



Tuesday, June 27, 2023  
ORANGE COUNTY

**CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING**  
(virtual meeting via videoconference)  
5:30-7:00 p.m.

**APPOINTED MEMBERS PRESENT:** ☐ Steve Furman ☐ Paula Harrington ☒ Allen Dittmer ☒ Carol Conway-Chair ☒ Candace Alley ☒ Kent Earnhardt ☒ Linda Shipman ☒ Kate Shipman ☒ Krista Zelt-Caraway ☐ Stanly Cotton

**BOARD MEMBERS PRESENT:** ☐

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

**STAFF PRESENT:** ☒ Aimee Izawa, Director of Community Health & Well Being ☒ Ramona Branch, Member Inclusion & Outreach Manager ☐ Douglas McDowell, Member Inclusion and Outreach Specialist

Microsoft Teams meeting

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AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
1. Welcome & Introductions -10 min	The meeting was called to order by <b>Carol Conway</b> at 5:45 pm		
2. Review of the minutes- 5 min	The minutes from the May 8, 2023 meeting were reviewed; a motion was made by <b>Candace Alley</b> and seconded by <b>Kate Shipman</b> to approve the minutes; minutes approved unanimously.		
3. Public Comment-10 min	<b>Carol Conway</b> mentioned that Senator Greg Meyer in Durham stated that he heard that Medicaid may be changing their regulations. They may start paying for housing. There was no source given from his information. Carol also stated that she had reached out to Bill Donohue and Senator Joyce Krawick and was waiting to hear back from them on speaking in the October IDD Forum.  <b>Candace Alley</b> stated that she submitted the Orange County CFAC FY 2023 summary for the Alliance Health CFAC Annual Report.		

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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5. State Updates- 10 Mins	<p>Suzanne Thompson was not in attendance.</p> <p><b>Ramona Branch</b> gave the State updates:</p> <ul style="list-style-type: none"> <li>• State to Local- Wednesday June 28, 2023- 6pm-730pm</li> <li>• July State CFAC- Wednesday July 12, 2023 9am-3pm</li> <li>• CE&amp;E for July will be emailed to the group once received</li> </ul>		
6. Reports- 15 Min BOD, Steering Committee, State to Local, State CFAC Conferences, Trainings, etc.	<p><b>Candace Alley</b> and <b>Kent Earnhardt</b> attended the i2i Conference in Raleigh June 12-14.</p> <p>Conference topics included:</p> <ul style="list-style-type: none"> <li>• Changing the I/DD Landscape in North Carolina</li> <li>• How to Overcome Workforce Challenges with Augmented Intelligence</li> <li>• Medicaid Transformation – DHHS, Tailored Plan, and CMA Perspectives</li> <li>• No Health without Mental Health: Investing &amp; Improving North Carolina's Behavioral Health and Resilience</li> </ul>		
7. MCO Updates 10 Min	<p>Elections- Co-Chair <b>Carol Conway</b> nominated Candace Alley for Co-Chair of the Orange County CFAC- The group voted, and it was unanimous- <b>Candace Alley</b> is the new co-chair of the Orange County CFAC July Meeting? Do you want to have this meeting? The Alliance BOD &amp; SC as well as other county CFAC's are cancelling their July meetings. <b>Carol Conway</b> asked the group if they would like to cancel the July meeting; the July meeting cancellation was approved.</p> <p><b>Ramona Branch</b> advised the group that the Orange County CFAC Charter needs reviewing and updated for FY 24. This will be added to the agenda in August. - Ramona will send the OC Charter to the group.</p> <p><b>Aimee Izawa</b> mentioned that Dr. Michael Maguire would be rolling off as the Steering Committee Chair and that the election ballots would be sent to all members of the Steering Committee (Local Chairs &amp; Co-Chairs) the end of</p>		

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	June. She also gave an update on the TBI waiver for Orange & Mecklenburg, that there is a training that can be done in the communities by Alliance staff and that if any of the CFAC members knew anyone that would benefit from the training that we would be able to collaborate with them.		
8. Statutory Requirements and Recommendations 15-30 Min	No discussion on the statutory requirements.		
9. Announcements	<p>The group used this time to discuss future speakers for the OC CFAC.</p> <p><b>Carol Conway</b> mentioned she had a conversation with the DA of Orange County and police services for immigrants and gave an explanation of Alliance Health and would like to know more about police services.</p> <p><b>Aimee Izawa</b> mentioned that anyone in a mental health crisis when calling the police department or 911, could request a CIT officer. She also advised that we could have Eric Johnson- Special Populations Manager to come and present at a CFAC meeting. She also advised that we could coordinate with James Osborne for a CFAC MHFA training if there was interest.</p> <p><b>Candace Alley</b> asked how many CIT officers were trained in Orange County and also inquired about MHFA for teens. Aimee stated that she would get back to the group with the answer to the questions.</p>		
10. Adjournment	<b>Candace Alley moved to adjourn, and it was seconded by Krista Caraway.</b> The next meeting will be August 22, 2023, at 5:30 p.m.		