## Consumer & Family Advisory Committee Meeting Minutes

### October 8, 2019

Granville Expo Center, Oxford, NC

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Voting Member</th>
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<td>Present = P</td>
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<td>Absent = A</td>
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<tr>
<td>CFAC Chair - Angelena Kearney-Dunlap</td>
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<tr>
<td>Bertha Hargrove</td>
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<tr>
<td>Dianna Talley</td>
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<td>Marjorie Davis</td>
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<td>Rayshell Horton</td>
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<td>Lisa Branch</td>
<td>P</td>
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<td>Lagolia Price</td>
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<tr>
<td>Lakeisha Perkins-Tabron</td>
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<td>Shanita Hawkins</td>
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<td>CFAC Vice Chair - Martha Green</td>
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<td>Shirley Robinson-Flood</td>
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### Staff

- Non-Voting
  - Mary Pearce - PSP
  - Monae Davis - ME Liaison
  - Elliot Clark

### Guests

- Non-Voting
  - Penny and Micahel Tane
  - Rev. Mark Jones
  - Jo Yarborough
  - Arthur Payne
  - Gladys Foster-Young

### Minutes

1. **Welcome | Introductions | Call To Order | Blessing of Food**
   - Angelena Kearney-Dunlap
   - Angelena called the meeting to order at 6pm. Members and guests introduced themselves.

2. **Agenda and Minutes Approval**
   - Angelena Kearney-Dunlap
   - August and September minutes were reviewed. Motioned, seconded, and approved by committee vote.

3. **Cardinal Innovations Healthcare Updates**
   - Monae Davis
o Monae provided updates on upcoming CI trainings; a training schedule will be mailed/emailed to CFAC members. Elliot Clark announced the upcoming Hometown Debate Series to be held at VGCC Main Campus on 10/17/19 at 7pm. The debate will offer information regarding Medicaid Transformation, and is open to the public.

IV. State CFAC, Community Board, and Corporate CFAC Updates CFAC Members
- State CFAC will meet on 10/09/19 at Dorthea Dix campus. The Steering Committee is currently updating the Bonnie Schell application process, as well as revising the CI relational agreement. Elliot advised that there is a new proposed Governance Structure, and that county dashboards will be presented at the November Northern CFAC Meeting.

V. Community Involvement Updates – Trainings/Conferences/Events CFAC Members
- Mental Health Day (May 2020) Dianna Talley - Dianna will update next month
- CFAC Summit (December 13-14th) - CFAC members will RSVP to Angelena

VI. New Member Appointment/Considerations CFAC Members
- Applicants Penny Tane, Michael Tane, Rev. Mark Jones, and Gladys Foster-Young were presented for appointment to Northern CFAC. Dianna Talley motioned for approval, with the motion being seconded and approved by committee vote.

VII. Public Comment Community Members
- No public comment

VIII. Adjournment Angelena Kearney-Dunlap
- Angelena adjourned the CFAC meeting at 6:30pm. Guest speaker DeDe Severino conducted a public forum on Opioid abuse directly following the official CFAC meeting.

Submitted:
Mary C. Pearce, CFAC Clerk 10/08/2019

Name/Title and date

Cardinal Innovations Healthcare

cardinalinnovations.org