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.

<table>
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<tr>
<th>AGENDA ITEMS:</th>
<th>DISCUSSION:</th>
<th>NEXT STEPS:</th>
<th>TIME FRAME:</th>
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<tbody>
<tr>
<td>3. Public Comments</td>
<td>COVID-19- Check In</td>
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<td>4. Guest speaker</td>
<td>Ashley Bass-Mitchell, System of Care Coordinator</td>
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<td></td>
<td>➢ Ashley provided information about the upcoming Community Collaborative events and updates</td>
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<td></td>
<td>➢ Durham Network of Care</td>
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<td></td>
<td>➢ Community Inclusion and planning</td>
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<td></td>
<td>➢ Cross agency trainings</td>
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<td></td>
<td>➢ Flex funds (funding service specifically for youth) $250 per person per year</td>
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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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<tbody>
<tr>
<td>5. State Updates</td>
<td>Suzanne Thompson: January CE&amp;E</td>
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</table>
| ➢ 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:  
• 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, 9:00-1:00 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 | Aimee Izawa provided the following updates:  
➢ 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 | Ramona Branch provided the following updates:  
➢ 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 | Charlitta Burruss  
➢ Discussed term limits  
➢ Provided comments on having healthy mental health and having a strong village to help. | | |
| 9. Discussions | Fantasia Jones: In person meeting:  
➢ 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. | | |
**AGENDA ITEMS:**

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| 10. Announcements | ➢ 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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