

**Consumer and Family Advisory Committee (CFAC) – OPC (Northern)  
Cardinal Innovations Healthcare, 201 Sage Rd., Room 321, Chapel Hill, NC 27514**

**AGENDA**

- Call to Order / Welcome / Introductions Steve Furman
  - Ground rules & reminders 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
  - Impact Report <https://www.cardinalinnovations.org/About/Impact-Report>
  - 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 Community Members
- Vote on new member CFAC Members
- Adjournment 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***