

Southern Region Consumer & Family Advisory Committee Meeting Minutes
April 21, 2020 | 6:00 P.M. - 8:00 P.M.
Via WebEx

Committee Members	Voting Member Present = P Absent = A
CFAC Chair-Beverly M. Morrow	P
Crista Aldridge	A
Jean Anderson	A
Terri Clark	P
David Fleck	P
Michelle Joshua	P
Tina Marshall	A
Toni Partlaw	P
Hezekiah Anderson	P
Mary Sechler	A
LaRhonda Watkins	P
Jeffery Phillips	P
Jessica Aguilar	P
Maria Shannon	P
Staff	Non- Voting
Stacey Harward-DHHS	P
King Jones-Director, Community Health & Wellness	P
Yalanda Williams-Member Engagement	P
Ronald Clark-Member Engagement	P
Derek Bittner - Clerk	P
Melissa Bunker, Regional Executive	A
LaKeisha McCormick-Manager Community and Member Engagement	P
Guests	Non-Voting
Becca Friedman	P

- Call to Order/Welcome/Introductions**

Beverly M Morrow - Chair

Beverly Morrow, Chair, called the meeting to order at 6:00 p.m. Introductions were made by everyone present, via phone. Beverly Morrow, Chair, welcomed guests.

- Public Comment**

3 Minutes per Individual

Beverly M. Morrow, Chair opened the floor for public comment. There were no public comments.

- Agenda Approval Beverly M Morrow
Beverly provided an overview of the agenda. Michelle Joshua motioned to approve the agenda as presented. Terri Clark seconded the motion. All in favor. Motioned carried.
- Minutes Discussion/Approval Beverly M Morrow
Beverly Morrow, Chair reviewed the March 17, 2020 meeting minutes. Jeff Phillips made a motion to approve the minutes as presented. Jessica Aguilar seconded the motion. Motion carried.

Old Business

- Resolution from State CFAC Beverly M Morrow
- Beverly Morrow
- Relational Agreement Beverly M Morrow
The agreement was presented to the governance committee of the Cardinal Board. Beverly sits on that committee. One change was made and emailed to the oversight committee. The change was in the wording from local service budget to Cardinal annual budget.
- Transition to Community Living (TCL) King Jones
TCL Overview highlighted that Cardinal red line was above what State blue line is. Beverly Morrow reminded the committee that this is a federal mandate. King highlighted that some of the members who were out of the program did include death and other reasons. Committee members wanted to know specific reasons that members are leaving the program. King Jones indicated that he will try to get Mike Bridges, Director TCL program, to speak at the May meeting. Beverly Morrow indicated the committee will continue to address community living.
- Addressing Mandated Statues Beverly M Morrow
Business Plan-the June 30th deadline from state has been extended indefinitely; King indicated has gotten a representative from each CFAC and each disability group to form a group to shape local business plan and then
Cardinal Budget- King is working with Mary Hamilton for a date to have a presentation for all the CFACs to review the annual budget.

New Business

- Innovations Stakeholder Group Beverly M Morrow
Beverly Morrow has been a member of this group for many years. Crista Aldridge has volunteered to be in this group

- Latino Sub Committee Beverly M Morrow & Maria Shannon
 Maria Shannon will be the chair of this subcommittee with the approval of Jeff Phillips. Thamar Tirado with Cardinal has provided provider information for the group. Maria indicated that they need to identify why the Latino population is not address mental health issues. Union and Mecklenburg counties have very high Latino populations. Schools and churches would be good areas to conduct outreach at both their events and workshops. Mecklenburg county also has programs through the libraries. Maria indicated that social media will be the way to connect with people.
- COVID-19 Discussion Beverly M Morrow & Members
 Beverly Morrow asked the committee to share their stories. Jean was going to share a story about a family where the family was not able to see their child at the hospital. Jeff indicated as a provider that the State has bent the rules a little in order to make sure that members are getting the services that they need. State has also created two lines: Hope 4 NC and Hope 4 Helpers. Beverly indicated that her son had been getting peer support services but has had difficulty since COVID-19 began. Stacey Harward indicated that she will reach out to hospitals and report back to Beverly
- New Mental Health Access Line **ASK Beverly M Morrow
 Cardinal has created this line as a more direct line for Mental Health issues.
- Report Provider Council Meeting David Fleck
 David Fleck indicated that the last provider meeting was cancelled at the last minute.
- Report Cultural Competence Committee Jeff Phillips
 Jeff indicated that they are still working on the bullies' campaign and LGTBJ population programs.
- Updates – Cardinal Innovations Yalanda Williams
 Yalanda indicated that the ** ASK line is meant for cell phones. Yalanda encouraged everyone to listen in to the weekly call on Mondays at 2 pm.

Adjournment

- **Beverly Morrow adjourned the meeting at 7:48 pm.**

Submitted by:



4/22/2020

Name/Title and date