

Consumer & Family Advisory Committee Meeting Minutes
May 14, 2019
100 Hospital Dr, Louisbug, NC

Committee Members	Voting Member Present = P Absent = A
CFAC Chair- Angelena Kearney-Dunlap	p
Bertha Hargrove	p
Dianna Talley	p
Marjorie Davis	p
Rayshell Horton	p
Lisa Branch	
Lagolia Price	
Lakeisha Perkins-Tabron	p
Shanita Hawkins	p
Martha Green	p
Shirley Robinson-Flood	p
Staff	Non- Voting
Mary Pearce- PSP	P
Monae Davis- ME Liaison	P
Emily Bridge-CE/ME Director	P
Paula Newman- QM	p
Stacey Harward- DHHS	p
Guests	Non-Voting

- I. Welcome | Introductions | Call To Order | Blessing of Food Angelena Kearney-Dunlap
 - o Meeting called to order at 6:01pm.

- II. Agenda and Minutes Approval Angelena Kearney-Dunlap
 - o Motion made by Dianna Talley to approve the March 12 minutes. Seconded by Marjorie Davis. Minutes approved by committee vote.

- III. Cardinal Innovations Healthcare Updates Monae Davis
 - o Monae will email updated LBP, to be reviewed at the next meeting.

- IV. Five Co. Community Office – QM Dashboard Review Paula Newman
 - o QM quarterly dashboard distributed and reviewed by Paula Newman. Grievances, member injuries, etc were discussed.

- V. NC DHHS Updates Stacey Harward
- Local to State CFAC call is 05/15/19. 05/16/19 is Legislative Day-Angelena provided information about the event time and registration. Suggestion was made for CFAC delegates to interact with local government about CFAC. Two upcoming Medicaid webinars to be held on 05/28/19 and 05/30/19.
- VI. Old Business Angelena Kearney-Dunlap
- MH Awareness Day was held on 05/10/19. The event was successful, on the part of donations from the community and private vendors. Roanoke Rapids Herald newspaper printed a full page on the CFAC event.
- VII. State CFAC, Community Board, and/or Corporate CFAC Updates CFAC Members
- New CFAC Bylaw Updates- Exec. CFAC is now a steering committee. Bylaws were rewritten by the Exec CFAC, and are now being reviewed by Cardinal Innovations.
- VIII. New Business & Action Plan Review Angelena Kearney-Dunlap
- FY 19-20 Budget- Requesting to meet 11 times per year. Requests were made for training sessions every other months. Bertha Hargrove motioned to move to 11months/yr. Seconded by Marjorie.
 - FY 19-20 Meeting Schedule- Suggested rotation schedule provided by Angelena. Committee agreed to attempt the meeting rotation, approved by majority vote.
- IX. Community Involvement Updates – Trainings/Conferences/Events CFAC Members
- Committee Reports & Planned Activity(ies) (IDD|SUD|MH)- IDD Talent show in September 2019.
 - NC Tide (Ms. Shirley Robinson-Flood)- Shirley reported that Medicaid transformation plans were a large part of the conference. Integrated Care modules were also discussed; combining primary care and behavioral health services. Shirley attended three Advocacy sessions at NC TIDE. Shirley is also aiding a MH Awareness event in Warren County on 05/18/19.
 - Angelena attended the Opioid training held at Cardinal’s OPC office on 05/09/19.
- X. Public Comment Community Members
- Suggestions made to advertise with billboards, wristbands, etc. Will purchase 5 banners to display publicly, and wristbands to distribute. Motioned by Bertha, seconded by Marjorie. Committee agrees.
- XI. Adjournment Angelena Kearney-Dunlap
- Meeting adjourned at 7:54pm.

Submitted:

Mary C. Pearce, CFAC Clerk 05/14/19

Name/Title and date

