



Tuesday, October 17, 2023

CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING
Steering Committee
521 North Brightleaf Boulevard, Smithfield, NC 27577
5:30-7:00 p.m.

MEMBERS PRESENT: Jerry Dodson (Chair), Bobby Dixon (Co-Chair), Jason Phipps, Marie Dodson, Albert Dixon, Dana Stanley, Leanne George

GUEST(S): Stacey Harward CFAC State Liaison

STAFF PRESENT: Ramona Branch, Member Inclusion and Outreach Manager; Aimee Izawa, Director of Community and Member Engagement; Warren Gibbs Member Inclusion and Outreach Specialist

Join Zoom Meeting

<https://zoom.us/j/96789588508>

Topic: Johnston County CFAC Meeting

Time: Oct 17, 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/tJlqf-CtpjMvGtyDPwXNIY5ONvXeGyHrdHW6/ics?icsToken=98tyKuCuqTMjH9ydtRmPRowAB4qgXe_xiFxYjbdEuC_yO5fW1bZGPR6N5VmOMrU

Meeting ID: 967 8958 8508

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- 1. WELCOME AND INTRODUCTIONS** – the meeting was called to order by Chair at 5:30 pm
- 2. REVIEW OF THE MINUTES** – The minutes from the September 19, 2023, minutes were reviewed; a motion was made by Marie Dodson and seconded by Jason Phipps

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Public Comment-15-30 mins	<ul style="list-style-type: none">NAMI Conference and Award Winner-Albert Dixon shared he received two awards from event the Mike Myers Award and Advocate of the YearFeedback from CFAC Retreat-Marie thanked Alliance Staff for their hard work organizing the event and stakeholders' participation in person and virtualCompletion of CFAC Applications, Stipend Attestations, Code of Conduct Forms	<p>MIOS will upload and file additional documents completed by virtual stakeholders.</p> <p>Alliance staff will research and confirm</p>	<p>By 11/15/23</p> <p>By next CFAC Meeting</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 11/21/2023.

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AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	<ul style="list-style-type: none"> Chair Jerry Dodson opened the floor to discuss possible fundraising for subcommittee. State CFAC liason Stacey Harward stated State and Local CFAC's per policy are not allowed to fundraise. Albert Dixon discussed attending the opening of new Recovery Centers in Johnston County through Temple Church. Stated 300 were in attendance and facility has Peace on Earth agency for Men in recovery and Grace Recovery for Women. 	fundraising policy for Local CFAC's	
4. CFAC Updates-15 mins	<ul style="list-style-type: none"> Strategic Planning-Aimee shared goals are being coordinated based on feedback from retreat and top 5 goals will be discussed for all area CFAC's to organize and come up with resources for during fiscal year CFAC and Community Inclusion-MIOS discussed the purpose of community inclusion and requested stakeholder's assistance in reporting local resources and agencies that focus on member needs 	Goals are to be presented once finalized in future CFAC meeting	TBD
5. State Updates	<ul style="list-style-type: none"> Stacey Harward presented dates for next State to Local Call 10/25 Shared feedback from previous week's State CFAC meeting stating there was a presentation on the Council of Aging and WeCare program. Stacey discussed information was available for a presentation at local CFAC stakeholder meetings if requested. Also shared State Webpage information featuring recording and slides from meeting 	Stakeholders will research resources for information regarding state updates	
6. MCO Updates	<ul style="list-style-type: none"> Aimee Izawa reminded stakeholders on being selective on conferences to attend and delegation of members to be in attendance (12 per year, 2 from each catchment area) Aimee also shared that regions may be changing, and budget information meetings are held virtually monthly that stakeholders could attend; Ramona listed website in chat...https://medicaid.ncdhhs.gov/blog/2023/10/03/new-nc-medicare-dashboards-innovations-waiver-waitlist 	Updates will be provided regarding conference and regional changes as they come	TBD
7. Tailored Plan Updates	<ul style="list-style-type: none"> Ramona Branch had no new Tailored Plan Updates Discussed Quarterly Leadership Meeting scheduled for 10.18.23 		
8. Reports-Steering Committee, State to Local	<ul style="list-style-type: none"> Updates from CFAC members in attendance at various forums and activities such as State CFAC Meeting, State to Local Call, and any webinars, discussions, events, or trainings held. 		

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AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
Call, State CFAC, Events-15 mins	<ul style="list-style-type: none">• Feedback from IDD summit on Saturday in Chapel Hill was shared stating CFAC's from different catchment areas attended, as well as Councilmen and DHHS representatives who were guest speakers. Members also shared testimonials.• Senior Tarheel Legislation-Marie Dodson Steering Committee Chair shared information from Steering Committee Meeting• Shared her new role as the NC Tarheel Legislative Representative for Johnston County using her new position to promote CFAC and advocate for Mental Health community.• Stated Brian Perkins from Alliance shared information regarding Behavioral Health Funding while CEO Rob Robinson discussed the contract term being four years and starting no later than 7/1/2024• Jerry Dodson discussed the Innovation Waiver now having 350 new slots to fill on waiting list		
9. Statutory Requirements and Recommendations-15 mins	<ul style="list-style-type: none">• Code of Conduct-stakeholders were reminded to view the new code of conduct form and sign that they agree to the policy		
10. Announcements-10 mins	<ul style="list-style-type: none">• Veteran's Day Activity-Freedom Biker Church Sat. 11/11• Med Assist-12/14-12/15		

11. **ADJOURNMENT:** the meeting adjourned at 7:00pm; Marie Dodson motioned to adjourn, and Jason Phipps seconded; the next meeting will be November 21, 2023, from 5:30 p.m. to 7:00 p.m.