



Tuesday, February 28, 2023

Consumer and Family Advisory Committee- Orange
550 Smith-Level Rd Carrboro, NC 27510
(Hybrid Meeting via Microsoft Teams)
5:30pm- 7:00pm

APPOINTED MEMBERS PRESENT: ☒ Steve Furman- Chairperson ☒ Paula Harrington ☒ Allen Dittmer ☒ Carol Conway- Co-Chair
☒ Candace Alley ☒ Krista Caraway ☒ Linda Shipman ☒ Kate Shipman ☒ Stanley Cotton ☒ Kent Earnhardt

BOARD MEMBERS PRESENT:

GUEST(S): ☐ Suzanne Thompson-NCDHHS ☒ Margaret Champion

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 270 520 951 422

Passcode: UC2XgZ

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 213-204-2613,,113349271# United States, Los Angeles

Phone Conference ID: 113 349 271#

[Find a local number](#) | [Reset PIN](#)

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1. Welcome and Introductions- 10 min		NA	NA
2. Review of the minutes- 5 min	Minutes corrections-add missing names, Kate Shipman, Margaret Champion-Guest, Kent Earnhardt. Steve Furman motioned for the minutes to be approved, minutes seconded by Carol Conway, and unanimously approved by committee members. No member from the state present for updates.	NA	NA
3. Public Comment-10 min	Steve Furman discussed the various housing options available at Club Nova. Greetings and introductions for the guests present, Stanley Cotton. Stanley Cotton is a member with lived experience in mental health, deciding to join the CFAC committee. *Aimee shared Plan Updates discussing medication	NA	NA



Tuesday, February 28, 2023

Consumer and Family Advisory Committee- Orange
550 Smith-Level Rd Carrboro, NC 27510
(Hybrid Meeting via Microsoft Teams)
5:30pm- 7:00pm

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	giveaways...next in Orange County Passmore Center 03/17 -8:30a-2p and Wake County in June-both need volunteers.		
4. Speaker: 15-30 min	N/A		
5. State Updates- 10 mins	Shared Deputy Secretary David Richard is retiring and introduced Jay Ludlam as his replacement Gave link to press release on Samantha R appeal, no parts can be implemented during appeal https://www.ncdhhs.gov/news/press-releases/2023/02/10/ncdhhs-releases-statement-stay-order-regarding-samantha-r-et-al-vs-ncdhhs-and-state-north-carolina Notices have started going out about TCM enrollment, end of choice period is 2/27, 2/28 tailored plan will begin auto enrolling clients to primary care physicians. New Cards will be issued end of march eff date April with Alliance listed as insurance provider-Advised members if system is not showing Alliance on website when they log into account, contact Enrollment Broker.	NA	NA
6. Reports- 15 min BOD, Steering Committee, State to Local, State CFAC Conferences, Trainings, etc.	Spring Event Update- Carol Conway discussed event issues with budgeting and the disappointment she has about the lengthy process for which CFAC's have to get approval for funding request. Paula Harrington shared about various attributes as it relates to Freedom House, a free option for event locations whenever the CFAC has a need. Carol Conway says parking may be an issue at Freedom House and would like to take a tour of the facilities to get a better idea of what the location has. Candace Alley said that SU/MH also need to be included somehow, for a future event and that no one should be left out of the focus in event planning. It was agreed by all that it would be easier to join with Systems of Care and support their event for this fiscal year and start working on an event for October of this year for the next fiscal year. State to local updates-Douglas McDowell-No time as some of the topics were discussed at various times during meeting.	NA	NA
7. MCO Updates 10 min	Ramona shared MCO Updates discussing CFAC Funds Request Form...showing the outline and how to fill out...asks requests be sent out at	NA	NA



Tuesday, February 28, 2023

Consumer and Family Advisory Committee- Orange
550 Smith-Level Rd Carrboro, NC 27510
(Hybrid Meeting via Microsoft Teams)
5:30pm- 7:00pm

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	least 4 weeks in advance and get with MIOS if you need assistance with filling out form Ramona also discussed Legislative Day on 3/7/2023 and asked for CFAC chairs to put together questions that may like to share or advocate for and share with legislators on this day Requesting major needs, concerns, or gaps to share during Legislative Day Event such as transportation.		
8. Statutory Requirements and Recommendations 15-30 min	The statutory requirements are as follows: (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.	NA	NA
9. Announcements	No New announcements- Krista Zelt-Caraway became a new member by election and unanimous vote after third consecutive meeting, as per committee rule. Further discussions about event will continue and more info will be shared at a later date.	NA	NA
10. Adjournment	Steve Furman made a motion to adjourn, Carol Conway seconded, and all remaining members unanimously agreed	NA	NA

ADJOURNMENT: the meeting adjourned at 7:00 p.m.; the next meeting will be March 28, 2023, from 5:30 p.m. to 7:00 p.m.