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.

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| 3. CFAC In House Report | • Nancy led meeting announcing:  
- Sept 30 event asked CFAC to attend  
- Chair position up for vote.  
- 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 command  
- Retreat 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 | • 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.
## AGENDA ITEMS:

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| 10.  | Announcements | • DSP bill going forward.  
|      |             | • Bill/ budget local states: provision increase.  
|      |             | • AAIDD.org offers training. |

### NEXT STEPS:

- 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.

### TIME FRAME:

- 5:30pm-7pm

**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.