

**Members Present:** Alyssa Harris (Healthy Rowan/Rowan CAC),  
Gwen Bartley (Amazing Grace/Cabarrus)  
Jeff Phillips (Meck),  
Beverly Morrow (CFAC/Exec. Board),  
Wendy Growcock (Stanly Health Dept/Stanly CAC),  
Nicole French (Veterans Bridge),  
Angela Micolucci (Southern Family Medicine),  
Donna Fayko (Rowan/DSS),  
Neetu Verma (Center for Prevention/Stanly),  
Janet Breeding (Union),  
Judy Klusman (Exec. Board),  
Pam Rankin (DayMark),  
Marcella Beam (Healthy Cabarrus/Cabarrus CAC)

**Members Absent:**

**Staff Present:** Melissa, King,

**Guest Present:** Stacey Harward (Liaison for CFAC from DHHS)

1. **Call to Order 12:09**
2. **Opening Remarks** – late start apology, introductions went around the table. King welcomed new CAC Chairs from Rowan and Stanly
3. **Approval of April 27, 2020 Meeting Minutes** (Gwen motion to approve, Donna 2<sup>nd</sup> - approved)
4. **Public Comment (no comments)**
5. **Election of Chair and Vice Chair – any volunteers to serve –**
  - a. Any voting member can be Chair (except King or Stacey) – Quarterly meetings
  - b. Janet Breeding volunteered to Chair the group
    - i. Donna made motion for Janet to chair – 2<sup>nd</sup> made by Jeff
    - ii. Motion passes
  - c. Jeff Phillips volunteered to Co-Chair the group
    - i. Beverly made motion for Jeff to be co-chair – Gwen made 2<sup>nd</sup>
    - ii. Motion passes
6. **Election to Set Next Meeting Date –**
  - a. Melissa needs to shift meeting time by 1-hour – suggestion to begin at 11 – 1
  - b. Jeff Phillips made motion to back up meeting time from 11-1 on 4<sup>th</sup> Wed of every quarter for Southern RHC. 2<sup>nd</sup> made by Wendy Growcock
  - c. Motion approved

d. King will send updated calendar invitation for all

**7. Regional Health Improvement Plan**

**8. Open Discussion – Concerns or Comments**

**9. Adjournment**