



Thursday, June 22, 2023

Consumer and Family Advisory Committee- Cumberland  
(Virtual Meeting via Microsoft Teams)  
5:30pm- 7:00pm

**MEMBERS PRESENT:** ☒ Michael McGuire ☐ Ellen Gibson, ☒ Dorothy Johnson ☒ Sharon Harris ☒ Briana Harris ☒ Shirley Francis ☒ Tekeyyon Lloyd ☒ Renee Lloyd ☒ Carson Lloyd Jr. ☐ Felishia McPherson

**BOARD MEMBERS PRESENT:**

**GUEST(S):** ☐ Suzanne Thompson, NCDHHS

**STAFF PRESENT:** ☐ Dr. Aalece Pugh-Lilly, Sr Director of Community Health & Well Being, ☐ Aimee Izawa, Director Community & Member Engagement ☒ Ramona Branch, Manager, Member Inclusion & Outreach, ☐ Starlett Davis, Member Inclusion & Outreach Specialist

## Microsoft Teams meeting

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Meeting ID: 250 518 783 75

Phone Conference ID: 607 739 735#

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1. <b>Welcome and Introductions- 10 min</b>	The meeting was called to order by <b>Dr. Michael Maguire</b> at 5:45 pm.		
2. <b>Review of the Minutes – 5 min</b>	The minutes from the May 25, 2023 meeting were reviewed; a motion was made by <b>Rock Lloyd</b> and seconded by <b>Dorothy Johnson</b> to approve the minutes.		
3. <b>PUBLIC COMMENT- 10 min</b>	<b>Dr. Maguire</b> was in attendance to the Family Dollar Open House on Ramsay Street in Fayetteville NC. He stated that he handed out several brochures that		

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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	<p>Debra Kinney and Star Davis had given him. He stated the attendance was really good and he talked to a lot of people.</p> <p><b>Dorothy Johnson</b> mentioned that she was stepping down from her CFAC membership due to her term being up. She stated that she had already had a discussion with Star.</p> <p><b>Renee Lloyd</b> invited all Cumberland CFAC members to her church for Family and Friends Day on Sunday June 25 at 11:15 am. The address is Empowerment Kingdom Center 1901 Pamalee Drive Fayetteville NC.</p> <p><b>Shirley Francis</b> gave the ADA updates- Next meeting August 16 6pm in person at the Kawanis Center, she would like for more local organizations to attend and collaborate. Dennis McArthur and Kim Wolenoff will be speakers at this meeting. Cumberland Parks and Rec are currently registering adults and children for Fall Sports. June 1- August 1.</p>		
4. <b>Speaker: 15-30 min</b>	<b>N/A</b>		
5. <b>State Updates 10 min</b>	<p><b>Suzanne Thompson</b> was in attendance and went over the State updates- She encouraged everyone to read the CE&amp;E update for June. He mentioned that Wes Rider would be retiring, and she will send an invite to Ramona to send to the group for his virtual farewell.</p> <p>State to Local call- Wednesday June 28 6-730 pm.</p> <p>State CFAC will be July 12 from 9am-3pm and there will be 9 new members voted in. Annette Smith with the Wake CFAC group will be start her term effective July 1.</p>		
6. <b>Reports: - 15 min BOD, Steering Committee, State to Local, State CFAC, Conferences, Trainings, etc.</b>	<p><b>Ramona Branch</b>- There will be no BOD meeting in July. July SC meeting is cancelled, and the next meeting will be August 7, 2023 530pm-7pm. The Cumberland group will also not be meeting in July as most all Alliance CFAC's have cancelled their July meeting.</p>		

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	<b>Dr. Maguire</b> talked about the i2i conference in Raleigh and stated it was a great conference and he saw a lot of people there engaging and mentioned that he attended a session that presented on Artificial Intelligence therapy.		
7. MCO Updates- 10 min	<b>Aimee Izawa</b> , Director of Community & Member Engagement was not in attendance, there are no MCO updates.		
9. Statutory Requirements and Recommendations: 15-30 min	<p><b>Aimee Izawa</b>- Alliance Report Card- n/a</p> <p><b>Dr. Maguire</b> took this time to go over the statutory requirements. Since <b>Suzanne Thompson</b> was in attendance, the group was able to ask any questions they may have or clarity on the requirements. He stated that he was very pleased with Alliance and the relationship that they have with DHHS, they have been very supportive.</p> <p><b>Service Needs &amp; Gaps</b>- The group discussed the need for transportation, and <b>Dr. Maguire</b> stated that in August he was going to start transporting the uninsured in the Fayetteville community to and from doctor's appointments until his funding runs out.</p> <p><b>Suzanne Thompson</b> went over the definition of MAC with the standard plans and how it is similar to a CFAC, but not the same. Standard plans are required to have a MAC (Member Advisory Committee) but they are not required to hold public meetings. They are also regional, meaning several counties are joined together for their meetings. She did state that she would send <b>Ramona</b> the list of contacts for the MAC's standard plan representatives to send out to everyone in case they meet someone that would like to join or get more information. She said it would not be this next week, but she would get to it as soon as she can.</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</p>		

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	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.		
11 Announcements	<p><b>Starlett Davis</b> was not in attendance tonight due to inclement weather effecting her power and internet.</p> <p>The Cumberland CFAC committee is responsible for setting up a speaker for each meeting. Please contact Starlett Davis to let her know who will be speaking at each meeting. Please refer to February 2023 meeting for further instruction or contact Starlett Davis, MIOS</p> <p><b>Elections for the new fiscal year will take place in August.</b></p>	N/A	N/A
12. Adjournment:	<p><b>Dorothy Johnson</b> moved to adjourn, and it was seconded by <b>Shirley Francis</b>. The suggested next meeting will be August 24, 2023, at 5:30 p.m.</p>		