



Tuesday, August 08, 2023

CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING
Wake County
(virtual meeting via videoconference)
5:30pm-7pm

APPOINTED MEMBERS PRESENT: ☐ Alicia Jones, ☒ Nancy Johns ☒ Anna Cunningham, ☒ Trula Miles, ☐ Wanda Faye Griffin,
☒ Rasheeda McCallister, ☒ Israel Pattison, ☒ Benjamin Smith, ☒ Annette Smith, ☐ Brian Smith

GUEST(S): None

STAFF PRESENT: ☒ Aimee Izawa, Director of Community and Member Engagement, ☒ Ramona Branch, Member Inclusion and Outreach Manager,
☒ Charline Mangum, Member Inclusion & Outreach Specialist

1. **WELCOME AND INTRODUCTIONS** – the meeting was called to order at 5:38 by Nancy Johns
2. **REVIEW OF THE MINUTES** – The minutes from the June 13, 2023, meeting was reviewed; a motion was made by Israel Pattison and seconded by Annette Smith to approve the minutes. Motion passed unanimously.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. CFAC In House Report	<ul style="list-style-type: none">Nancy led meeting announcing:<ul style="list-style-type: none">-Sept 30 event asked CFAC to attendChair position up for vote.<ul style="list-style-type: none">-Voted on Chair Position (Annette new chair)Nancy informed CFAC of new WAKE Liaison being in place and CFAC responding and reaching out to her. Addressed issues of chain of commandRetreat coming up, CFAC needs to vote on day, Survey will go out for votes.Seeking speakers- Aimee mentioned being mindful of time for speakers.Nancy will reach out to NAMI connect to speak.Nancy asked about speakers to discuss 10 dimensions of wellness.Annette mentioned having more interaction with people from other counties which could share ideals, resources, and getting to know them rather than watching speakers read off slides.		
4. State Updates	Suzanne Thompson		
5. Wake Charter	Reviewed Charter		
6. LME/MCO Updates	<ul style="list-style-type: none">Anna-gave updates on Medicaid expansion and Tailor plan delay		

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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	<ul style="list-style-type: none">• Asked: How is the recommendations from CFAC sent/reviewed-Israel explained roles of Quality Management committee, Tribal interactions, updated performance improvement plan• Seeking building for CFAC face to face meetings.• Aimee: Summaries being put together for State to Local, calendars and events in one email being sent out• Anna mentioned procedure manual, having 1 person on the calls.		
7. Education	Tiny Home Video		
8. Statutory Requirements	Time Permitting		
9. Public Comments			
10. Announcements	<ul style="list-style-type: none">• DSP bill going forward.• Bill/ budget local states: provision increase.• AAIDD.org offers training.		

11. **ADJOURNMENT:** the meeting adjourned at 7:00pm the next meeting will be September 12, 2023, from 5:30 p.m. to 7:00 p.m.