

Consumer & Family Advisory Committee Meeting Minutes
August 13, 2019
201 W Ridgeway St, Warrenton, NC

Committee Members	Voting Member Present = P Absent = A
CFAC Chair- Angelena Kearney-Dunlap	P
Bertha Hargrove	P
Dianna Talley	P
Marjorie Davis	P
Rayshell Horton	
Lisa Branch	
Lagolia Price	
Lakeisha Perkins-Tabron	P
Shanita Hawkins	
CFAC Vice Chair- Martha Green	P
Shirley Robinson-Flood	
Staff	Non- Voting
Mary Pearce- PSP	P
Monae Davis- ME Liaison	P
Emily Bridge-CE/ME Director	P
Deborah Hendren	P
Stacey Harward- DHHS	P
Guests	Non-Voting
Penny	
Penny's husband	

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

- II. Agenda and Minutes Approval Angelena Kearney-Dunlap
 - o Motioned for approval by Dianna Talley. Committee voted to approve Minutes from July 2019.

- III. Cardinal Innovations Healthcare Updates Emily Bridges
 - o Current LBP expires at the end of calendar year 2019. LME/MCOs will move to a uniform strategic business plan that aligns with a move to Tailored Medicaid Plans. More info regarding implementation will be forthcoming.
 - o Monae presented a brief overview of how to use the Cardinal Innovations Learning Center to access CFAC info/register for meetings. Committee decided to have CI staff setup their Learning Center profiles for them.

- FC Provider Council is seeking representation from a CFAC Member. Meetings held 2nd Friday of each month 10am-11am. Martha Green motioned for any volunteer from the Monae provided committee and guests with Wellness Programming survey.
- September 17 MedAssist mobile pharmacy OTC giveaway. Member Engagement training calendar was handed out. Special Olympics regional meeting will be held at the FC office on August 14. September 28 Roanoke Rapids “Run for Recovery”. PSS Workshop on October 24 in Chapel Hill.
- FC Provider Council is seeking representation from a CFAC Member. Meetings held 2nd Friday of each month 10am-11am. Martha Green motioned for any volunteer from the committee to represent CFAC in Provider Council. Seconded by Dianna Talley’ committee approved.

IV. NC DHHS Updates

Stacey Harward

- August 20 DHHS Medicaid Transformation webinar. Recovery Rally in Lake Junaluska on September 14, and in Raleigh on September 25. State CFAC on August 14 9am-3pm; dial-in option is available 888-273-3658 access code 2490768# (same dial-in for State to Local CFAC meetings). State to Local call is August 21 7pm-830pm. Legislative Day; date TBA.

V. CFAC Training

Monae Davis

- Monae presented Cardinal Overview to introduce current services available in the Five County area, in order to assist committee members with identifying missing services/gaps.

VI. State CFAC, Community Board, and Corporate CFAC Updates

CFAC Members

- Review CFAC Bylaws-

VII. Recommendations to Board

CFAC Members

- Gaps in public schools. LEO sensitivity needed for MH/IDD populations. Nursing Homes/Assisted Living facilities need more training/knowledge about housing/caring for patients with MH/IDD diagnoses. Transportation resources.

VIII. New Business & Action Plan Review

Angelena Kearney-Dunlap

- Bonnie Shell Scholarship- Scholarship process was discussed with the committee and guests. Applications are not currently being accepted; will begin accepting applications again after November 2019.
- Angelena encourage committee members to recommend ideas for trainings.
- Suggestion made to host a Recovery Rally in the Five County Area in September 2020. Dianna will chair the sub-committee, and Shirley will co-chair.

- IX. New Member Appointment/Considerations CFAC Members
- Cardinal CFAC Steering Committee Membership Class- Angelena request to be appointed to Class 1(serving one term on the steering committee), Shirley to Class 2 (2 years), and Dianna to Class 3 (3 year term). Motioned by Bertha for approval; seconded by Marjorie. Passed by committee vote.
 - Shirley and Dianna briefly described their experience participating in the first Steering Committee meeting. Shirley advised the steering committee is currently reviewing the CFAC relational agreement. Dianna will be serving on the relational agreement committee for Northern Region CFAC. Angelena will be serving on the Bonnie Schell Scholarship committee. CFAC Fall Summit is scheduled for October 2019. Spring summit will follow in 2020.
- X. Public Comment Community Members
- Guest Reverend spoke on passing Cardinal resource information to his congregation, as well as other church leaders in his conference.
- XI. Adjournment Angelena Kearney-Dunlap
- Meeting Adjourned at 8:08pm.

Submitted:

Mary C. Pearce, CFAC Clerk 08/13/2019

Name/Title and date