



Monday, February 13, 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; ☒ Victoria Mosley, Member Inclusion & Outreach Specialist

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1. WELCOME AND INTRODUCTIONS

2. REVIEW OF THE MINUTES – The minutes from the January 9, 2023, Consumer and Family Advisory Committee (CFAC) were reviewed, A motion was made by Regina Mays and seconded by Dave Curro to approve the minutes. Motion passed.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Public Comments	<p>COVID-19- Check In</p> <ul style="list-style-type: none">➤ Regina discussed challenges with teams and inquired about a new meeting site. Ramona agreed to speak with higher up about a possible change. Aimee agreed to meet with communications and IT for possible changes.➤ Charlitta has been working with a young individual in search of connecting with domestic violence resources. Ramona agreed to work speak with the specific individual to assist with needs that Alliance may provide.		

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:
	<ul style="list-style-type: none"> ➤ Regina discussed her concerns with the need to connect Alliance and the community as that pertains to victims; and provided examples 		
4. State Updates	<p>Suzanne Thompson: February CE&E</p> <ul style="list-style-type: none"> ➤ Dave Richard will be retiring from the state on Feb. 28, 2023. Jay Ludlam will step into the role of Deputy Secretary for NC Medicaid on March 1, 2023 ➤ Community Engagement: Triangle Empowerment Center National Black HIV/AIDS Awareness Day: Date/Time: Tuesday, Feb. 7, 2023, 6:00 p.m. Location: Durham Senior Center for Life 406 Rigsbee Avenue, Durham, NC 27701 ➤ State Consumer and Family Advisory Committee (SCFAC) Meeting: Date/Time: Wednesday, Feb. 8, 2023, 9:00-2:45 p.m. Location: 306 N. Wilmington Street, Raleigh NC Bath Building Conf. Room 107 ➤ Mental Health Town Hall A Community Discussion on Improving Behavioral Health & Resilience Across North Carolina: 		
5. Tailored Plan Updates	<p>Aimee Izawa</p> <ul style="list-style-type: none"> ➤ No TP updates ➤ CFAC brochures/rack cards have gone through communications and has now been approved and submitted to the state for approval. ➤ MedAssist: Free medications: Volunteers needed. Date: Friday, February 24, 2023 Time: 9am-2pm Location: The Community Family Life & Recreation Center at Lyon Park, 1309 Halley Street Durham, NC 27707 		
6. LME/MCO Updates -Request fund form	<p>Ramona Branch</p> <ul style="list-style-type: none"> ➤ Legislative Day Event 3/7/2023 ➤ CFAC funds request form is now available. Ramona provided instructions on how to complete the form. Charlitta inquired about pricing. Tammy inquired if Alliance would assist with retaining her CPSS recertification. Resources were offered. 		

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7. Steering Committee Updates	<p>Charlitta Burruss</p> <ul style="list-style-type: none"> ➤ Housing for the youth: some homes will have 16 beds that would assist adolescence that need housing. ➤ Wants to know how to properly provide service for the group homes and remain proactive. ➤ Aimee agreed to keep the committee up to date with important dates, and information needing to be provided closer to opening the homes. 		
8. Discussion: Budget Retreat	<ul style="list-style-type: none"> ➤ Charlitta inquired about in person meetings. Pinkey and Brenda agreed to remain hybrid due to lack of transportation and concerns community hazards at the time and location of TROSA. Tammy agreed to provide transportation for others that may be in need. Regina suggested a location change. The library was put on the table. However, the library does require a cleaning fee if food is brought in. The library will be free if no food and or snacks are brought in. ➤ Budget retreat is coming up and attendance is important so the committee can express any questions or concerns, and hot topics of the community. ➤ Ramona discussed the importance and 		
9. Announcements			

ADJOURNMENT: Dave Curro motioned to adjourn the meeting and Regina Mays second at 6:58pm. The next meeting will be March 13, 2023, at 5:30 p.m.

Respectfully Submitted by:

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Date Approved