

Five County Consumer & Family Advisory Committee Meeting Minutes

Date and Time: 01/09/2018

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
Alan Pitts	A
Barbara Johnson	P
Bertha Hargrove	P
Dianna Talley	P
Marietta DeLoache	A
Marjorie Davis	P
Rosemary Lewis	A
Seneca Nicholson	A
LME/MCO and State Staff	Non-Voting
Agency: Cardinal Innovations Healthcare Title: Member Engagement Manager Name: Deborah Hendren	Present
Agency: Cardinal Innovations Healthcare Title: VP, Community Operations Name: Anna Yon	Present
Agency: Cardinal Innovations Healthcare Title: Sr. Community Executive Name: Elliot Clark	Present
Agency: Cardinal Innovations Healthcare Title: Member Engagement Specialist Name: Shirley Flood	Present
Agency: Cardinal Innovations Healthcare Title: Quality Management Team Lead Name: Paula Newman	Present
Agency: Cardinal Innovations Healthcare Title: Project Support Professional Name: Felicia Williams	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: Suzanne Thompson	Present
Agency: Division of Mental Health, Developmental Disabilities and Substance Abuse Services NC Department of Health and Human Services, Community Engagement & Empowerment Team	Present

Title: Mental Health Program Coordinator	
Name: Stacy Harward	
Guests	Non-Voting
Tommy Thompson	Present

- I. **Call to Order/Introduction** **Angelena Kearney-Dunlap**
Chairperson called the meeting to order at 6:01 p.m.

- II. **Public Comments** **Angelena Kearney-Dunlap**

- III. **Dashboard Reports** **Paula Newman**
September 2017 Five County Community Office Quality Management Dashboard was reviewed and questions were answered.

- IV. **CFAC Survey Results** **Kelly Friedlander**
Kelly was not present, so results were not discussed.

- V. **Consent Agenda and Minutes Approval** **Angelena Kearney-Dunlap**
FC CFAC Minutes from September, October and November meetings were presented, but there was not a vote for approval due to lack of quorum.

- VI. **CFAC Activities in the Five County Communities** **Angelena Kearney- Dunlap**
CFAC members shared information about the Cardinal CFAC Work Session Retreat on December 15th – 16th, 2017.

- VII. **Sub-Committee Reports** **Diana Talley & George Bridges**
CFAC Meals- Shirley Flood discussed the need for a caterer for the FC CFAC meetings. Bertha Hargrove and Dianna Talley will select a caterer for the committee.

Calendar of Events- George Bridges was not present to discuss calendar of events.

VIII. Cardinal Innovations Healthcare Updates

Elliot Clark & Anna Yon

Deborah Hendren, the new Member Engagement Manager, was introduced.

Elliot discussed potential representation from Five County on the governing Board. He also offered opportunity to answer questions from the county dashboards.

Anna Yon discussed accomplishments and addressed potential barriers.

IX. CFAC Budget Report

Shirley Flood

FC CFAC budget was discussed. Figures were not available due to FC Project Support Professional on maternity leave, but the figures will be provided to be shared at the next CFAC meeting.

X. Remarks from Chair & Comment to Board Form

Angelena Kearney-Dunlap

Concerns were shared regarding getting member participation. There is a huge need for members from Halifax, Granville, and Franklinton counties.

Susan Thompson provided updates from the state.

XI. Comments & Adjournment

Angelena Kearney-Dunlap

Meeting Adjourned at 7:30 pm.

Submitted by:

Name/Title and Date