

**Consumer and Family Advisory Committee (CFAC) – OPC
Cardinal Innovations 201 Sage Rd. Suite 100, Chapel Hill, NC 27514**

AGENDA

- Call to Order / Welcome / Introductions Steve Furman
 - Approval of CIH clerk to record meetings
 - Reading of the ground rules

- Agenda and Minutes Approval Steve Furman

- Dashboard report review and QA/QI feedback Michael Norton

- Old Business Steve Furman
 - Re-elect Heather for 3rd term (5/18)
 - Re-elect Janet for 3rd term (8/18)

- NC DHHS Updates Stacey Harward

- Cardinal Innovations Healthcare Updates Juanita Jefferson
Ric Bruton
 - Orange, Person, and Chatham County Dashboards
 - Bylaw review/6 Statutory requirement review
 - Represent all 20 counties
 - Emails update (from last meeting action item)
 - Voting email responses

- Recommendations to Board Steve Furman

- New Business & Action Plan Review Steve Furman
 - Peer Support Workshop planning details
 - Jeanne Chamberlin, SHIP Co-Coordinator Orange County Department on Aging (Juanita)
 - Leslie's lodging request for the PSW
 - Learning Center for CFAC Juanita Jefferson

- Action Steps CFAC Members

- Recruitment and Membership Efforts CFAC Members

- Community Involvement Updates – Trainings/Conferences/Events CFAC Members
- Public Comment Community Members
- Adjournment Steve Furman

Please leave folder and name cards for future meetings.

Next Meeting – August 9, 2018

Cardinal Innovations 201 Sage Rd. Suite 300, Chapel Hill, NC 27514