

Consumer & Family Advisory Committee Meeting Minutes

Date and Time: March 15, 2018 at 5:30pm

Location: Anuvia Prevention and Recovery- 100 Billingsley Road, Charlotte, NC

Committee Members	Voting Member Present = P Absent = A
Beverly Corpening – Chair	Present
Bonnie Foster	Present
Laura Berryhill	Present
John V. Corrigan	Present- phone
Shari Phillips	Present
David Fleck	Present
Gloria Tiller	Present
Randy Sperling	Present
Russell Andrews	Present
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Yalanda Williams	Present
Agency: Cardinal Innovations Healthcare Title: Manager, In-Reach Name: Margaret Rivers	Present
Agency: Cardinal Innovations Healthcare Title: Supervisor, In-Reach Name: Dana Frakes	Present
Agency: Cardinal Innovations Healthcare Title: Project Support Professional/CFAC Clerk Name: Kilsy Silva-Disla	Present
Agency: DHHS/DMH/DD/SAS Title: Name: Suzanne Thompson	Absent
Guests/Members	Non-Voting
Anna Yon- Cardinal Innovations VP, Community Operations	Present
E. Ingram, Guest	Present
Grey Weisz, Guest	Present

- I. Call to Order/Introduction** **Beverly Corpening**
Chairperson called the meeting to order at 5:30p.m.
- II. Minutes Approval** **Beverly Corpening**
Meeting minutes from February 1, 2018 were presented for approval. Motion was made by Bonnie Foster to approve the meeting minutes as well as a motion to approve the current template provided by Cardinal Innovations. All in favor and motion was carried.
- III. Old Business** **Beverly Corpening**
No old business was discussed at this meeting
- IV. NC DHHS Updates** **Suzanne Thompson**
Suzanne was not able to attend the meeting. No NC DHHS updates were given.
- V. Cardinal Innovations Health Updates** **Margaret Rivers & Amy Rice**
Margaret River and Amy Rice presented a printed PowerPoint to the CFAC members giving them an overview of the NC and US DOJ Settlement Agreement and Transition to Community Living (TCL). CFAC members would like to pursue future partnership with TCL to support their efforts.
- VI. New Business** **Beverly Corpening**
No update or new business were given at this meeting
- VII. Action Steps**
Beverly requested that Cardinal Innovations bring in someone who could speak about the Peer Support.
- VIII. Recruitment and Membership Efforts**
CFAC will continue its efforts to recruit members.
- IX. Recommendations to the Board**
No recommendations were given at this time.
- X. Public Comments**
No public comments were made at this time.
- XI. Adjourn**
Meeting was adjourned by Beverly Corpening at 7:45pm
Next meeting will be May 17, 2018 at 5:30pm

Submitted by:

Name/Title

Date