



Monday, January 09, 2023

Durham CFAC MEETING - REGULAR MEETING

Virtual meeting via videoconference

MEMBERS PRESENT: ☒ Vandna Munshi, ☒ Victoria Chibuogu Nneji, ☒ Tammy Shaw, ☐ Latasha Jordan, ☒ Dave Curro, ☒ Brenda Solomon, ☐ Chris Dale, ☒ Pinkey Dunston, ☒ Regina Mays, ☒ Charlitta Burruss

BOARD MEMBERS PRESENT: None

GUEST(S): ☒ Suzanne Thompson, DHHS, : ☒ Herb Trippert, Trosa,

STAFF PRESENT: ☒ Ramona Branch, Member Inclusion & Outreach Manager, ☒ Fantasia Jones, Member Inclusion & Outreach Specialist, ☒ Aimee Izawa, Director Community and Member Engagement, ☒ Ashley Bass- Mitchell, System of Care Coordinator

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1. WELCOME AND INTRODUCTIONS

2. REVIEW OF THE MINUTES – The minutes from the December 12, 2022, Consumer and Family Advisory Committee (CFAC) were reviewed, A motion was made by Dave and seconded by Regina to approve the minutes. Motion passed.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Public Comments	COVID-19- Check In		
4. Guest speaker	Ashley Bass-Mitchell, System of Care Coordinator <ul style="list-style-type: none">➤ Ashley provided information about the upcoming Community Collaborative events and updates➤ Durham Network of Care➤ Community Inclusion and planning➤ Cross agency trainings➤ Flex funds (funding service specifically for youth) \$250 per person per year		

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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5. State Updates	<p>Suzanne Thompson: January CE&E</p> <ul style="list-style-type: none"> ➤ Joint DMHDDSAS and DHB Provider Webinar Date/Time: Thursday, Jan. 5. 2023, 3:00-4:00 p.m. ➤ Joint DMHDDSAS and DHB Consumer Webinar Date/Time: Monday, Jan. 23, 2023, 2:00-3:00 p.m. ➤ Money Follows the Person (MFP) Lunch & Learn: Person Centered Approaches to Healthcare Decision Making Date/Time: Monday, Jan. 9, 2023, 12:00-1:00 p.m. ➤ NCDHHS Person-Centered Planning Training: <ul style="list-style-type: none"> • Wednesday, Jan. 11, 2023, 9:00-1:00 p.m. • Wednesday, Feb. 22, 2023, 9:00-1:00 p.m. • Tuesday, Feb. 28, 2023, 12:30-4:30 p.m. • Wednesday, March 8, 2023, 9:00-:00 p.m. • Tuesday, May 9, 2023, 12:30-4:30 p.m. ➤ NC Medicaid Ombudsman Webinar Date/Time: Wednesday, Jan. 18, 2023, 2:00 p.m. 		
6. Tailored Plan Updates	<p>Aimee Izawa provided the following updates:</p> <ul style="list-style-type: none"> ➤ CFAC rack cards and recommended changes are being reviewed and must have state approval ➤ Committee made aware to contact Ramona if they have any comments, questions, or concerns. 		
7. LME/MCO Updates	<p>Ramona Branch provided the following updates:</p> <ul style="list-style-type: none"> ➤ Ramona shared that everyone is invited to attend the legislative breakfast. Dave, Regina, Tammy and Vandna volunteered to attend, and all have been submitted. 		
8. Steering Committee Updates	<p>Charlitta Burruss</p> <ul style="list-style-type: none"> ➤ Discussed term limits ➤ Provided comments on having healthy mental health and having a strong village to help. 		
9. Discussions	<p>Fantasia Jones: In person meeting:</p> <ul style="list-style-type: none"> ➤ Herb reported that Trosa has now agreed to allow the Durham CFAC to have the monthly meeting there ➤ Tammy, Dave, Regina, and Charlitta voted to have in person meetings. Victoria and Vandna voted to stay virtual due to the rise in COVID cases. 		



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10. Announcements	<ul style="list-style-type: none">➤ Fantasia is transferring to the Mecklenburg office.➤ Meetings will remain virtual until the Durham position has been filled.➤ Tammy shared recent hardships she was facing and her concerns with the call center.➤ Aimee provided information about the PRN warmline.➤ Aimee and others provided additional information and resources the would assist Tammy.		

ADJOURNMENT: Dave motioned to adjourn the meeting and Regina second. The next meeting will be February 13, 2023, at 5:30 p.m.

Respectfully Submitted by:

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Date Approved