



Tuesday, September 12, 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 5:33 by Annette Smith
2. **REVIEW OF THE MINUTES** – The minutes from the August 8, 2023, meeting were reviewed; a motion was made by Faye Griffin and seconded by Trula Miles to approve the minutes. Motion passed unanimously.

| AGENDA ITEMS: | DISCUSSION: | NEXT STEPS: | TIME FRAME: |
|-------------------------|--|-------------|-------------|
| 3. State updates: | Ramona: reiterated to review the CE&E for September mentioned by Susanne Thompson, Annette: no budget, hope to have one by 10/1/2023. East point and Sandhills will be reduced to merge to 4 LME's, approved on all levels except for DHHS-no approval set out yet. Concerns of losing staff supporting families. | | |
| 4. CFAC in-house Report | Annett led meeting requesting follow up on member "Brian Smith" to see if he is still a member. Marie Dodson chair of steering committee dropped in to speak. MEDX: Every month not signed on to expansion state lose 550,000/mth of incentives to be apart. •PPI may go forward and just enroll in any health care plan •Ramona states still takes 30-45 days to get in place after going live to get in place. •Aimee next possible date is 12/1/2023/ No update on what NC is doing for expansion •Need to be on legislative to get budget This year's focus – Annette mentions: 1.) All disciplines are represented: MH, SUD, TBI, IDD -Needs TBI representative in the group. 2.) Peer support programs | | |

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| | 3.) Medicaid appeals/ challenges 4.) Employment/ Work force challenge 5.) Foster Care 6.) Justice treatment centers / mental health challenges w/ youth & adolescents 7.) Care givers aging out what's next for kids remaining in the home: emergency respite care •NC Start as the emergency respite still for IDD community: Presentation kate. •Aimee provided resources regarding guardianship, barriers of sick care takers: living will, life plannings, -combining county meetings some how to share same information across the board -All meeting simultaneously to start, break into separate meeting to hear same message and info from the beginning. -Alicia: look into recording meeting, place in a , COVID numbers going up, -Alicia -Wendell event: announced location start and stop time, Anna: Meeting location. Brooks church for now? moving to different community centers across county (needs to be voted on by group). | | |
| 5. Wake Charter | Will discuss update, charter, membership, agreement, bylaws, stipends during retreat, Training, strategy for different counties, looking over other CFAC teams across the state to see what they are doing and to bring forth topics Getting out in community doing more outreach, representation for the population we serve Meeting with other non profits and organizations to build trust in other communities | | |
| 6. LME/MCO updates: | Nancy resigned. Anna Cunningham voted as new CO-CHAIR | | |
| 7. Education | 100,000 grants for tiny homes, ½ designated for alliance "aimee will get exact numbers, Housing resources shared, 360, wake network of catre, TCL, Targeted housing | | |
| 8. Statutory Requirement | | | |
| 9. Public comments | Marie shared Alliance web site and resources for educational tools and housing information. | | |
| 10. Announcements | | | |

11. **ADJOURNMENT:** the meeting adjourned at September 12, at 7:02; the next meeting will be October 10, 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 9/12/2023.