

Southern Region Consumer & Family Advisory Committee Meeting Minutes
June 16, 2020 | 6:00 P.M. - 8:00 P.M. Via WebEx

Committee Members	Voting Member Present = P Absent = A
CFAC Chair-Beverly M. Morrow	P
Crista Aldridge	P
Jean Anderson	P
Terri Clark	P
David Fleck	A
Michelle Joshua	A
Tina Marshall	A
Toni Partlaw	P
Hezekiah Anderson	P
Mary Sechler	P
LaRhonda Watkins	P
Jeffery Phillips	P
Jessica Aguilar	P
Maria Shannon	A excused
Staff	Non- Voting
Stacey Harward-DHHS	P
King Jones-Director, Community Health & Wellness	P
Yalanda Williams-Member Engagement	P
Ronald Clark-Member Engagement	P
Derek Bittner - Clerk	P
Jill Queen, Quality Management	P
LaKeisha McCormick-Community Operations Manager- Southern Region	P
Guests	Non-Voting
Marti Knisley	P
Marlyn Sierra	P

- **Call to Order/Welcome/Introductions**

Beverly M Morrow - Chair

- Beverly Morrow, Chair, called the meeting to order at 6:15 pm Introductions were made by everyone present, via phone. Beverly Morrow, Chair, welcomed guests.

- **Public Comment**

3 Minutes per Individual

- No public comments were made.

- **Agenda Approval**

Beverly M Morrow

- Terri Clark made a motion to approve the agenda as written.
- Crista Aldridge seconded.

- Motion passed.

- Minutes Discussion/Approval

Beverly M Morrow

- LaRhonda Watkins made a motion to approve the minutes as written.
- Hezekiah Anderson seconded the motion.
- Motion passed.

- **Old Business**

- Transition To Community Living (TCL)

From a Non-Cardinal Perspective

Marti Knisley

- Ms. Knisley background
 - Been involved in behavioral health for 50 years.
 - Was state mental health director in two states including the District of Columbia
- Ms. Knisley provided the below attachment for her presentation




NC Olmstead Fact
Sheet June 2020.doc

- Questions from CFAC members:
 - Beverly Murrow clarified that as of June 2021 the State will not be obligated to provide additional resources. Ms. Knisley indicated that the State doesn't have to expand and the Department of Justice goes away. State cannot violate the law. State never said guilty but signed agreement. The number is around 50 people who are moving from institutions into the TCLI program. Cardinal staff has been terrific about reporting instances. Margaret Rivers is a great contact at Cardinal.
 - Jean Andersen asked if substance abuse is an eligible diagnosis for the program but mental health is always the primary. Intellectual developmental disabilities can also be secondary. Jean further mentioned that Traumatic Brain Injury is also secondary but could be included in mental health. Jean wanted clarification between relationship between TCLI and money follows the person. Ms. Knisley indicated that a good way to think about it is that TCLI is the first cousin of money follows the person.
 - Terri Clark asked if they consider other health issues. Ms. Knisley said yes but the agreement says you must be getting services for other health issues. Terri followed up by asking who is monitoring the health issues. Ms. Knisley responded that the LMCOs have to make arrangements. Do they interview family about going into the TCLI program? Ms. Knisley said yes but the member has the right to deny speaking to family.
 - Beverly Murrow asked if CFAC could get a copy of Ms. Knisley's annual report. Ms. Knisley said that the LMCOs get the report and should be able to forward it to the CFACs.

- Gaps in Services Beverly M Morrow
 - Beverly Murrow asked the committee to continue do focus on the gaps in service regarding the TCLI program.
- Addressing Mandated Statues Beverly M Morrow
 - Beverly Murrow mentioned that they will continue to address their mandated statues.
- Business Plan Beverly M Morrow
 - Beverly Murrow indicated that the business plan committee will be resumed when possible. King Jones will send out an email to those who volunteered to serve on the committee once it can resume.
- Latino Sub Committee Report/Moving Forward Beverly M Morrow
 - Conference call occurred between Circle of Friends Union County, Autism Cabarrus
 - CFAC provided information to leaders
 - Cardinal has put together information packets.
 - Conversation occurred about having a CFAC Latino email or call in line.


New Business

- Resignation – CFAC Member Beverly M Morrow
 - Tina Marshall notified Beverly Murrow that she will no longer be able to serve as a member.
- Quality Management Jill Queen
 - Jill Queen presented the below presentation:



Cardinal
Innovations Executi
 - Jill Queen asked CFAC to review the plan and email feedback to her no later than June 26th.
 - Yalanda will email the presentation out to the committee.
- Bonnie Schell III Beverly M Morrow
 - Beverly Murrow mentioned that Bonnie is ill and Yalanda offered to send her something on behalf of the committee.

- Update/Concerns Stimulus Payment to Individuals With Disabilities Beverly M Morrow
 - Beverly Murrow presented the below information to the committee:





Stimulus Check.pdf

- Report Cultural Competence Committee Jeff Phillips
 - Jeff Phillips reported that Cardinal asked the committee to provide suggestions for a name for the corner of the website for trainings.

- Updates – Cardinal Innovations Yalanda Williams
 - Beverly Murrow provided insight to Cardinal employees as part of a panel discussion about healthcare and systemic racism.
 - This will be the last meeting for Yalanda Williams and Ron Clark to serve as CFAC liaisons
 - LaKeisha McCormick will be the CFAC liaison going forward.

Action Plan

- Achieving Our Six Statutory Obligations
- New Member Solicitation
- Latino/Hispanic Community
- Transition to Community Living (TCL)

Adjournment

- Beverly Morrow adjourned the meeting at 7:55 pm.

Submitted by:

6/19/2020

Name/Title and date