

CFAC

CARDINAL INNOVATIONS ALAMANCE/CASWELL

CONSUMER FAMILY ADVISORY COMMITTEE

Meeting Minutes, July 26, 2016

Present: Bob Crayton, Jeanette Williamson, Alison Fletcher, Bill Carothers, Patty Thompson, Lea Ottinger, Annette Lancaster

Absent: Sylvia Walker, Carolyn Hoskin

Other: Eric Fox/NC DHHS MH/DD/SAS-Consumer Empowerment Team

Guests:

Meeting was called to order at 6:08 pm by Chair, Bob Crayton

Introductions of people present were made.

Minutes Reviewed and corrections made and approved by CFAC Alison Fletcher made motion accept the minutes with the changes and Jeanette Williamson second, and all in favor of approval of minutes.

The chair open the floor for discussion on how would the CFAC like to see our local CFAC and State CFAC to look going forward, The function versus Structure. Eric gave a few talking points while focusing on specific topics that could be covered in each meeting. Basically each meeting will focus on one of your core function as a CFAC. Patty Thompson suggested meeting on off month and the CFAC should write letters on what the CFAC should be and also voicing your concerns over merging CFACS. One suggestion was having sub-committees meeting prior to your regular meeting to get work done. The CFAC is not a public relation arm of Cardinal; you are an advisory board to Cardinal on what is needed in the community and what service gaps that we have in our community. This a clarification statement for the CFAC from Eric Fox.

The CFAC agreed they would look at meeting on some of the off months.

Bill Carothers was voted back in for second term Alison Fletcher made the motion and Jeanette Williamson second and the CFAC was all in Favor.

Allison Fletcher was approved for second term motioned by Lea Ottinger and second by Jeanette Williamson CFAC was all in favor.

The group decided that they would meet in August to discuss recovery month.

The CFAC approved Bob Crayton to fill out the application for Carousel Festival.
OPC Peer Support work Shop September 23, 2016 at Camp New Hope, Hillsboro NC.
CFAC approved mileage for those attending then workshop.

Motion by Patty Thompson to have September member and it was second and approved.

Patty Thompson made motion to table discussion on WRAP training and it was second by Jeanette Williamson.

Motion to adjourn was made by Patty Thompson and second by Annette Lancaster.

MH/DD/SUD: Consumer Empowerment Team Updates

Eric Fox gave updates on the 1115 waiver that was submitted to CMS on 6/1/2016 it could take 2 years to get approved. It's the medical side and integrated care.

Dr. Courtney Cantrell resign last day 6/30/2016, Jason Bogler interim Director.

Provide the group with information on future conferences; one in recovery conference in Clemons NC that's in November and the NC Tide.

No CE updates sheets at this time revamping on state level.

Cardinal Innovations Corporate/AC COC Updates

Heart announced her position and the CFAC Liaison will no longer be taking your minutes and the agenda and anything that needs to go in the folders need to done in advance.

Governing Board Report

No report.

Crisis Continuum/Network Council Meeting

Community Board updates

Community Board will now meet quarterly in line with the Board of Directors. Debra Welch presented the annual report. The Community Board meeting is Public meeting. Bob Crayton attended the open house for the Triad Office.

Executive CFAC update

Benita Purcell is no longer the Chair her term was up. Beverly Corpening from Mecklenburg is the new Chair. The By-laws are currently under review and Julie Andrews presented on the registry of Un-met needs. Richard Topping will be presenting to the State CFAC on our Reinvestment plan.

Agenda Items Next Meeting

The meeting will be held in Caswell at the Senior Center. Carolyn Hoskin will be speaking on prescription and non-prescription drug use and accessibility.

Future Agenda Items to Discuss

Community Needs Assessment in October

No Public Comments

The meeting was adjourned by at 8:00 p.m.

The next Meeting date is Tuesday September 27, 2016

The next meeting date is Tuesday November 22, 2016.