



Tuesday, October 10, 2023

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

APPOINTED MEMBERS PRESENT: ☐ Alicia Jones, ☒ Anna Cunningham, ☒ Trula Miles, ☒ Rasheeda McCallister,
☒ Benjamin Smith, ☒ Annette 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 6:02
2. **REVIEW OF THE MINUTES** – The minutes from the **September 12, 2023**, meeting was reviewed; a motion was made by Truila and seconded by Anna to approve the minutes. Motion passed unanimously.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3.) State Updates	Suzanne Thompson		
4.) CFAC In House Report	<p>Annette: Led meeting, Marie Dropped in shared some resources.</p> <ul style="list-style-type: none">• All applicants have been submitted their forms, waiting for 1 more person. CFAC Members will engage more in community, recruit someone from TBI population for CFAC.• Anna- Suggest breaking teams down into their personal specialty to better focus on what each member brings to the table. <p>Anna: Brooks Avenue Church of Christ (700 Brooks Ave, Raleigh, NC 27607)</p> <ul style="list-style-type: none">• available to CFAC for meetings, has options for hybrid, Anna will have key if NOT in attendance Charline will have access to open. Space has handicap accessibility, and food can be served in the space. church services specific population served by Alliance, Good area to recruit and give out information regarding Alliance services and CFAC.• All members have voted to go back face to face and try to invite a friend along. <p>Top 4 Focus: Housing, Transportation, crisis & supports, Provider networks.</p>		

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..](#)

Tuesday, October 10, 2023

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

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3.) State Updates	Suzanne Thompson		
	<ul style="list-style-type: none"> Ramona, Lakiesha, And Aimee are creating a plan for the MIOS to work with CFAC towards creating an action plan. 		
5.) Companion Document Review	Review upon next meeting		
6.) Wake Charter	<p>Ramona read off the charter edits were made to the following:</p> <ul style="list-style-type: none"> Responsibilities: #1-Added: with the option of also having a co-chair, #7 Added: Alliance Health BOD, #8-Added: Wake CFAC Committee and interested community members.,9, Edied to: Recruiting Authority #'s: 4- ensure a quorum, 6: Follow through with any action items needed. compositions: Representation from each of the 4 domains: MH, SUD, IDD, TBI meetings #'s: 3- added: Alliance Health liaison,7-edited to: reminded. <p>Charter was voted on Unanimously by committee with moving forward with Anna Putting in a Motion and Rasheedah to 2nd.</p>		
7.) LME/MCO Updates	Medicaid Expansion-N/a Tailored Plan Delay-NA		
8.) Education			
9.) Statutory Requirements	Time Permitting-N/A		
10.) Public Comments			
11.) Announcements			

12.) **ADJOURNMENT:** the meeting adjourned at at 7:13; the next meeting will be **November 14, 2023**, from 5:30 p.m. to 7:00 p.m.

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..](#)