

Consumer & Family Advisory Committee Meeting Minutes
January 14, 2020
Halifax Community College

Committee Members	Voting Member Present = P Absent = A
CFAC Chair-Angelena Kearney-Dunlap	A
Bertha Hargrove	P
Dianna Talley	P
Marjorie Davis	P
Lakeisha Perkins-Tabron	P
Shanita Hawkins	A
CFAC Vice Chair- Martha Green	P
Penny Tane	Dial-in
Michael Tane	Dial-in
Rev. Mark Jones	A
Gladys Foster-Young	P
Shirley Robinson-Flood	P
Staff	Non- Voting
Mary Pearce- PSP	P
Monae Davis- ME Liaison	P
Paula Newman- QM	P
Deborah Hendren- ME Manager	Dial-In
Guests	Non-Voting
Revella Crockett	P
Sherrell Layton	P
Angela Morton	P

- i. Welcome | Introductions | Call To Order | Blessing of Food Martha Green
 Meeting called to order at 6:30 pm. Guests were introduced to CFAC members and CI staff.

- II. Agenda and Minutes Approval Martha Green
 Gladys motioned for approval of December minutes. Seconded by Shirley.

- III. Cardinal Innovations Healthcare Updates Monae Davis
 - o Cardinal Provider Manual Review – Monae reviewed some of the main points in the CI Provider Manual.
 - o 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 Newman
- Paula reviewed highlights of the current FY19/20 Northern region dashboard report form QM, and answered committee members’ questions.
- V. NC DHHS Updates Monae/Martha
- 122C Form- Review will be moved to the next meeting.
- VI. Old Business Martha Green
- Warren Co Christmas parade CFAC members passed out CFAC bracelets.
- VII. Action Steps CFAC Members
- Order “safety bags” for events. Approved by unanimous committee vote.
- VIII. Community Involvement Updates – Trainings/Conferences/Events CFAC Members
- 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 CFAC Members
- No new members for consideration.
- X. Public Comment Community Members
- 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 Martha Green
- Meeting adjourned at 8:07pm.

Submitted:

Mary C. Pearce, CFAC Clerk 01/14/2020

Name/Title and date