

MEMBERS PRESENT Wake CFAC Subcommittee: Alicia Jones (Chair), Anna Cunningham, Annette Smith, Benjamin Smith, Trula Miles, Karen McKinnon, Rasheedah McAlister, Faye Griffin
BOARD MEMBERS PRESENT:
GUESTS:
STAFF PRESENT: Ramona Branch, Aimee Izawa, Erica Asbury

1. **WELCOME AND INTRODUCTIONS**-Alicia did the opening and welcomed members.
2. **REVIEW OF THE MINUTES** – Anna shared that the minutes needed to be edited. Karen motioned to approve and Faye second. The minutes were approved by majority vote.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1. Public Comment Individual/Family Challenges and Solutions	Alicia opened the meeting for public comment. Annette shared that there have been several positions filled at the state level and those people are beginning to be introduced.		
2. State Updates	In the absence of Suzanne Thompson, Ramona asked that members review the CEE and consider participating in the state to local call. Ramona further explained that each county should consider having a rep.		
3. Speaker: Events; nomination; elections	Alicia opened up the discussion by stating that she would not be opening the floor up to discuss nominations for Vice Chair because the person that she wanted to submit will not be on this meeting. Erica shared that full elections will take place in June and that Vice chair information should be submitted before the next meeting in April. Alicia stated that she was not sure about what should be discussed concerning events. Erica stated that all CFAC sponsored events need to have open discussion during meeting time and that details about the event such as date and purpose also need to be discussed. Erica reminded the group that there is a charge for every CFAC subcommittee to host an annual event		

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	<p>and the event for Wake would need to take place before the end of the fiscal year which would be June 30th. Erica mentioned that There will be an event cosponsored by Alliance through the Wake Network of Care and will take place at Dorthea Dix on May 6th ; The Best Buddies Friendship walk will be April 22; and that the Valentine’s Day food collection took place in partnership with SHIP outreach ministries during February. Alicia asked if those events had to be voted on and if not why were they not voted on by the CFAC. Aimee explained that Alliance cosponsors events with community partners that is and has been on ongoing commitment outside of what the CFAC Subcommittee charter states that they need to complete. Alicia commented that she believed that it was too late to complete an event before the end of June and that she expected CFAC to concentrate on the Family event that she has begun planning in Wendell. Alicia mentioned that the date of the event will be September 23rd from 11am-3pm, She reports that she one food truck and one donut truck, Kona Ice is expected to be there. Mr. Bubbles has committed She would like more vendors to register and there will be no charge. Alicia reported that she has actively been working to fully develop the day. Karen volunteered to help as well and Anna. Anna asked if there will be enough CFAC members for set up and break down. Alicia stated that she is handling all of the set up and break down and that no one on CFAC will need to be involved. Aimee brought up the idea that every vendor should be expected to have some type of interactive kid friendly task at their table. Alicia stated that every vendor is expected to donate two door prizes. Alicia plans to give out food truck tickets to vendors and they will get their food at half price.</p> <p>Anna brought up that there will be an event at Brooks Avenue Church which is focused on sharing information with the community and will have specific supports in place for people with additional needs. If Alliance would like to have brochures in the bags, 400 pieces will need to get to Anna as soon as possible.</p>		

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4. Reports: BOD, Steering Committee, State to Local, State CFAC, Conferences, Training, etc	<p>Aimee stated that by this time everyone is aware that the Tailored plan has been delayed. Rob spoke at the Steering committee meeting and explained that it is the expectation of the State that every MCO be prepared to move forward at the same time. The exact dates for roll out are always published. Members should expect to receive letters and what the next steps are and anyone with question should call member services.</p> <p>Questions arose about attendance at the i2i conference and Ramona shared that the registration for the conference has not opened up yet. Everyone will need to submit the request form.</p> <p>Ramona asked Alicia to report out of what specifics as to what was discussed with the chair people during the Steering Committee meeting. Alicia stated that she could not recall the details. Anna mentioned that she was present and the majority of the meeting was discussion directed towards tailored plan but there was also information given about the quarterly leadership meeting for chairs and co-chairs.</p>		
5. LME/MCO Updates	<p>Aimee stated that Alliance is prepared to go live and that Tailor care management is live and medicaid direct will go live as scheduled. Pharmacy benefits and non-emergency transportation are expected to move along as planned. As previously shared by Rob, more time is needed to get providers in network.</p> <p>Annette stated that there is a Medicaid Q & A document of frequently asked questions and that she will forward it to Aimee and Erica.</p>		

6. **ADJOURNMENT:** Annette motioned to adjourn due to Alicia not being able to rejoin the meeting based on technology issues. The motion was second by Karen. The next meeting will be on April 11, 2023 at 5:30pm hybrid.

Respectfully Submitted by: Erica Asbury, Member Inclusion and Outreach Specialist

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Date Approved



Tuesday, March 14, 2022

Wake CFAC MEETING - REGULAR MEETING
Virtual Via MS Teams
5:30 – 7:00 p.m.

DRAFT

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