

Consumer & Family Advisory Committee Meeting Minutes
March 10, 2020
Maria Parham Franklin

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	P
Ravetta Crockett	P
CFAC Vice Chair- Martha Green	P
Penny Tane	P
Michael Tane	P
Rev. Mark Jones	P
Gladys Foster-Young	P
Shirley Robinson-Flood	P
Staff	Non- Voting
Mary Pearce- PSP/Clerk	P
Feleshia McPhearson- CCD	P
Deborah Hendren- ME Manager	p
Suzanne Thompson	P
Elliot Clark- SCE	
Guests	Non-Voting
Thereasa Bradley-Bullock	P

- i. Welcome | Introductions | Call To Order | Blessing of Food Angelena Kearney-Dunlap
 - o Called to order at 6:05pm

- II. Agenda and Minutes Approval Angelena Kearney-Dunlap
 - o Martha motioned for approval of February minutes. Seconded by Bertha. Minutes accepted by committee vote.

- III. Cardinal Innovations Healthcare Updates Deborah Hendren/King Jones
 - o Four County community connections fair May 6th from 3-7pm. MH awareness day May 14. NC Tide upcoming in April. Secondary Trauma training in Vance county March 16. Monae will touch base with Gladys in the coming weeks to organize CFAC safety bags. CRC members still needed from the community. Halifax health coalition needs more provider support.

- Felisha McPhearson presented flyers/information for the upcoming NAMIlwalks event on May 6th 10am-1pm. Felishia invited CFAC members to join the Cardinal Cares team. Cardinal will email the registrations link to CFAC membership.

IV. NC DHHS Updates Suzanne Thompson

- 3/11 State CFAC will be via Webinar instead of in-person. There will be a COVID-19 webinar from DHHS at 430pm on 03/11. NC One Recovery conference starts 03/11- Dianna and Shirley are not attending.

V. State CFAC, Community Board, and Corporate CFAC Updates CFAC Members

- This month's State CFAC meeting will be conducted via webinar.
- Dianna and Shirley will not be representing CFAC at NC One Community in Recovery conference. CFAC clerk will seek reimbursement for the registration payment.
- Community Board needs members. CAC membership is 1-2yr commitment w/up to 3 consecutive terms.

VI. Recommendations to Board CFAC Members

- Affordable housing resources are needed in rural areas, especially. More access to community support/peer support services/ self-help groups.
- "Whole Person" wellness programs, affordable dentistry for Medicaid patients.
- Transportation needs/ current transport methods are not reliable.

VII. New Business & Action Plan Review Angelena Kearney-Dunlap

- Franklin Co. CFAC Banner- Will connect with Franklin co reps to find a place to hang the banner.
- Member Training/Conference Request
- CFAC Community Bags- Monae/Gladys will connect and create sample bags soon

VIII. Action Steps CFAC Members

- Lakeisha will assist Angelena with setting up a table for the Four County Community Connections Fair in May.

IX. Community Involvement Updates – Trainings/Conferences/Events CFAC Members

- Mental Health Awareness (May 2020) - May 14th . agenda will be available at the next meeting
- Provider Council- Penny Tane; new bylaws in place. No other updates
- Regional Health Council- Michael Tane; updates to follow in April
- Steering Committee- Angelena; previous meeting canceled. Report to follow after the April meeting.
- Motion made to move the I/DD talent show 2021 to Warren Co. Approved by committee vote. Angelena, Dianna, Gladys, and Shirley will serve as the planning committee for this event. Committee suggested ordering a tent and small table to use at future events.

- X. New Member Appointment/Considerations CFAC Members
○ Ravetta Crockett was approved to the committee at February's meeting.

- XI. Public Comment Community Members
○ Rev. Mark Jones provided a report from the "Iron to Iron" men's conference, and expressed an interest in setting up a similar program for Warren County. Suggestions were made to partner with Cardinal Innovations and Warren JCPC.
○ 45 day time limit for Bonnie Schell application is too much; some training notices aren't announced within that timeframe. Timing is being reconsidered by the steering committee- per Deborah Hendren.

- XII. Adjournment Angelena Kearney-Dunlap
○ Meeting adjourned at 7:50pm.

Mary C. Pearce
Northern CFAC clerk

03/10/2020
Date