



Tuesday, May 09, 2023

Consumer and Family Advisory Committee- Wake
5200 W. Paramount Parkway, Suite 200
Morrisville, NC 27560
Held Via Video Conference/In-Person

MEMBERS PRESENT: ☒ Anna Cunningham, ☒ Trula Miles, ☒ Wanda Faye Griffin, ☒ Karen McKinnon, ☒ Rasheeda McCallister, ☐ Israel Pattison
☐ Benjamin Smith, ☐ Annette Smith

Wake CFAC Elected Officers: ☒ Alicia Jones, Chair ☒ Nancy Johns, Vice-Chair

GUEST(S): ☐ Suzanne Thompson, NCDHHS

STAFF PRESENT: ☐ Dr. Aalece Pugh-Lilly, Sr Director of Community Health & Well Being, ☒ Aimee Izawa, Director Community & Member Engagement ☒ Ramona Branch, Manager, Member Inclusion & Outreach

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AGENDA ITEM	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1. Welcome and Introductions – 10 mins	The meeting called to order by Alisha Jones at 5:41 pm.		
2. Review of the Mins – 5 mins	The minutes from the April 11, 2023 meeting were reviewed; after edits; a motion was made by Anna Cunningham and seconded by Nancy Johns to approve the minutes. Minutes approved.		
3. CFAC In-House Report – 10 min	<p>Nancy Johns-Vice Chair-Proposal for separate meeting to bring CFAC members together as a team to improve comradery and bring forth the idea that all voices matter.</p> <p>Alicia Jones- Suggested a doodle poll to be sent out to all members and asked for Ramona to send her and Nancy all the emails of the members of Wake CFAC.</p> <p>Anna Cunningham- Anna stated she would like to learn more about the Wake CFAC members and shared that she learned about Nancy through her sharing of her personal story.</p> <p>Nancy Johns- Nancy stated that she would like Alliance's support with the separate meeting and stated that Alliance is involved with other things related to physical health and that they should be advising Alliance on those things as well, not just CFAC.</p> <p>Aimee Izawa- Aimee asked Nancy if it was ok for her to reach out to her after the meeting to discuss the subcommittee further. Nancy agreed.</p> <p>Anna Cunningham- Anna suggested that there be a subcommittee of the Wake CFAC, and it should be named Membership Development Subcommittee.</p> <p>Faye Griffin- Faye asked about CAP Services</p>		



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	<p>Aimee Izawa- Community Alternatives Program (CAP) is a 1915(c) home and community- based Services Waiver under the Social Security Act. The Waiver allows North Carolina Medicaid funds to be used to provide home and community-based services to Medicaid beneficiaries. These services provide both medical and non-medical home and community-based services to prevent or delay institutionalization. These services are not managed by the LME/MCO, they are managed by DHHS.</p> <p>CAP/DA is a Medicaid Home- and Community-Based Services (HCBS) program authorized under section 1915(c) of the Social Security Act and complies with 42 CFR § 440.180, Home and Community-Based Waiver Services. This program is for adults.</p> <p>CAP/C is an NC Medicaid Home and Community-based Services (HCBS) program authorized under section 1915(c) of the Social Security Act and complies with 42 CFR § 440.180, Home and Community-based Waiver Services. The waiver program provides a cost-effective alternative to institutionalization for Medicaid beneficiaries who are medically fragile and at risk for institutionalization if the home and community-based services approved in the CAP/C waiver were not available. These services allow the beneficiary to remain in or return to a home and community-based setting. The waiver supplements, rather than replaces, the formal and informal services and supports already available to an approved Medicaid beneficiary.</p> <p>Anna Cunningham- motioned for Subcommittee of Wake CFAC- Membership Development Subcommittee- Rasheeda McAllister 2nd the motion the motion was approved by the group. Alicia nominated Nancy Johns as the Chair of the new subcommittee group and Rasheeda McAllister as the Co-Chair. The group approved the members.</p>		



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	Alicia Jones -Chair-Sept 30 event. Alicia asked for a motion on the September 30 Wake CFAC event (Wake Health & Resource Fair & Family Fun Day) Nancy Johns 1 st and Karen McKinnon 2 nd the motion and it was approved by the group. Alicia went into details about the event and asked everyone to be researching any organizations that may be appropriate for having a table for the Resource Fair portion of the event. There was a discussion on fliers for this event and Alicia stated that she had someone that she works with on another committee with BCBS that would be able to translate the fliers in Spanish. Ramona mentioned that anything that had Alliance name/logo would need to be approved by the State. Aimee mentioned that if the group could submit a draft that we could work with communications on getting that approved.		
4. State Updates 10 min	Suzanne Thompson was unable to attend tonight's meeting and Ramona advised everyone to read the May CE&E that was emailed to everyone last week.		
5. Reports: - 15 min BOD, Steering Committee State to Local, State CFAC, Conferences, Trainings, etc.	Ramona Branch encouraged all members to attend the SCFAC which will be Wednesday May 10 from 9am-3pm. The invite, and agenda was emailed to all members.		
6. MCO Updates- 10 min	Aimee Izawa discussed the possibility of having each CFAC county to have a movie night in which we would have a viewing of the documentary Unmet. UNMET is a documentary about North Carolina's Two Developmental Disability Crises which provides a 25-minute movie commissioned by the North Carolina Council on Developmental Disabilities. It shows the		



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	real-life situations of individuals with developmental disabilities and what it looks like when their needs are unmet.		
7. Statutory Requirements and Recommendations: 15-20 mins	<p>(1) Review, comment on, and monitor the implementation of the contract deliverables between area authorities and the Department of Health and Human Services. (2) Identify service gaps and underserved populations. (3) Make recommendations regarding the service array and monitor the development of additional services. (4) Review and comment on the area authority budget. (5) Develop a collaborative and working relationship with the area authority's member advisory committees to obtain input related to service delivery and system change issues. (6) Submit to the State Consumer and Family Advisory Committee findings and recommendations regarding ways to improve the delivery of mental health, intellectual and developmental disabilities, substance use disorder, and traumatic brain injury services, including Statewide issues.</p> <p>NCGS-122-C</p> <p>Aimee went over the purpose of having the statutory requirements listed on the agenda.</p>		
8. Public Comments	<p>Anna Cunningham asked who all from the Wake CFAC was going to attend the i2i Conference in June and Ramona stated that Alicia Jones, Nancy Johns, as well as Anna were approved to attend the conference. Alicia Jones asked a question regarding the budget for the remaining fiscal year and Aimee stated that there was not any extra funds left over that everything that was budgeted for had been utilized. Alicia asked specifics on that money because she was under the impression that there was a larger amount of money that needed to be spent according to the Finance update that was presented during the Steering</p>		



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	Committee in January. Aimee advised the group of the items that have been paid for out of the budget, those items are all county CFAC monthly meeting stipends, all county CFAC meals, all county CFAC conferences (registrations, hotels, and \$100 stipends for conference attendance), the CFAC Rack Cards, the CFAC Retreat, and CFAC hosted events.		
9. Announcements	Ramona announced that the Wake MIOS position had been filled and they would be starting on May 30 2023. Nancy Johns mentioned NAMI Walks NC 2023: Saturday, May 20 th @ Dorothea Dix Park and encouraged everyone to attend.	N/A	N/A
Adjournment:	Alicia Jones moved to adjourn the meeting; there was no second motion. The next meeting will be Tuesday, June 13 2023, at 5:30 p.m.		