

**Consumer & Family Advisory Committee Meeting Minutes**  
**May 12, 2020**  
**WebEx/Conference Call**

Committee Members	Voting Member Present = P Absent = A
CFAC Chair-Angelena Kearney-Dunlap	P
Bertha Hargrove	P
Dianna Talley	P
Marjorie Davis	P
Lakeisha Perkins-Tabron	
Ravetta Crockett	P
CFAC Vice Chair- Martha Green	P
Penny Tane	P
Michael Tane	P
Rev. Mark Jones	P
Gladys Foster-Young	P
Martha Green	P
Shirley Robinson-Flood	P
Staff	Non- Voting
Mary Pearce- PSP/Clerk	P
Monae Davis- ME Specialist	P
King Jones	P
Deborah Hendren	P
Guests	Non-Voting
Tameeka Williams-Burchette	P

- I. **Welcome | Introductions | Call To Order | Opening Devotion** **Angelena Kearney-Dunlap**
  - Called to order at 6pm.
  
- II. **Agenda and Minutes Approval** **Angelena Kearney-Dunlap**
  - Shirley Flood motioned for minutes approval. Seconded by Marjorie Davis.
  
- III. **Cardinal Innovations Healthcare Updates** **Monae Davis**
  - Cardinal’s COVID19 resource list is posted on the company website. Monae is sending
  - HOPE for NC 800-585-3743(?)
  - \*\*ASK is now live
  - Cardinal has started #steps4mentalhealth initiative. Virtual events are being planned
  - As of July 2020, Deborah will begin acting as the Northern CFAC liason.

- IV. **NC DHHS Updates** **Stacey Harward**
- V. **Old Business** **Angelena Kearney-Dunlap**
- Rev. Jones discussed the need for rural areas to have access to youth mentoring/counseling programs. Currently, the nearest resources are in South Boston, Va, and Durham county. Mark and Dianna are collaborating to create a program outline, to be presented at the June 2020 CFAC meeting.
- VI. **State CFAC, Community Board, and Corporate CFAC Updates** **CFAC Members**
- State CFAC meets on 05/13/20 via conference call at 9:30am
  - Steering Committee met in early April; will meet again in July.
- VII. **Recommendations to Board** **CFAC Members**
- VIII. **New Business & Action Plan Review** **Angelena Kearney-Dunlap**
- **Budget Review-** Monae reviewed the current CFAC allocations, and provided an estimate of remaining funds. Discussion was held regarding the approved uses for the remaining funds. Committee members discussed the desire to purchase backpacks/carrying cases for their “community safety packs”. Cardinal staff will inquire with the Communications department for approval of this request.
  - Martha reviewed the CFAC annual report for the current fiscal year.
- IX. **Action Steps** **CFAC Members**
- X. **Community Involvement Updates – Trainings/Conferences/Events** **CFAC Members**
- **Mental Health Awareness (September 2020)**- planning is in progress
  - **Provider Council-** meetings cancelled until further notice
  - **Regional Health Council**
  - **Steering Committee-** Bonnie Schell scholarship process was discussed and clarified.
- XI. **New Member Appointment/Considerations** **CFAC Members**
- Marjorie Davis motioned to accept the application of Tameeka Williams-Burchette. Dianna Talley seconded the motion, and the committee agreed unanimously.
- XII. **Adjournment** **Martha Green**
- Meeting adjourned at 7:24pm.

Mary C. Pearce  
Northern CFAC clerk

05/12/2020  
Date