

Consumer & Family Advisory Committee Meeting Minutes

Date and Time: 11/14/17

Location: Vance-Granville Community College Warren Campus, 210 W Ridgeway St, Warrenton, NC 27589

Committee Members	Voting Member Present = P Absent = A
CFAC Chair- Angelena Kearney-Dunlap	P
Vice Chair- George Bridges	A
Barbara Johnson	P
Bertha Hargrove	P
Marjorie Davis	A
Rosemary Lewis	A
Dianna Talley	P
Lisa Branch	A
Lagolia Price	A
Marietta DeLoache	A
Alan Pitts	A
Seneca Nicholson	P
Rayshel Horton	A
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Member Engagement Manager Name:	Absent
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist Name: Shirley Flood	Present
Agency: Cardinal Innovations Healthcare Title: Senior Community Executive Leader Name: Jane G. Clark	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Director Name: Elliot Clark	Absent
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:	Absent
Guests	Non-Voting
Kelly Friedlander	Present



I. Call to Order/Introduction **Angelena Kearney-Dunlap**

Chairperson called the meeting to order at 6:03 p.m.
Not enough members present to establish a quorum so no items will be voted on.

II. Public Comments **Guest- Kelly Friedlander**

Kelly Friedlander present and led a discussion on the Clear and Constructive Voices Project that she is conducting at Cardinal Innovations request to better assist the local CFACs.

III. Old Business **Angelena Kearney-Dunlap**

Reminder of Carolyn's study that was presented at the September meeting.

VI. Executive CFAC Updates **Angelena Kearney-Dunlap**

Discussed the retreated that will be coming up in December. An overview of the last meeting was provided.

VII. New Business **Elliot Clark**

Elliot provided a brief introduction to the dashboard reports that were handed out. A thirty minute presentation on these reports will be given at the January meeting.

VIII. Action Steps **Angelena Kearney-Dunlap**

A work session to create the FY 17-18 Plan of Work was scheduled for Tuesday, October 10 2017 at 6pm in Wise, NC. The minutes from this work session were reviewed and the items will be represented at the January meeting to be voted on and then enacted.

IX. Recruitment and Membership Efforts

No new recruits.

X. Community Involvement

Participation in the upcoming Christmas Parade on November 29th at 5:00pm was discussed. Angelena requested the information be sent to her so that she is able to get the registration in on time.

XI. Recommendations to the Board **Angelena Kearney-Dunlap**

The committee has asked were the state representative is? They have not yet been to a meeting.
Assistance is needed for recruitment efforts.
Current project- Plan of Work

XII. Comments & Adjourn

Angelena Kearney-Dunlap

No further discussion from the committee.
Chairperson adjourned the meeting at 7:37pm.

Submitted by:

Name/Title and Date