

Executive Consumer & Family Advisory Committee Meeting Minutes

Thursday April 25, 2019 6:00PM-8:00PM

Cardinal Innovations Healthcare 2929 Crouse Lane, Suite A, Burlington, NC 27215

Committee Members	Voting Member Present = P Absent = A
Beverly Morrow- Interim Chair	P
Obie Johnson- Interim Chair-Elect	P
Jean Anderson	Via Phone
Andrew Russell	A
Terry Cox	A
Bob Crayton	P
Matt Potter	P
Angelena Kearney-Dunlap	P
Janet Sowers	P
Gloria Tiller	A
Jeanette Williamson	A
Steve Furman	P
Stanley Cotton	P
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Director, Community & Member Engagement Name: Emily S Bridge	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Tim Simmons	Present
Agency: Cardinal Innovations Healthcare Title: Project Support Professional/CFAC Clerk Name: Reina Merino	Present
Agency: Division of Mental Health, Developmental Disabilities and Substance Abuse Services NC Department of Health and Human Services, Community Engagement & Empowerment Team Title: Mental Health Program Coordinator Name: Stacey Harward	Present
Guests	Non-Voting
Sarah Potter-Guest	Present



- I. Call to Order/Introduction** **Beverly Morrow**
Chairperson called the meeting to order at 5:43PM. Introductions were made.
- II. Consent Agenda and Minutes Approval** **Beverly Morrow**
Janet made a motion approve minutes, seconded by Bob Crayton, all in favor.
- III. Remarks** **Beverly Morrow**
Beverly Morrow asked that if you are not an ECFAC member to please hold comments until public comment.

Format on the By-Laws to be completed when they are approved.
- IV. Special Business** **Beverly Morrow**
Revision of the completed By-Laws. By-Laws as written will take effect July 1, 2019.
- V. Action Plan** **Beverly Morrow**
At the next meeting, when will the Steering Committee meet. Discuss the Relational Agreement.
- VI. Action Steps** **Beverly Morrow**
Next meeting will be held on May 30, 2019.
- VII. Adjourn**
Meeting adjourned at 8:20PM

Submitted by:

Reina Merino-Project Support Professional 4/29/2019

Name/Title and Date