

Triad CFAC Minutes June 11, 2018

Present: Mary Anecelli, Terry Cox, Pam Goodine, Ricky Graves, Obie Johnson, Dennis Lynch, Mary Miller, Julie Whittaker.

Guest: Stacey Harward, DHHS.

Excused Absence: Gladys Christian, Matt Potter, Sarah Potter, Glenda Smith.

1. The meeting was called to order by Obie Johnson at 5:45 p.m.
2. Minutes were approved with a motion by Ricky, second by Dennis.
3. Old Business:
 - A. Pam's reimbursement for meals remains pending. There are no receipts. Check the Orientation Packet for instructions on reimbursement. Also, check with Bob for amount remaining in this fiscal year's budget.
 - B. By-Laws Sub Committee: The top five choices for restructuring were presented. A lengthy discussion followed, especially over reducing local CFAC from six to three, with the final Triad decision to endorse the sub-committee presentation to ECFAC this month, for Triad to further discuss options before the Summit meeting in September.
 - C. ECFAC's agenda for June will be placed on the Cardinal web site.
 - D. There remains confusion over an election for ECFAC in June.
 - E. Meck CFAC has its own set of Ground Rules and By Laws that must be followed. Copies of these rules and by laws will be made available.
4. Mental Health/Substance Use Disorder Advisory, Dennis Lynch. Crossnore Children's Home will give a presentation at the meeting on June 21. Cardinal staff will address what children's services are available locally.

Disappointment was expressed about abuse discovered at a Union County children's residential facility. This was found on Facebook from an article in a CLT newspaper. Triad had a staff report on QA/QI at the May meeting with no mention of this problem. Disability Rights in the article said it had been a long on-going investigation.

5. DHHS, Stacey Harward: There are on-going trainings. Eric Fox is leaving DHHS.
6. Cardinal is running prime time ads on television to make their presence known and to give information on how to access services.
7. Executive Board, Terry Cox: The Board had an all day meeting today in Chapel Hill. The reinvestment plan added funding to services in all twenty counties. Awards will be announced shortly. The budget was presented; state funds for the uninsured for Cardinal's catchment area are \$20,000,000, the budget added \$6,000,000 to that allotment. The next Board meeting will be on August 17/18.
8. Trey will be speaking at SCFAC this Wednesday at 10:30 a.m. Sarah has sent phone call-in information, please mute your phone.

Meeting was adjourned.

Mary Miller, Vice Chair Triad CFAC.