AGENDA

- Call to Order / Welcome / Introductions
  - Approval of CIH clerk to record meetings
  - Reading of the ground rules
  
- Agenda and Minutes Approval
  
- Dashboard report review and QA/QI feedback
  
- Old Business
  - Re-elect Heather for 3rd term (5/18)
  - Re-elect Janet for 3rd term (8/18)
  
- NC DHHS Updates
  
- Cardinal Innovations Healthcare Updates
  - 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
  
- New Business & Action Plan Review
  - Peer Support Workshop planning details
  - Jeanne Chamberlin, SHIIP Co-Coordinator Orange County Department on Aging (Juanita)
  - Leslie’s lodging request for the PSW
  - Learning Center for CFAC
  - Juanita Jefferson
  
- Action Steps
  
- 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