AGENDA

- Call to Order / Welcome / Introductions
  - Ground rules & reminders
  Steve Furman
  Juanita Jefferson

- Agenda and Minutes Approval
  Steve Furman

- Review Roberts Rules of Order
  Juanita Jefferson
  - Review of 6 Statutory Requirements

- Old Business
  Steve Furman
  - Opioid training follow up
  - Janet to NC Tide (vote needed in minutes)
  - Ellen to Disability Rights Conference (voted to go on 5/1)
  - Statewide CFAC meeting

- NC DHHS Updates
  Stacey Harward

- Cardinal Innovations Healthcare Updates
  Ric Bruton/ Juanita Jefferson
  - Cardinal Innovations Community monthly newsletter is provided in each folder
  - Travel policy

- Recommendations to Board
  Steve Furman

- New Business
  Steve Furman

- Review Budget tracker

- Action Steps
  CFAC Members

- Community Involvement Updates – Trainings/Conferences/Events
  CFAC Members

- LMS Training
  Juanita Jefferson
Public Comment

Vote on new member

Adjournment

Community Members

CFAC Members

Steve Furman

Please leave your CFAC folder for future meetings.

Next Meeting – April 11, 2019

Cardinal Innovations Healthcare, 201 Sage Rd., Room 104, Chapel Hill, NC 27514