

**Consumer & Family Advisory Committee Meeting Minutes**  
**October 8, 2019**  
**Granville Expo Center, Oxford, NC**

<b>Committee Members</b>	<b>Voting Member</b>  Present = P  Absent = A
CFAC Chair- Angelena Kearney-Dunlap	P
Bertha Hargrove	P
Dianna Talley	P
Marjorie Davis	P
Rayshell Horton	
Lisa Branch	
Lagolia Price	
Lakeisha Perkins-Tabron	P
Shanita Hawkins	
CFAC Vice Chair- Martha Green	P
Shirley Robinson-Flood	
<b>Staff</b>	<b>Non- Voting</b>
Mary Pearce- PSP	P
Monae Davis- ME Liaison	P
Elliot Clark	P
<b>Guests</b>	<b>Non-Voting</b>
Penny and Micahel Tane	P
Rev. Mark Jones	P
Jo Yarborough	P
Arthur Payne	P
Gladys Foster-Young	P

- i. Welcome | Introductions | Call To Order | Blessing of Food Angelena Kearney-Dunlap
  - o Angelena called the meeting to order at 6pm. Members and guests introduced themselves.
  
- II. Agenda and Minutes Approval Angelena Kearney-Dunlap
  - o August and September minutes were reviewed. Motioned, seconded, and approved by committee vote.
  
- III. Cardinal Innovations Healthcare Updates Monae Davis

- Monae provided updates on upcoming CI trainings; a training schedule will be mailed/mailed 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 13-14<sup>th</sup>)- 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*

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Name/Title and date