



**Triad Consumer & Family Advisory Committee Meeting Minutes**  
**June 12, 2017**  
**4045 University Parkway, Winston Salem, NC 27106**

Committee Members	Voting Member Present = P Absent = A
CFAC Chair – Obie Johnson	P
Mary Anecelli	P
Bill Donahue	P
Tim Flavin	P
Dennis Lynch	A
Mary Miller	P
Matt Potter	P
Sarah Potter	P
Julie Whittaker	P
Gladys Christian	P
Glenda Smith	P
Pam Goodine	P
Ricky Graves	P
	A
Staff	Non- Voting
Member Engagement Manager, Stacey Inman	NOT PRESENT
MH/DD/SAS Community Engagement and Empowerment Team Division Liaison, Eric Fox	PRESENT
Guests	Non-Voting
David Silk	PRESENT
The two absences were excused. Was there someone from Forsyth County sitting between David and Julie?	

- I. Call to Order/Introduction** **Obie Johnson**  
 Obie Johnson called the meeting to order at 5:45 p.m. Followed by a moment of silence
- II. Consent Agenda and Minutes Approval** **Mary Miller/ Tim Flavin**  
 The Agenda was edited and approved. The minutes for April were approved with one correction, Stacey Inman was not present. Motion made by Mary Miller, second by Gladys Christian. Motion made by Mary Miller to approve May minutes, second by Tim Flavin, approved.
- III. Old Business** **Reports**  
 DHHS: Eric Fox and members present (Obie, Sarah and Mary) at State CFAC Meeting in Statesville hosted by Partners. July 1 Nash County will join Trillium. Eastpointe merger with Cardinal still on pause. Secretary Cohen was the guest speaker. Three DHHS priorities: 1. Opioid addiction; 2. Medicaid waiver; 3 Early childhood intervention. For physical health choice between one large insurance company or three regional PLEs. For behavioral health the 7 LME/MCOs. The Secretary has talked with Cardinal’s Board about the recent audit. The secretary supports Medicaid expansion. Rhett Melton, CEO of Partners believes and supports consumer voice in every decision. Alliance and Cardinal are the only LME’s that do not have each disability represented on their Boards. Eric’s CFAC survey results will be reviewed in August.

#### **IV. Cardinal Innovations Health Updates**

No staff present.

#### **V. New Business**

#### **CFAC Members**

Kelly Friedlander cancelled due to illness. CFAC wishes her a complete recovery. Sarah Potter presented questions from Kelly and asked CFAC members to email answers to Sarah. She will forward to Kelly. IDD and MH/SUD advisories members have been meeting with Anna Yon for startup, thanks to Forsyth County for funding. The MH/SUD advisory will meet on the third Thursday in August at 12:30 p.m. Dennis Lynch remains chair. IDD Advisory will meet on the first Thursday of the month beginning on August 3 at 5:30 p.m. They will address the 24/7 hot line, and Cardinal staff's recent response to two emergencies. The advisories will have a staff member and minute taker from Cardinal's budget. The advisories will control their budgets. The committees will advise staff. David Sink is a new member of Triad CFAC representing Forsyth County, mental health. Grants: Tim Flavin's grant for \$500 for the Coffee Shop has been approved, motion by Matt, second by Glenda. Dana Alley's grant for the remainder of funds in the budget for new parent orientation has been approved, motion by Sarah, second by Tim.

#### **VI. Action Steps:**

For E-CFAC: There is a need for a coordinated calendar from Cardinal staff with local CFAC, E-CFAC, Community Boards and E-Board to be done at the beginning of the Fiscal year, especially focused on the 6 state statutes and meaningful staff presentations. E-CFAC would like a response from the E-Board on the recent audit. Secretary Cohen met with the E-Board; did this meeting result in any corrective actions? A Triad CFAC member, legally blind will have large print copies of the agenda, minutes, etc. made available to her. Triad CFAC believes having each disability represented on the Board, a total of three members, would better serve the community, both Cardinal and consumers and families. For Triad CFAC: We will ask Angela Petersen to do minutes; she will be paid out of CFAC budget. Triad CFAC will file a grievance over minutes.

#### **VII. Recommendations to the Board**

1. Triad CFAC would like to know who represents Triad on the Community Board since Bryan Thompson resigned from Triad Board when he became a member of the E-Board.
2. Triad CFAC meets 6 times a year and finds that is not enough time to complete business, the Community
3. In an effort to improve communications between Triad CFAC and Triad Board, it would be helpful for the Community Board to respond to Triad CFAC questions/concerns.
4. Triad CFAC believes both the Community Board and the E-Board would better serve their communities by having each disability represented on their boards.
5. Triad CFAC believes Cardinal staff has a responsibility to provide large print copies of all minutes, agendas and pertinent documents to a Triad CFAC member declared legally blind.

#### **VIII. Comments & Adjourn**

The telephone number for Division of MH Clients Rights/Customer assistance is 919- 715- 3197.

The next meeting will be at 5:45 p.m. in the Triad Board room on....

Submitted by: Mary Miller, Triad CFAC vice chair.

June 18, 2017

Formatting revision done by:

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Name/Title and date