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

II. Agenda and Minutes Approval  
   Angelen 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 providd information about the event time and registration. Suggestion was made for FC 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

- 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 Opiod 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. Mentioned 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