



Thursday, September 28, 2023

CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING
Cumberland County
711 Executive Place, Fayetteville, NC 28305
5:30-7:00 p.m.

APPOINTED MEMBERS PRESENT: Felishia McPherson, Ellen Gibson, Carson Lloyd Jr., Sharon Harris, Briana Harris,
GUEST(S): Tierra Beale, AMerihealth Caritas, Dorothy Johnston, Community Rep, Michael McGuire, Community Rep

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

Join Zoom Meeting

<https://zoom.us/j/97470177831>

Topic: Cumberland County CFAC Meeting

Time: September 28, 2023 05:30 PM Eastern Time (US and Canada) Virtual

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://zoom.us/meeting/tJMpcOmpqTwGdUpVp1ftHEggQBqsgKORrYh/ics?icsToken=98tyKuCvqjwqG9OSuBqGRowEBo_Cc-vwtmZHjadojCn1UiZHSibxMdNgI6FuO4ji

Meeting ID: 974 7017 7831

One tap mobile

+13126266799,,97470177831# US (Chicago)

+16465588656,,97470177831# US (New York)

Meeting ID: 974 7017 7831

- 1. WELCOME AND INTRODUCTIONS** – the meeting was called to order at Click or tap here to enter text.
- 2. REVIEW OF THE MINUTES** – The minutes from the August 24, 2023, meeting were reviewed; a motion was made by Click or tap here to enter text. and seconded by Click or tap here to enter text. to approve the minutes. Choose an item.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. Welcome and Introductions- 10 min	The meeting was called to order by Felishia McPherson at 5:37 pm.	N/A	N/A

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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4. Review of the Minutes – 5 min	The minutes from the August 24, 2023 meeting were reviewed; a motion was made by Carson Lloyd Jr. and seconded by Sharon Harris to approve the minutes.	N/A	N/A
5. PUBLIC COMMENT- 10 min	<p>Felishia and Ellen</p> <p>NAMI NC State Conference is October 6, 2023. It is an all-day conference. Felisha has 5 Peer Scholarships available. All you have to do register and they are free. There will be a keynote speaker from Me Too Orchestra and the theme is Unified and Unbroken.</p> <p>NAMI will have a educational meeting on Tuesday at 6pm on Bradford Ave.</p> <p>Please pay attention to your emails. You will get emails from me and the System of Care Coordinator with updates and emails as well.</p> <p>Please pay close attention to Alliance Website for free trainings. Ramona shared her screen and showed the calendar for events.</p> <p>Aimee shared that we have a community events calendar for all of our areas so everyone knows what is going on in all of our catchment areas.</p> <p>Ellen requested an updated on Covid from our medical staff. We also have a foster care event coming up soon. Starlett will get that information out.</p> <p>Aimee updated us on the vaccination events with Cumberland County Schools. She also updated us on the Med Assist event coming up in Cumberland. It will be on March 22nd. Please be thinking of a possible location inside.</p>	Please see Aimee, Ramona, or Star for any questions.	Ongoing
6. CFAC Retreat Update	<p>Felishia and Shirley- will you share your thoughts.</p> <p>Shirley was not present. Felishia explained that the retreat went well and she enjoyed how everyone came together for the strategic planning. She thanked Alliance Staff as well.</p>	Please see Aimee, Ramona, or Star for any questions.	Ongoing
7. STATE UPDATES- 10 MINS	<p>Suzanne Thompson</p> <p>State rep was not present. Please continue to look at your CE&E updates sent to you by the state. If you are not receiving them and would like to, please let us know so we can assist you with getting on their email list.</p>	Please see Aimee, Ramona, Suzanne or Star for any questions.	Ongoing
8. MCO Updates- 10 min	<p>Aimee Izawa and Ramona Branch</p> <p>We do have a budget finally. Which is good news. We did have our annual retreat. It was a good turn out and good shared information. We did strategic planning that will be discussed on Monday at the Steering Committee. If you did not attend, you do have a deadline. You should have received the Stipend</p>	Please see Aimee, Ramona, or Star for any questions. Please let us know if you are having troubles with	10/31/2023

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	Request Attestation Form and Code of Conduct via Docusign. They need to be completed by October 31 st . We are waiting on communication to get back the pdf fillable CFAC application. That should be in by the end of next week. If you did not receive these, please let me know.	the forms. Please have forms in by 10/31/2023	
9. Speaker: 15-30 min	TBD No speaker at this time. Starlett reminded the committee that they are responsible for getting someone in for a speaker/training. The MIOS will assist as needed. Please send your speaker information to Starlett to put on the agenda at least a week in advance. The agenda goes out on the Monday before the local meetings monthly.	Please see Aimee, Ramona, or Star for any questions.	Ongoing
10. Statutory Requirements and Recommendations: 15-30 min	Charter Review/ Stipend Document Review (1) Review, comment on, and monitor the implementation of the contract deliverables between area authorities and the Department of Health and Human Services. (2) Identify service gaps and underserved populations. (3) Make recommendations regarding the service array and monitor the development of additional services. (4) Review and comment on the area authority budget. (5) Develop a collaborative and working relationship with the area authority's member advisory committees to obtain input related to service delivery and system change issues. (6) Submit to the State Consumer and Family Advisory Committee findings and recommendations regarding ways to improve the delivery of mental health, intellectual and developmental disabilities, substance use disorder, and traumatic brain injury services, including Statewide issues. No questions on Statutory Requirements, Charter or policies. Starlett discussed the importance of the members coming out to events to recruit.	Please see Aimee, Ramona, or Star for any questions.	Ongoing

11. **ADJOURNMENT:** Motion was made by Sharon Harris and it was 2nd by Briana Harris. The meeting adjourned at 6:26pm ; the next meeting will be October 26, 2023, from 5:30 p.m. to 7:00 p.m.

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