

# Southern Region Consumers and Family Advisory Committee (CFAC)

July 21, 2020

6:00 P.M. – 8:00 P.M.

## AGENDA

### Call to Order/Welcome/Introductions

Beverly M Morrow - Chair

- Public Comment 3 Minutes per Individual
- Agenda Approval Beverly M Morrow
- Minutes Discussion/Approval Beverly M Morrow

### Old Business

- CFAC Terms Beverly M Morrow
- Transition To Community Living (TCL) Beverly M Morrow
- Quality Management Annual QA/QI Plan Beverly M Morrow
- Latino Committee Report Maria A. Shannon

### New Business

- Roles and Responsibilities of CFAC Beverly M Morrow
- Six Statutory Requirements  
Business Plan Beverly M Morrow  
Service Gaps – B3 Services  
Submit Findings & Recommendations to State
- Annual Report Jean Andersen
- Latino Conference Beverly M Morrow
- Report Provider Council Meeting Beverly M Morrow
- Report Cultural Competence Committee David Fleck
- Updates – Cardinal Innovations Jeff Phillips  
Lakeisha McCormick

### Action Plan

- Achieving Our Six Statutory Obligations
- New Member Solicitation
- Latino/Hispanic Community
- Transition to Community Living (TCL) ??