

Consumer and Family Advisory Committee- Johnston 521 N Brightleaf Boulevard Smithfield, NC 27577 Held Via Video Conference/In-Person

MEMBERS PRESENT: ⊠ Jerry Dodson, ⊠ Deborah McQueary, ⊠ Jason Phipps, ⊠ Albert Dixon, ⊠ Bobby Dixon, □ Anna Cunningham, ⊠ Trula Miles, □ Wanda Faye Griffin, □ Karen McKinnon, ⊠ Rasheeda McCormick □ Israel Pattison ⊠ Benjamin Smith ⊠ Annette Smith

Johnston CFAC Elected Officers: ⊠ Marie Dodson, Chair □ Leanna George, Vice-Chair

Wake CFAC Elected Officers: ⊠ Alicia Jones, Chair ⊠ Nancy Johns, Vice Chair

BOARD MEMBERS PRESENT:

GUEST(S): □ Suzanne Thompson, NCDHHS

STAFF PRESENT: ⊠ Ramona Branch, Manager, Member Inclusion & Outreach, ⊠ Lakeisha McCormick, Manager, Member Inclusion & Outreach, ⊠ Warren Gibbs Member Inclusion & Outreach Specialist-Johnston □ Charline Mangum Member Inclusion & Outreach Specialist-Wake

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	AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1.	Welcome and Introductions- 10 min	The meeting was called to order by Marie Dodson at 5:30 pm		
2.	Review of the Minutes – 5 min	 The minutes from the May 16, 2023 meeting were reviewed; a motion was made by Bobby Dixon and seconded by Jason Phipps to approve the minutes 		
3.	PUBLIC COMMENT- 10 min	 Welcome of Wake County CFAC Marie Dodson shared feedback from the Juneteenth Event in Johnston County, encouraging members to research the history of the new national holiday and how CFAC can participate in future festivals to recruit stakeholders 	CFAC will look into reaching out community organizers of Juneteenth event for participation next year	12 months
4.	Reports: - 15 min BOD, Steering Committee, State to Local, State CFAC, Conferences, Trainings, etc.	 Marie opened the floor or i2i participants to share feedback Alicia Jones Wake County Chair discussed the professionalism shown at the event and how family members, providers, and community vendors engaged Marie then shared information received from break out groups such as value based contracts and things changing when TCM goes live for providers such as fee schedules Marie discussed long term sustainability for MCO's and providers, advising CFAC members to research State Website for further information 	CFAC will working on planning events and revising charter for next fiscal year	By August Meeting

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	 Nancy Johns Wake County Vice Chair shared the Whova App used for the conference providing the access code for members not in attendance to research slides and presentations from conference Marie discussed reducing stigmas in the community and major resources discussed at i2i conference such as Dr. Shannon Dowler's videos found at shannondowlermd.com which feature rap songs about different disorders physical, behavioral, and mental Marie discussed the continued need for broadband internet in rural areas to improve access to care and social determinants of health through telehealth and telemedicine Annette Smith shared how to access Power Point Presentations and what she learned about VSP and Peer support in groups stating the state is looking into possibly hiring those with IDD to become peer mentors Nominating Committee-CFAC Subcommittee Elections-Team decided to hold elections off until August and focus on revising charter in July while meetings are canceled 		
5. MCO Updates- 10 min	Ramona shared updates about Annual Report-everyone's reports from each county were received and she and Lakeisha would look over documents and submit	N/A	N/A
6. Announcements	 Kids Health Expo Feedback-MIOS shared information gathered such as the Fox Project and encouraged CFAC to engage during their presentation on 9/23, learning about such projects as students from Smithfield-Selma High using STEM to create robotics to help IDD population Johnston County Med Assist-Rescheduled last minute to 12/15 due to inclement weather 	MIOS will perform community outreach and learn more about Fox project and upcoming event in September	By August Meeting

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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	CFAC Johnston and Wake discussed possibly working with NCDMV to		
	create a safe space for those with special needs to take Real ID		
	photos for ID's and Driver's Licenses		
	Dana Stanley was voted in as a new CFAC member		
12. Adjournment:	Bobby Dixon moved to adjourn and it was seconded by Jason Phipps The suggested next meeting will be August 15, 2023, at 5:30 p.m.		