I. Welcome | Introductions | Call To Order | Blessing of Food

Meeting called to order at 6:30 pm. Guests were introduced to CFAC members and CI staff.

II. Agenda and Minutes Approval

Gladys motioned for approval of December minutes. Seconded by Shirley.

III. Cardinal Innovations Healthcare Updates

- Cardinal Provider Manual Review – Monae reviewed some of the main points in the CI Provider Manual.
- Resource Site – Monae reviewed the process to lookup resources on the Cardinal Innovations website.
The Learning Center – CFAC Registration- Monae reviewed the process to register for the Learning Center for CFAC members. There will be a presentation at the next meeting for the same process.

- Deborah advised that the county dashboards will be moving to a new format for future quarters; to include more specific information.
- Conflict resolution upcoming in Vance County at Baskerville Funeral Home in Henderson. Other trainings to be held the 3rd Tuesday of each month.
- MLK celebration on January 20 at Oak Grove Baptist church in Littleton. Lakeisha and Dianna will represent CFAC at this event.

IV. QM Dashboard Review

- Paula reviewed highlights of the current FY19/20 Northern region dashboard report form QM, and answered committee members’ questions.

V. NC DHHS Updates

- 122C Form- Review will be moved to the next meeting.

VI. Old Business

- Warren Co Christmas parade CFAC members passed out CFAC bracelets.

VII. Action Steps

- Order “safety bags” for events. Approved by unanimous committee vote.

VIII. Community Involvement Updates – Trainings/Conferences/Events

- Mental Health Awareness (May 14, 2020) 11am-2pm at Warren Co. Armory
- I/DD Awareness (March 2020)- Talent show?
- Provider Council- Penny Tane: there are no providers in the Northern Region that provide pediatric-only services.
- Regional Health Council- Michael Tane, Dan Brummitt, Nikki Perry, Shirley Robinson-Flood, Elliot Clark, Marcel Smith, Danny Wright, Lisa Gilbert, Regina Dickens, Sharon Long are current Northern Region council members
- Steering Committee- Dianna advised the steering committee has asked for CFACs to turn in their planned events/activities to be published/advertised.

IX. New Member Appointment/Considerations

- No new members for consideration.

X. Public Comment

- There is a need for affordable housing units in Warren and Halifax counties. It is difficult for support staff to find placement for members in AFL and individual housing.

XI. Adjournment

Meeting adjourned at 8:07pm.