



Tuesday, November 28, 2023

CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING
Orange County
5200 W. Paramount Parkway, Morrisville, NC 27560
5:30-7:00 p.m.

APPOINTED MEMBERS PRESENT: X Steve Furman X Carol Conway-Chair ☐ Candace Alley X Kent Earnhardt X Linda Shipman
X Kate Shipman X Krista Zelt-Caraway X Stanly Cotton

GUEST(S): Brittney Peters-Barnes-NC Start

STAFF PRESENT: X Douglas McDowell, Member Inclusion and Outreach Specialist, X Ramona Branch, Member Inclusion and Outreach Manager; X Aimee Izawa, Director of Community and Member Engagement; LaKeisha McCormick, Member Inclusion and Outreach Manager;

Join Zoom Meeting

<https://zoom.us/j/96025778547>

Topic: Orange County CFAC Meeting

Time: Aug 22, 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/tJltdeyvqTMvHtM5v3r5qL-83o1XiG0a5Y2e/ics?icsToken=98tyKuCurjkhHdOdtR2ARowAAojoZ-3wtlxYgrdwyQm2EXVCTk6uZe0TCrtYQNmF>

Meeting ID: 960 2577 8547---

One tap mobile

+13126266799,,96025778547# US (Chicago)

+16465588656,,96025778547# US (New York)---

Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 507 473 4847 US

1. WELCOME AND INTRODUCTIONS – the meeting was called to order at 5:30 p.m.

2. REVIEW OF THE MINUTES – The minutes from the October 24, 2023, meeting were reviewed; a motion was made by Kent Earnhardt and seconded by Kate Shipman to approve the minutes. Motion passed unanimously.

| AGENDA ITEMS: | DISCUSSION: | NEXT STEPS: | TIME FRAME: |
|----------------------------------|---|-------------|-------------|
| 3. Public Comments-10-15 minutes | Carol Conway shared updates about speaking at the County Commissioners meeting, about CFAC and I/DD business. New staff were introduced: Cindy Murphy, Snr. Director of Community and Member Engagement Carol Conway brought up the need for more information and education on the TBI Waiver. Douglas will follow up by contacting the Brain Injury Association of NC. | | |

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, November 28, 2023

CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING
Orange County
5200 W. Paramount Parkway, Morrisville, NC 27560
5:30-7:00 p.m.

| AGENDA ITEMS: | DISCUSSION: | NEXT STEPS: | TIME FRAME: |
|--|--|-------------|-------------|
| 4. State Updates- 10 mins | Medicaid Expansion-Upcoming Dec 1 st . | | |
| 5. Speaker/Reports/Educational- 15 min | NC Start Presentation Crisis NC START - Easterseals UCP North Carolina & Virginia | | |
| 6. Reports-15 Minutes- BOD, Steering Committee, State to Local, State CFAC Conferences, Trainings, etc | Aimee and Ramona shared information on the newly available Medicaid Expansion Website Toolkits: -The Website Toolkit is a resource designed to help organizations and individuals promote Medicaid expansion in North Carolina. -It includes customizable website content, social media graphics and messages, and talking points. -The toolkit is meant to be used by healthcare providers, community organizations, and other stakeholders to educate and engage the public on the benefits of Medicaid expansion. -The website sign form is an important tool for individuals to show their support for Medicaid expansion. -By signing the form, individuals can join the call for expanded access to Medicaid and send a message to state legislators. -The sign form is also available for organizations to collect signatures and show their support for Medicaid expansion. -The sign form can be printed or filled out electronically and submitted online. *Kent Earnhardt inquired about the financial parameters for people to eligible for the new coverage, and others in the meeting praised the Website Toolkit and Sign Form as valuable resources for promoting Medicaid expansion. - | | |
| 7. LME/MCO Updates-10 minutes | Ramona mentioned the various meetings and events, i.e., Legislative breakfast upcoming, reiterating the fact that typically two members from the CFAC will attend and report back, with it being fair and rotating among members on the committee | | |
| 8. Statutory Requirements-15 minutes | Goal Topics-Discussed-Possible vote-Applications, stipend attestations, code of ethics, etc TBI Representative- Needed-discussed | | |
| 9. Announcements- | Vote to take December off for holidays-. Option to cancel December's meeting was voted on, and unanimously approved by all attendees. | | |

10. ADJOURNMENT: the meeting adjourned at [Click or tap here to enter text.](#); the next meeting will be December 26, 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..](#)