



Tuesday, May 23, 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: ☒ Dr. Michael Jeffries

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 ☒ James Osborne- Director of Education and Outreach ☒ Nancy Kent- Access Supervisor

Microsoft Teams meeting

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AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1. Welcome and Introductions -10 min	All members and guests in attendance introduced themselves, including staff present. A visiting board member introduced himself, Dr. Michael Jeffries from Orange County, a newly elected board member was present and made introductions.	NA	NA



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2. Review of the minutes- 5 min	Kent Earnhardt made a motion to accept the minutes from the April meeting, and Steve Furman seconded, followed by a unanimous vote to approve.	NA	NA
3. Public Comment-10 min	Kent Earnhardt inquired about nominations for chairperson position, saying he wanted to make a nomination. Carol Conway shared about discussions happening in the legislature about LME/MCO's being dissolved and everything moving to privatized insurance. Douglas McDowell shared about the successes of the Be Well event and commented on Steve F and Stanley C's participation in the event.	NA	NA
4. Speaker: 15-30 min	James Osborne, Nancy Kent-TBI Waiver presentation- Q&A-James Osborne, Alliance staff, shared a summary about TBI waiver updates, while Nancy kent utilized a PowerPoint presentation to give specifics as it related to the TBI waiver and its availability for those within the Orange and Mecklenburg County catchment areas. Questions were taken from members about criteria to obtain the TBI waiver. Kent Earnhardt inquired about the Innovations Waiver and how it is like the TBI waiver. Nancy Kent answered multiple questions, offering to come back to do a more thorough presentation on the Tailored Plan, should there be a need. *See attached PowerPoint for more information.  NC TBI WAIVER-Presentation	Invitations for presenters	Ongoing
5. State Updates- 10 min	No State Updates-No state representative -Copies of the CEE updates for May 2023 were handed out to members prior to the start of meeting.		
6.. Reports- 15 min BOD, Steering Committee, State to Local, State CFAC Conferences, Trainings, etc.	The Board of directors will review the budget and vote on it at June meeting. The fiscal year restarts July 1, 2023. This main focus of the Board is the budget at this time.	NA	NA

Draft minutes may be submitted with the monthly Board packet. Minutes will be approved by this Committee at a later date; minutes approved on [Click or tap to enter a date..](#)



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7. MCO Updates 10 min	Ramona Branch had nothing for updates for the LME/MCO	Ongoing	Ongoing
8. Statutory Requirements and Recommendations 15-30 min	<p>IF TIME ALLOWS:</p> <p>(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.</p> <p>*CFAC Chairperson Nominations- Vote-Discuss Term Limits and Membership Criteria-Kent Earnhardt nominated Carol Conway for chairperson and Candace Alley nominated herself for chairperson. Carol Conway shared about the work she has accomplished since taking the co-chair position, and the desire to continue advocating for the CFAC as a whole. Candace alley shared about the work she has accomplished and is currently working on, i.e., trauma resource network, trauma coaching, peer support trainings, etc. The votes were jotted down on scrap paper, with Douglas McDowell tallying the votes, with Carol Conway being the officially elected chairperson for the Orange County Consumer and Family Advisory Committee. Carol, being current co-chair will step down and a vote for co-chair will be taken at next meeting, June 27th.</p>	A vote for the co-chair position will be held in June's meeting	June 27, 2023



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9. Announcements	Douglas McDowell shared news about Paula Harrington making committee aware that she no longer meets the criteria for committee membership since the criteria has been made Alliance Health specific. More to be discussed in June.	NA	NA
10. Adjournment	Steve Furman made a motion to adjourn meeting, with Stanley Cotton seconding the motion, followed by a unanimous vote to adjourn.	NA	NA

ADJOURNMENT: the meeting adjourned at 06:48 p.m. the next meeting will be June 27, 2023, from 5:30 p.m. to 7:00 p.m.