



Thursday, January 26, 2023

CFAC MEETING - REGULAR MEETING

(Virtual Meeting via Teams Video Conferencing)

MEMBERS PRESENT: ☒ Michael McGuire ☒ Ellen Gibson, ☒ Dorothy Johnson ☒ Sharon Harris ☒ Briana Harris ☐ Shirley Francis ☒ Tekeyon Lloyd ☒ Tracey Glenn- Thomas ☒ Renee Lloyd ☒ Carson Lloyd Jr. ☒ Felishia McPherson

BOARD MEMBERS PRESENT:

GUEST(S): Suzanne Thompson, CE&E State Rep.

STAFF PRESENT: ☒ Ramona Branch, Member Inclusion and Outreach Manager ☒ Starlett Davis, Member Inclusion and Outreach Specialist ☒ Aimee Izawa, Director of Community & Member Engagement

Microsoft Teams meeting

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- 1. WELCOME AND INTRODUCTIONS:** Starlett Davis, MIOS- Filling in for Felishia and Ellen
- 2. REVIEW OF THE MINUTES –** The minutes from the November 17, 2022. Consumer and Family Advisory Committee (CFAC) meeting were reviewed; a motion was made by Michael McGuire and seconded by Dorothy Johnson to approve the minutes. Motion passed unanimously.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Public Comments	Starlett Davis- filled in for Felishia and Ellen Community events and resources. Covid 19 Check ins Michael shared that he was on the Cumberland Co. Community Collaborative call this month and that Starlett Davis, MIOS, did a great job shouting out CFAC and informing them about the	Please see Feleshia, Ellen, Star and/or Ramona for any questions.	Ongoing

Draft minutes may be submitted with the monthly Board packet. Minutes will be approved by this Committee at a later date.

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	<p>upcoming meeting and what CFAC was. He also informed the committee that E&E, non-profit, would be having a superbowl rally raffle drawinf at their super bowl event on Reilly Rd At Bruces. Dorothy gave kudos to the Lake Rim Senior Center and how nice it was. It was now open.</p> <p>Felishia informed the committee that the NAMI Walk is May 20th in Morrisville at Morrisville Park. The local Nami has a team and would like support.</p> <p>Tracey informed the committee that she would not make the Legislative Breakfast.</p>		
4. ADA Updates	<p>Shirley Francis- ADA updated meeting information. Starlett Davis filled in as Ms. Shirley was not present. The next ADA meeting is Feb. 15th at 6pm via zoom. An email was sent out.</p>	<p>Please see Shirley Francis and Starlett Davis for any questions.</p>	<p>Feb. 15, 2023/ Ongoing</p>
5. State Updates	<p>State Representative Suzanne Thompson January CE&E Update</p> <p>Suzanne went over the State updates. All CE&E updates were emailed to the committee along with the Hot Topics. Please refer to that for any information. Anyone who wants to receive the emails from the State CE&E please email Ms. Suzanne Thompson at NC DMH/DD/SAS suzanne.thompson@dhhs.nc.gov.</p>	<p>See Suzanne, Starlett, Ramona, and/or Aimee for questions and comments.</p>	<p>Ongoing</p>
6. Tailored Plan Updates	<p>Aimee Izawa</p> <p>This weekend, the 28th, is the start of the auto enrollment for the Tailored Plan. The two other main dates are Feb. 15th the non-emergency transportation starts. It is for members who needs a ride to healthcare appts. Alliance Health members can call Alliance Health at 855-759-9600. It is no cost. Member welcome packets and id cards go out March 5th. We want to make sure everyone has their Medicaid card prior to April 1, 2023.</p>	<p>See Starlett, Ramona, and/or Aimee for questions and comments.</p>	<p>Ongoing</p>
7. MCO	<p>Ramona Branch and Starlett Davis</p> <p>MCO Updates</p> <p>Human Rights Committee is searching for county reps. You don't have to be from CFAC but you can if you like. Let Starlett or</p>	<p>See Starlett, Ramona, and/or Aimee for questions and comments.</p>	<p>Ongoing</p>

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	<p>Ramona know if you want an application. That meeting happens every quarter. Next meeting is in April from 4pm to 6:30pm. NC One in Recovery Conference is March 2nd- 4th in Greensboro. Alliance is able to send one or two from each county. We will need your name to submit to the Steering Committee at January Meeting. Felishia, Ellen, Michael, and Renee want to attend. Alliance will be paying the registration fee and hotel accommodations. The participant will be getting a onetime stipend of \$100 to cover any other expenses.</p> <p>State to Local call- Ramona</p> <p>This meeting is the 4th Wednesday of each month from 6pm to 7:30pm. We would like local CFAC representation from the counties to be present, if possible, Alliance gives local reports and receives information from the state during this time. Please participate if you can.</p>		
8. Upcoming CFAC Trainings	<p>Discuss setting up trainings for the next 3 meetings. Starlett discussed with the committee the importance of trainings for the committee. The members will reach out to the different organizations in the area to set up trainings to assist them with meeting their goals that they set during the retreat. The trainings need to fall within those goals and the population Alliance serves. Starlett will assist as needed. Starlett will send out an email to remind the members for the next meeting and to find out what training to put on the agenda for the February meeting.</p>	Members will be responsible for setting up trainings for each meeting. Look for emails in upcoming 2 weeks,	Upcoming 2 weeks
9. Membership terms/ Recruiting efforts	<p>Discuss who has come to the end of term. Discuss efforts to recruit. Starlett discussed with the committee the importance of recruiting new members for the committee. At least 3 members will be at their term limit at the end of the fiscal year. We discussed having new eyes and ears in the community and the importance of gathering the needs and gaps in the community. The committee still agrees there should be a 1-year break in between term limit and possibly getting back on the committee. The meetings are still public, and anyone can attend.</p>	Members will recruit for new members in the community.	Ongoing
10. Voting on meetings	<p>Committee will revisit if they will stay virtual for a while longer or go to hybrid (in person and virtual)</p>	Meetings will be hybrid moving forward	2/23/2023/ Ongoing



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	The committee discussed the meetings staying virtual or becoming hybrid (in person and virtual). Felishia open the floor for discussion. Several members wanted the hybrid option to be able to see each other in a physical space and fellowship in a safe manner but also keep the option to be virtual also for those who can't get out and/or aren't ready to be in person. The stipend will still be the same for those in person and virtual. We also discussed letting Starlett, MIOS, know if not many people will be attending in person as their will be food and she will be keeping the building open for these after hour meetings. The committee agreed to let her know if they will be mostly virtual. Felishia called for a motion and a vote. Michael made a motion that the meetings be hybrid starting in February 2023. Ellen 2 nd it. The committee voted and all were in favor for hybrid meetings moving forward. The vote passed unanimously. The meetings are now hybrid.		
11. Prep for next meeting	<p>Felishia and Ellen- Discuss the next meeting agenda items. Go over expectations, reminders, etc for the next meeting.</p> <p>The next meeting, we will be discussion needs and gaps for the Board Budget Retreat.</p> <p>The committee will be receiving an email to determine what training will be had at the February meeting. The members are responsible for setting up the trainings with assistance from the MIOS.</p>	<p>Have ideas about needs and gaps for Board Budget Retreat</p> <p>Look for email for trainings.</p>	<p>2/23/2023</p> <p>With in the upcoming 2 weeks</p>
12. Appreciation	Everyone gave their appreciation	N/A	N/A
13.			

ADJOURNMENT: Felishia called for the meeting to be adjourned, Michael 2nd it. All voted in favor. Adjourned at 6:30pm. Next meeting is Feb. 23, 2023.

Respectfully Submitted by:

Starlett Davis, MA MIOS

Date Approved