

Thursday, January 25, 2024



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

**APPOINTED MEMBERS PRESENT:** Renee Lloyd, Tekeyyon Boyd, Ellen Gibson, Sharon Harris, Briana Harris, Carson Lloyd Jr., Feleshia McPherson

**GUEST(S):** Dorothy Johnson, Stacey Harward, State CE&E Rep

**STAFF PRESENT:** Starlett Davis, Member Inclusion Outreach Specialist, Ramona Branch, Member Inclusion and Outreach Manager

Join Zoom Meeting

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

Topic: Cumberland County CFAC Meeting

Time: Jan 25, 2024 05:30 PM Eastern Time (US and Canada)

Monthly: <https://zoom.us/join/joinMeeting?meetingId=97470177831&password=1234567890>

Meeting ID: 974 7017 7831

One tap mobile

+13126266799,,97470177831# US (Chicago)

+16465588656,,97470177831# US (New York)

1. **WELCOME AND INTRODUCTIONS** – the meeting was called to order at Ellen Gibson
2. **REVIEW OF THE MINUTES** – The minutes from the November 14, 2023, meeting were reviewed; a motion was made by Renee Lloyd and seconded by Feleshia McPherson to approve the minutes. Motion passed unanimously.

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..](#)

Thursday, January 25, 2024

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

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
3. <b>Welcome and Introductions- 10 min</b>	The meeting was called to order by Ellen Gibson at 5:35 pm.	N/A	N/A
4. <b>Review of the Minutes – 5 min</b>	The minutes from the November 14, 2023 meeting were reviewed; a motion was made by Renee Lloyd and seconded by Feleshia McPherson to approve the minutes.	N/A	N/A
5. <b>PUBLIC COMMENT- 10 min</b>	<p><b>Ellen Gibson</b></p> <p><b>ADA Updates- emailed by Shirley Francis and reported out by Starlett Davis:</b> Our November meeting had three speakers for the meeting, Kim Molnar, Millers Crew and Share Our Stories Support Group; Cynthia Billops, Executive Director, Community Based Developmental Services; and MaKia Aikens, Autism Society of North Carolina Camp Royall. The meeting was very informative and presentations were excellent. It was well attended and hope this will continue for 2024. Our next meeting is Wednesday, February 21st at 6 pm via Zoom. We will discuss having our May meeting in person. Our speaker for February will be Tina Ivins, Executive Director, Family Support Network of South Eastern NC, Inc. Family Support Network (FSN) is a network of 12 affiliated programs across the state who are dedicated to providing support to families of loved ones with IDD, behavioral health challenges, and special healthcare needs. They have a monthly newsletter, "The Village Connector". If anyone would like more information on these organizations, please send me an email at <a href="mailto:francisjavs@aol.com">francisjavs@aol.com</a> or give me a call at 910-488-2608. Also, we are always looking for speakers for the meetings. If you know of anyone who would like to participate, please let me know.</p> <p>Feleshia- Legislative Breakfast- Feb 3, 2024. NAMI African American Inclusion Black History Month Luncheon at Cape Fear Botanical Gardens on Feb 23, 2024, in the Grand Hall. It is at 11:45am. Free to the public and food will be served. There will also be artist and presentations.</p>	Please see Felishia, Ellen, Shirley and Starlett for questions.	Ongoing
6. <b>STATE UPDATES- 10 MINS</b>	<p><b>Stacey Harward</b></p> <p>The State to Local call was last night and it was very informative. The 122c was sent out and CFAC was asked to respond to it. You are only looking at 170 and</p>	Please see Starlett, Ramona, and/or Aimee for any questions.	Ongoing

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..

Thursday, January 25, 2024

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

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	171, things pertinent to State and Local CFACs. Please make any recommendations and into your rep. State CFAC will meet at Alliance again on Feb 14, 2024, and reps from Standard plans will be there to give updates. Stacey will be sending out email from Jennifer Meade on CFAC participation in a 90-minute focus group on Feb 29 <sup>th</sup> at 9am for recommendation for those in the I/DD, TBI, and severely mentally ill population.		
7. MCO Updates- 10 min	<p><b>Ramona Branch</b>            TP Updates            Harnett County Town Hall will Wednesday, January 31, 2024, at 5:30pm to 6:30pm/ She invited the Cumberland CFAC. It is located at 455 McKinny Parkway, Lillington, NC. We go live on Feb 1<sup>st</sup>.            Cumberland will have another MED Assist event on Friday, March 22, 2024, at the Fuller Rec center in Fayetteville. We would love to CFAC support.            Legislative Breakfast is on Feb 3, 2024, at the Friday Center. No one from Cumberland asked to participate.            The feedback from the 122c on 170 and 171 is to go to Marie Dodson. That needs to be in before Jan. 30<sup>th</sup>.            The State CFAC is going to begin preps for their annual report. They are looking for feedback from local CFACs on the MCOs, challenges, positives, etc.</p> <p>Ellen Gibson brought up getting CEUs from the conferences she has attended. Ramona explained how to go about getting those when going to the conference. She explained to make sure you sign up for the CEUs when registering. For example, the i2i conference....She suggested going to the i2i website and looking for credentials/trainings/CEUs or reaching out to Ms. Jean Overstreet for assistance. Starlett will assist if needed. She also suggested the SHEC site and they have trainings and will keep up with all you have taken.</p>	<p>Please see Starlett, Ramona, and/or Aimee for any questions.</p> <p>122c Feedback due to Marie Dodson by Jan. 30, 2024</p>	<p>Ongoing</p> <p>Jan. 30, 2024</p>
8. Reports-Steering Committee, State to Local Call, State CFAC, Events- 15 mins	<p><b>Upcoming Conferences and Members that want to participate.</b>            NC One Community and Recovery Conference is being held March 6-8. Additional conferences mentioned Disability Conference May 1 – open for enrollment is Feb 15<sup>th</sup>, NC Tides April 22-25.            Starlett and Ramona went over the upcoming conferences and asked the members to please let them know before the Feb Steering Committee meeting if they want to attend. They will have to be voted on and approved. Feleshia and Ellen then shared their confusion on the conference policy. Ramona went over</p>	<p>Please see Starlett, Ramona, and/or Aimee for any questions.</p> <p>Please reach out to Starlett before Feb, 5<sup>th</sup> for conference participation to be voted</p>	<p>Ongoing</p> <p>Before Feb. 5, 2024</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..

Thursday, January 25, 2024

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

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
	the policy with the committee to provide clarity. Two CFAC members from each county can go to 2 conferences a year while being sponsored by Alliance, i.e. Alliance pays for conference registration, room, and gives stipend. If the CFAC member gets a scholarship or assistance outside of Alliance for those expenses, it does not count as one of their conferences. Ramona also explained that LaKeisha would be sending out a list of conferences for the year.	on and approved during the Steering Committee meeting.	
<b>9. Statutory Requirements and Recommendations:</b> <b>15-30 min</b>	<p><b>Strategic Goals- Starlett Davis, Ramona Branch, Aimee Izawa</b></p> <p><b>CFAC Goals- SMART Goals- The Cumberland CFAC will review goals approved and see progress made. We will discuss what is needed to continue to progress and complete the goals for the fiscal year.</b></p> <p>Starlett went over the strategic goals set by the committee to see the progress. Starlett reminded them of what still needed to be done. We also discussed what part of the goals were certain members responsibility as they volunteered for them. This will be a regular agenda item for each meeting.</p> <p><b>If time permits, choose/ discuss a Statutory Requirements:</b></p> <p>(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.</p>	Please see Starlett, Ramona, and/or Aimee for any questions.	Ongoing

**10. ADJOURNMENT:** the meeting adjourned at 6:18pm; the next meeting will be February 22, 2024, from 5:30 p.m. to 7:00 p.m. virtually.

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..](#)