



Thursday, February 23, 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):

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: Ellen Gibson

2. REVIEW OF THE MINUTES – The minutes from the January 26, 2023. Consumer and Family Advisory Committee (CFAC) meeting were reviewed; a motion was made by Ellen Gibson and seconded by Shirley Francis to approve the minutes. Motion passed unanimously.

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

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Public Comments	Felishia and Ellen Community events and resources. Covid 19 Check ins No Public comments at that time	Please see Feleshia, Ellen, Star and/or Ramona for any questions.	Ongoing
4. ADA Updates	Shirley Francis- ADA updated meeting information. Last meeting was on Feb. 19, 2023. The speaker was Ms. Szimkowiak. She will be opening a new day program that will focus on employment, Innovations Waiver, and TBI for adults. Please see attached documents for all updates.	Please see Shirley Francis and Starlett Davis for any questions.	March 2023
5. Presentation	Assistive Technologies Erica Ashbury Erica spoke about her personal experiences with her young adult in regard to assistive technology they received and what is available. She provided resources lists and contact information for those interested. Please see attached documents for more information.	Please see Starlett Davis for any questions	Ongoing
6. State Updates	State Representative February CE&E Update No State Rep present tonight. Please refer to the CEE updates sent out previously.	See Suzanne, Starlett, Ramona, and/or Aimee for questions and comments.	Ongoing
7. Tailored Plan Updates	Aimee Izawa Everything is still on schedule for the Tailored Plan. The date is still April 1, 2023. The member ID cards, and Welcome packets are going out on March 10 th to 18 th .	See Starlett, Ramona, and/or Aimee for questions and comments.	Ongoing
8. MCO	Ramona Branch and Starlett Davis MCO Updates Ramona went over the Funds Request form. She went through each step to request funds for the needs of the committee. Please refer to form attached. The committee is interested in Mental Health First Aid Training. Aimee and Starlett will look into the training and get the information out to the committee. The CFAC brochure is completed, approved by the State and ordered. Aimee shared them with the committee, and they were very pleased.	See Starlett, Ramona, and/or Aimee for questions and comments.	Ongoing
9. Upcoming CFAC Trainings	Reminder: CFAC members should be reaching out to the community to set up presentations/short trainings on goals and	Please see Starlett for any questions	March 23, 2023

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	information that can assist with the community we serve. Please contact Starlett Davis with possible trainer/presenter, set it up and notify Starlett after confirming so she can add it to the agenda. This should be done at least a week before the meeting.		
10. Discussion	<p>Request Forms and Budget Retreat- Ramona went over the Funds Request form. She went through each step to request funds for the needs of the committee. Please refer to form attached. The committee is interested in Mental Health First Aid Training. Aimee and Starlett will look into the training and get the information out to the committee.</p> <p>Aimee asked the committee what they wanted to send to the board in regard to needs and gaps in the community. She gave information on what the other area CFAC's had interest in and Cumberland's were in alignment with theirs. Any additional information can be sent to Starlett, Ramona, and/or Aimee at any time.</p>	See Starlett, Ramona, and/or Aimee for questions and comments.	Ongoing
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 is March 23rd. It will be virtual. The CFAC members should have sent the information for presenter/trainer 1 to 2 weeks prior to next meeting and set it up.</p>	Please see Feleshia, Ellen, Star and/or Ramona for any questions.	March 23, 2023
12. Appreciation	Everyone gave their appreciation	N/A	N/A

ADJOURNMENT: Meeting was adjourned at 6:46 pm. Motion was made by Felishia and seconded by Tracy.

Respectfully Submitted by:
Starlett Davis, MA MIOS

[Click here to enter text.](#)

Date Approved _____

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