

Executive Consumer & Family Advisory Committee Meeting Minutes

Wednesday March 20, 2019 10:00AM-3:00PM

Cardinal Innovations Healthcare 2929 Crouse Lane, Suite A, Burlington, NC 27215

Committee Members	Voting Member Present = P Absent = A
Beverly Morrow- Interim Chair	P
Obie Johnson- Interim Chair-Elect	P
Jean Anderson	P
Andrew Russell	Via Phone
Terry Cox	P
Bob Crayton	P
Matt Potter	P
Angelena Kearney-Dunlap	P
Janet Sowers	P
Gloria Tiller	A
Jeanette Williamson	P
Steve Furman	P
Stanley Cotton	P
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Director, Community & Member Engagement Name: Emily S Bridge	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist/CFAC Liaison Name: Tim Simmons	Present
Agency: Cardinal Innovations Healthcare Title: Project Support Professional/CFAC Clerk Name: Reina Merino	Present
Agency: Division of Mental Health, Developmental Disabilities and Substance Abuse Services NC Department of Health and Human Services, Community Engagement & Empowerment Team Title: Mental Health Program Coordinator Name: Stacey Harward	Present
Guests	Non-Voting
Sarah Potter-Guest	Present

- I. Call to Order/Introduction** **Beverly Morrow**
Chairperson called the meeting to order at 10:14am. Introductions were made.
- II. Consent Agenda and Minutes Approval** **Beverly Morrow**
Obie made a motion to approve minutes from 2/28/2019, Terry seconded the motion all in favor.
Agenda was approved.
- III. Remarks** **Beverly Morrow**
Beverly Morrow asked that if you are not an ECFAC member to please hold comments until public comment.
- IV. Special Business** **Beverly Morrow**
Discussion and revision for the By-Laws began at Article IV. Membership Section 11 Vacancies. Revision and changes were tracked during meetings motions were made to accept changes from Article IV. Membership through XI. Dissolution. Discussion and revisions to the By-Laws was completed.
- V. Action Plan** **Beverly Morrow**
Reconvene at a later date to complete Relational Agreement.
- VI. Action Steps** **Beverly Morrow**
Next meeting will be held on April 25.2019.
- VII. Adjourn**
Meeting adjourned at 3:12PM.

Submitted by:

Reina Merino-Project Support Professional 3/22/2019

Name/Title and Date