

Triad Consumer & Family Advisory Committee Meeting Minutes
September 11, 2017
4045 University Parkway, Winston Salem, NC 27106

Committee Members	Voting Member Present = P Absent = A
CFAC Chair – Obie Johnson	P
Mary Anneckelli	P
Gladys Christian	A
Bill Donahue	A
Tim Flavin	P
Pam Goodine	P
Ricky Graves	P
Dennis Lynch	P
Mary Miller	P
Matt Potter	P
Sarah Potter	P
Glenda Smith	P
David Silk	P
Julie Whittaker	P
Staff	Non-Voting
Member Engagement Manager, Stacey Inman	P
MH/DD/SAS Community Engagement and Empowerment Team Division Liaison, Stacey Haward	P
Member Engagement Specialist, Bob Scofield	P
Guests	Non-Voting
Terry Cox	
Mrs. Lynch	
Erik Watkins	
Bob Richardson	

- I. **Call to Order/Introduction** **Obie Johnson**
 1. Obie Johnson called the meeting to order at 5:45 p.m. followed by a moment of silence.

- II. **Consent Agenda and Minutes Approval** **Obie Johnson**
 1. **Obie Johnson thanked Mary Miller and Stacey Inman for putting together the agenda.**
 2. **A motion was made by Sarah Potter and seconded by Mary Miller to allow Baptist Hospital Liaison Program to replace Stacey Haward on the agenda.**
 3. **6 statutory tasks.**



4. Rhonda Outlaw rescheduled for the November meeting since this meeting was postponed due to a chance of severe weather.
5. The minutes need to reflect that both David Silk and Gladys Christian were at the August meeting. In addition, Julie Whittaker needs to be added back to the minutes as a member. The date of the last meeting needs to be changed to July 17, 2017.
6. Matt Potter made a motion to accept the minutes with changes and Ricky Graves seconded.

III. Public Comment

Community Members

No comments from the public.

IV. Old Business

Obie Johnson

A. Discussion and clarification on the comment form

1. Matt Potter suggested that the comment form be an online form. The form would need to be worked out by Cardinal IT.
2. Sarah Potter let Jane Clark know that you cannot write on the comment cards.
3. Executive CFAC needs to discuss how comment cards will be used.
4. Julie Whittaker suggested using Google Docs, so that everyone can share.
5. Obie Johnson indicated that ideas go in comment form to Executive CFAC.
6. Dr. Lynch suggested that there should be a timeframe for a response.
7. Glenda Smith is concerned about timeliness.
8. 4 Suggestions for Comment Cards:
 1. Form be Electronic and Printable
 2. Clarification: Is it for Individual or Group or both?
 3. Expect timely response, with whatever action takes place or if no action takes place.
 4. Who looks at and responds to comments?

B. Clarification about food arrangements between CIH and CFAC

1. Mary Miller read the guidelines.
2. Advisories are funded by the County, money allotted to CFAC from Cardinal includes food.
3. Obie Johnson said that \$5,000 is not a fair amount for food and training.
4. Matt Potter questioned the validity of CFAC budget.
5. Glenda Smith indicated that she received funding last year through Member Engagement. Stacey Inman clarified that now funding will go through Bonnie Schell Scholarship.
6. Mary Anecelli suggested that Publix delivers and takes credit card, but does not invoice.
7. Glenda Smith indicated that a pro for food would be to help members, who do not have time to stop to get dinner before the meeting, and Matt Potter indicated that a pro would be a sign of respect from Cardinal.
8. Julie Whittaker suggested to send out survey with meeting reminder and include; are you attending, will you eat and if you have any dietary concerns or requests.

9. Obie Johnson asked for a vote on whether or not to have food and the results were:
8- in favor of Food

1 -Against
3 -Abstentions or Neutral

- V. NC DHHS Updates Stacey Hayward
- A. State CFAC
1. State CFAC was cancelled for September due to Hurricane Irma.
 2. State CFAC will have a meeting in October and one on November 1st.
 3. June 2018- 5 people will be going off of State CFAC and Ms. Hayward encouraged anyone who is interested to apply.
 4. State CFAC will be attending 1 Cardinal CFAC meeting per quarter.
 5. State Conference line is 1-888-273-3658 Access Code 2490768# and select *6 to mute.
- VI. Baptist Hospital Peer Specialist Program Dr. Erik Watkins, Terry Cox, Bob Robinson
- A. Elements of Program
1. 2-Emergency Room and 2-Inpatient beds
 2. Grant is for 1 year and focused on Alcohol Abuse
 3. It is not connected to Highland Crisis Center.
 4. Wants to partner with Cardinal Member Engagement Staff
- VII. Cardinal Innovations Healthcare Updates Bob Scofield/Stacey Inman
- A. H-403
1. Still in standstill
- B. In Lieu Services
1. Clinical Initiatives 4 listed, but 7 additional offered by Cardinal
- C. Email Stacey Inman with dashboard questions for Rhonda Outlaw
- D. APC-OPC CFACs are not merging
- VIII. State CFAC, Community Board, and/or Corporate CFAC Updates Obie Johnson
Matt Potter/Mary Miller
- A. Community Board Update
1. No report from Matt Potter
- IX. Report on Community Partners Sarah Potter/Mary Miller
- A. Colin Miller Presentation about young gentlemen who was revived by Narcan and spoke about Harm Reduction Coalition.
- B. Billy West will give update on Highland Crisis Center at 9/19 meeting.
- C. Speed Networking moved to October meeting

- D. Davie County Manager presented to Davie County Community Partners
- E. Rockingham Community Partners Opioid Epidemic
 - 1. Grant for Integrative Care
- F. Stokes County has started a 211

X. Reports form SUD, MH, I-DD

Dennis Lynch/Mary Miller
Sarah Potter

A. MH/SUD

- 1. Presentations
- 2. Family Services
- 3. Captain Tara Tucker and Colin Miller will be presenting at the next meeting

B. IDD

- 1. Housing is number 1 priority
- 2. Approved 5 grants
- 3. Approved Operating Agreement
- 4. Coffee Shop
 - 1. CFAC donated

XI. Recommendations to Board

Obie Johnson

- A. No recommendations to Board

XII. New Business & Action Plan Review

Obie Johnson

A. Do we want to do something for Recovery Month?

- 1. Obie Johnson encouraged members to support Recovery Event on the 26th
- 2. Stacey Inman suggested having a table at the event

B. Report on HB403

C. Report on In Lieu Services

D. Committee approved funding for Pam Goodine to attend the 2017 NAMI Conference on October 13th.

E. Mary Miller is resigning from E-CFAC

XIII. Recruitment and Membership Efforts

CFAC Members

A. Tim Flavin suggested contacting the County Sheriffs

B. Obie Johnson suggested that the committee needs representation from Stokes County. Discussion followed about whether it was more important to have representation from Stokes or fill vacancies from interested people, regardless of county.

C. Stacey Inman confirmed that there are 15 members currently.

XIV. Community Involvement Updates-Trainings/Conferences/Events CFAC Members

A. Green Tree

- 1. October 4th Veterans Support Group 1:30 pm

2. September 29th Recovery Celebration 6 pm

3. WRAP Support Group every Friday

4. Spiritual Group 6 pm

B. Advocacy Training

1. Stacey Hayward indicated that the State can do Advocacy training for free.

XV. Action Steps

CFAC Members

A. 4 Steps for Comment Form

B. Julie Whittaker suggested renaming Executive CFAC to Joint CFAC

1. Matt Potter made motion for comment card to change the name of Executive CFAC

2. Glenda Smith 2nd

3. Motion Approved

XVI. Comments & Adjourn

Obie Johnson

The meeting was adjourned at 8:15 p.m. on a motion by Obie Johnson, seconded by Julie Whittaker and approved unanimously. The next meeting will be at 5:45 p.m. in the Triad Board Room on Monday November 13, 2017.