



Tuesday, August 15, 2023

CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING
Steering Committee
521 North Brightleaf Boulevard, Smithfield, NC 27577
5:30-7:00 p.m.

APPOINTED MEMBERS PRESENT: Jerry Dodson (Chair), Bobby Dixon (Vice-Chair), Dana Stanley, Marie Dodson, Albert Dixon, Jason Phipps

GUEST(S): None

STAFF PRESENT: Ramona Branch, Member Inclusion and Outreach Manager; Aimee Izawa, Director of Community and Member Engagement; Warren Gibbs Member Inclusion and Outreach Specialist

Join Zoom Meeting

<https://zoom.us/j/96789588508>

Topic: Johnston County CFAC Meeting

Time: Aug 15, 2023 05:30 PM Eastern Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://zoom.us/meeting/tJlqf-CtpjMvGtyDPwXNIY5ONvXeGyHrdHW6/ics?icsToken=98tyKuCuqTMjH9ydtRmPRowAB4qgXe_xiFxYjbdEuC_yOw5fW1bZGPR6N5VmOMrU

Meeting ID: 967 8958 8508

Meeting ID: 967 8958 8508 Find your local number: <https://zoom.us/u/adSbStDPmb>

- 1. WELCOME AND INTRODUCTIONS** – the meeting was called to order at 5:30 pm
- 2. REVIEW OF THE MINUTES** – The minutes from the July 14, 2023, meeting were reviewed; a motion was made by Jason Phipps and seconded by Albert Dixon to approve the minutes. Choose an item.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Presentation of Tiny Home Village	https://www.youtube.com/watch?v=NHFJToPfIZY <ul style="list-style-type: none">Video explained the Alliance Partnership in development on farm area in Orange County15 unit Therapeutic Community with affordable housing for those with Severe Mental Illness with 5 units for VeteransUnits are 400 Square Feet with Living Room, Kitchen, Bathroom, and Bedroom	CFAC and MIOS will promote partnership through advocacy and using service as a community resource	Ongoing

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	<ul style="list-style-type: none">Farm will feature a Community Garden and Training Program for Emotional Support DogsScheduled for Completion Fall 2023		
4. CFAC Updates-15 mins	<ul style="list-style-type: none">Voting in of New OfficersCommittee was asked to nominate members for Offices of Chair and Vice Chair as current Chair Marie Dodson has taken over as Chair of Steering CommitteeAlbert Dixon nominated himself for Vice-ChairJerry Dodson nominated himself for ChairBobby Dixon nominated himself for Vice-ChairJerry Dodson voted in as Chair Jason Phipps Motioned and Dana Stanley secondedBobby Dixon being voted in as Vice-Chair Jason Phipps Motioned and Albert Dixon seconded	N/A	N/A
5. State Updates	<p>Aimee shared Hot Topics with committee encouraging members to get involved in upcoming events of interest Highlighted events....</p> <ul style="list-style-type: none">Self-Advocate Discussion Series that begins on 8/16 from 1pm-2pmNGCA 8/16 at 7:30 pmOmbudsman Meeting 8/16 2pm-3pmSupported Living 8/22 12pm-1:30pmDHHS Consumer Webinar 8/28 2pm-3pm	CFAC Chair will assign members to attend events based on availability and provide report during next meeting	Next Meeting
6. MCO Updates	<ul style="list-style-type: none">Aimee encouraged members to vote on day for CFAC Retreat and MIOS took answers during meeting with all six members voting to have event on Saturday 9/23Advised during State to Local Calls or General Assembly Meetings and Calls, organizers and legislatures are asking CFAC members for more direct and specific recommendations when voicing concerns and needs in the communityAimee discussed the proposed merger Eastpointe and Sandhills are making to state legislature and opened the floor for Q&AStated deal has not been finalized and still has to be approved by Kodi Kinsley	CFAC Chair will delegate members by availability for different events such as the Consumer Webinar and State to Local Events	Update provided next meeting

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7. Tailored Plan Updates	<ul style="list-style-type: none"> Aimee shared the updated CFAC Application and Attestation for Stipend have been approved by the state and explained a Code of Conduct will also be distributed once approved giving subcommittees a list professional directives to use during meetings to avoid conflict or inappropriate remarks 		
8. Reports-Steering Committee, State to Local Call, State CFAC, Events-15 mins	<ul style="list-style-type: none"> Albert Dixon shared he attended a Mental Health Coaching Session on 5/6 that addressed several concerns from Substance Use Disorder to Severe Mental Illness Albert mentioned to committee the need for IDD support groups stating Temple Church is interested but he would need at least three people to start group Aimee discussed another possible Town Hall Meeting occurring in preparation for Tailored Care Management going live Aimee also suggested CFAC possibly doing an informational session during a community event sharing information on the need for Direct Support Professionals or the 1915i Waiver 	CFAC Chair and Vice Chair will work with MIOS on organizing or collaborating on upcoming community event in Johnston County	By next CFAC meeting
9. Statutory Requirements and Recommendations-15 mins	<ul style="list-style-type: none"> Updates to Local Bylaws and Charter-MIOS and Chair discussed changes to the charter MIOS and Chair explained the changes to requirements for annual event, explaining it could be a collaboration with another organization or agency in community such as Crisis Intervention Team or Community Collaborative Aimee discussed new Med Assist Table and opened the floor for suggestions on a new venue Aimee explained venue requirements such as being an open space that could allow for a lot of foot traffic possibly located in Selma Jerry Dodson shared he would look into the Church at Clayton Crossing as well as Richard B. Harrison Gym in Selma Marie Dodson reminded group of the duties and responsibilities of being a CFAC member such as attending community events and speaking of the committee to recruit and advocate for Mental Health MIOS spoke of the interest for members and community partners to join the Quality Management Committee, CFAC members are preferred but anyone can join after going through an official application process Aimee shared for conferences only 12 CFAC members are allowed to go 2 from each county and the two from Johnston could be coordinated and delegated to different people before each event 	CFAC Chair and Vice Chair will work with MIOS and research venues in Johnston County for possible Town Hall and Med Assist	By November CFAC Meeting

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	<ul style="list-style-type: none">Aimee also encouraged if attendance to an event has a scholarship or volunteer opportunity that allows CFAC member to go, to start with applying and Alliance would supplement further costs after grant or scholarship is received ensuring member's attendance		
10. Announcements-10 mins	<ul style="list-style-type: none">Opioid Overdose Awareness Day Event-8/26 5pm-9pm BensonJohnston County Resource Fair-9/8 11-2pm Johnston Public Health DepartmentMarie discussed Peer Recovery Coach training in Durham from 9/25-9/29 stating it's 8 hours each day and will help those looking to mentor, assist substance use disorder clients, or become Peer Support Specialists-registration is free of chargeUpcoming Festivals for CFAC to attend in Johnston CountySelma Railroad Days-OctoberClayton Harvest Dats-OctoberMill Days-Benson-TBDAimee advised CFAC to submit request in allotted time for any expense approvals for festivals/events	MIOS will submit request forms for approval once committee selects fall festivals to attend	By next CFAC Meeting

11. **ADJOURNMENT:** the meeting adjourned at 7:00pm; the next meeting will be September 19, 2023, from 5:30 p.m. to 7:00 p.m.