



Tuesday, August 22, 2023

CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING Orange County

5200 W. Paramount Parkway, Morrisville, NC 27560
5:30-7:00 p.m.

APPOINTED MEMBERS PRESENT: X Steve Furman ☐ Allen Dittmer X Carol Conway-Chair X Candace Alley- Co-chair ☐ Kent Earnhardt X Linda Shipman X Kate Shipman ☐ Krista Zelt-Caraway ☐ Stanley Cotton

GUEST(S): Margaret Champion

STAFF PRESENT: X Douglas McDowell, Member Inclusion and Outreach Specialist, X Ramona Branch, Member Inclusion and Outreach Manager; X Aimee Izawa, Director of Community and Member Engagement; ☐ LaKeisha McCormick, Member Inclusion and Outreach Manager.

Join Zoom Meeting

<https://zoom.us/j/96025778547>

Topic: Orange County CFAC Meeting

Time: Aug 22, 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/tJltdeyvgTMvHtM5v3r5gL-83o1XiG0a5Y2e/ics?icsToken=98tyKuCurjkhHdOdtR2ARowAAojoZ-3wtlxYgrdwyQm2EXVCTk6uZe0TCrtYQNmF>

Meeting ID: 960 2577 8547---

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- +1 309 205 3325 US
- +1 507 473 4847 US

1. WELCOME AND INTRODUCTIONS – the meeting was called to order at 5:30 p.m.

2. REVIEW OF THE MINUTES – The minutes from the July 14, 2023, meeting were reviewed; a motion was made by Kate Shipman and seconded by Carol Conway to approve the minutes. Motion passed unanimously.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Public Comments	For discussion: Updates- October 2023 event planning and events following, looking forward. Carol Conway-Chairperson- Carol Conway shared several points relating to the upcoming IDD Summit, including the line up of speakers, and timeframes expected for each. Carol discussed the importance of getting financial proposals		


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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AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	resolved and whether the request was going to be an issue. Aimee Izawa commented that the funds request submitted would be no problem and that it had already been approved per her and Ramona's decision. Douglas McDowell mentioned the upcoming El Centro Hapana Carrboro event being held August 27 th , and reminded CFAC members of how they might assist when at events, i.e., sitting at the tables, answering questions about CFAC business. Douglas McDowell shared about having First in Families come and present to the subcommittee and answer questions about the resources and services provided through their organization. Candace Alley, co-chair and present at this meeting has been unavailable due to personal family issues and unable to be reached for contact due to cellphone issues. Candace Alley updated contact email address- candace_alley@icloud.com		
4. State Updates	Ramona Branch gave a brief synopsis of state updates as nothing has changed since last updates. Ramona shared about the state's proposal to roll out Medicaid expansion on October 1 st , but a continued delay to the tailored plan's start.		
5. Reports- 15 min. BOD, Steering Committee, State to Local, State CFAC Conferences, Trainings, etc	<p>https://www.youtube.com/watch?v=NHFJToPfIZY https://tinyhomes.web.unc.edu/construction-updates/ Example Of Tiny Home Community-Chatham County</p> 		

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AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	 <p>Ramona Branch shared updates about Alliance Health's role with the housing crisis that is ongoing, especially for those with IDD, severe mental health issues, and their transitioning into adulthood. The referenced video was played for the members about the Tiny Homes project currently being constructed. Linda Shipman inquired about the general location of the project. Douglas McDowell explained its relative location to Hwy 15/501 in Chatham county and Orange for reference.</p>		
6. MCO Updates- 10 min	Ramona Branch offered MCO updates and commented about the upcoming CFAC retreat, which will be held in September, with date to be announced in the coming days.		
7. Statutory Requirements- 15 min	Relational Agreement, By-laws, Orange County CFAC charter.-The charter was discussed at length with various details covered by Aimee Izawa and Ramona Branch, with each sentence in the charter covered. *See attached document of current Charter-08-2023.  Orange County Charter-Approved per		
8. Announcements	Committee recruiting needs-Lacking representation from those diagnosed with TBI/TBI Waiver population Carol Conway has been recruiting for a TBI rep as well as Douglas McDowell's efforts.		

9. ADJOURNMENT: the meeting adjourned at 7:00 p.m.; the next meeting will be September 26, 2023, from 5:30 p.m. to 7:00 p.m.