

Chairperson called the meeting to order at 6:00 p.m. Introductions were made.

II. Agenda and Minutes Approval

Agenda approved. Motion by Bob to approve minutes with corrections, seconded by Lea.

III. Guest Speaker

Kelly Friedlander

Kelly gave updates regarding last meeting and the information gathered regarding what is working well and what is not. She also went over a survey that went out to the CFAC members to complete.

IV. Cardinal Innovations Health Care Updates

Anna Yon, Ric Bruton and Amanda Smith

Anna Yon spoke about the upcoming CFAC budget planning and starting to prepare for next year. She will be coming back in March. Anna spoke about the Clear & Constructive Voices Summit coming and bring up with all the other local CFAC's what is working or not working. Cardinal is incorporating training on the statutory requirements in the Learning Center. Amanda Smith spoke about upcoming events and trainings. Tim Simmons spoke about the upcoming WRAP training. Ric Bruton spoke about the new 21-member Board of Directors. Ric went over the County dashboard reports for Alamance and Caswell.

V. Old Business

Jeanette Williamson

Executive CFAC had a retreat in December in Raleigh attendance was good. AC CFAC is working on recruiting new members. Looking for consumer and family members from Caswell County for CFAC representation. Glad to have Amanda Smith as our CFAC liaison. Continue to share ideas with Cardinal to improve CFACs. Jeanette spoke about her feature in the newsletter. Stacey asked if everyone had access to the newsletter and if not to please let staff know. Still need to appoint two members to attend local Provider Network Council and the Crisis Continuum. Ric informed the local CFAC regarding a candidate for the Network Council, and there was a discussion that individual should be a CFAC member.

VI. NC DHHS Updates

Stacey Harward/Suzanne Thompson

Stacey talked about the State CFAC meeting coming up as well as the State SWOT Aggregate Data report for 2017. Suzanne informed us that she would be attending the March meeting for Stacey.

-NC TIDE is coming up April 22-25

-Legislative Breakfast April 21 in Chapel Hill, NC at the Friday Center

-Disability Rights NC Conference April 19 in Chapel Hill, NC

VII. New Business and Action Plan Review

Jeanette Williamson

Going out to the community to give more awareness about CFAC and what it is all about.

VIII. Community Involvement Updates-Trainings/Conferences/Events

CFAC Members

Bob shared about how ABSS has formed and onsite Mental Health procedures guide, there are currently 10 providers that have signed an MOU to go on site to provide those services. Bob shared the Alamance JCPC has videos about Realize Your Potential made by teens for teens. Some of the videos have been on bullying and sexting. Jeannie shared about her trip to the conference in Pinehurst regarding stigmas.

IX. Public Comments

Community Members

No public comments.

X. Comments & Adjourn

Jeanette Williamson

Bob submitted a training request form for the Disability Rights NC Conference for approval. Jeannie made motion to approve, seconded by Lea. Jeannie made motion to pay for Bob's mileage to the Legislative Breakfast seconded by Lea. Bob made motion to approve mileage and hotel accommodations to the NC TIDE Conference for Lea, Jeanette, Jeannie, Ricky and Jaely, and was seconded by Lea. It was discussed to use the Bonnie Schell scholarship to cover the registration to the NC TIDE Conference for the 5 that wanted to attend.

Meeting adjourned at 8:00pm .