Considerations** **CFAC Members**

  - Tameka Williams-Burchette (Vance Co.) will be considered for committee appointment after next month’s meeting.
  
- xi. Adjournment** **Angelena Kearney-Dunlap**

  - Meeting adjourned at 7:22pm.

Mary C. Pearce  
Northern CFAC clerk

04/14/2020  
Date