

**CONSUMER AND FAMILY ADVISORY COMMITTEE - REGULAR MEETING
Mecklenburg County**

Monday, November 27, 2023

5200 W. Paramount Parkway, Morrisville, NC 27560

5:30-7:00 p.m.

MINUTES



APPOINTED MEMBERS PRESENT: ☐ Ron Clark- ☐ Linda Campbell- ☐ Ruth Reynolds, ☐ Randy Sperling, ☐ Beverly Corpening ☐ Shagun Gaur- ☐ Melida Baldera ☐ Alan McDonald, ☐ Michael Flood- ☐ Lois Stickell-, ☐ Shari Phillips-Stratton-, ☐ Jim Sonda-

GUEST(S): ☐ Suzanne Thompson, NCDHHS

STAFF PRESENT: ☐ Aimee Izawa, **Director Community & Member Engagement** ☐ Lakeisha McCormick, **Manager, Member Inclusion and Outreach**
☐ Eileen Bennett **Member Inclusion and Outreach Specialist**

1. **WELCOME AND INTRODUCTIONS** – the meeting was called to order by Linda Campbell at [Click or tap here to enter text.](#)
2. **REVIEW OF THE MINUTES** – The minutes from the October 23, 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. State Updates-5 mins	Suzanne Thompson		
4. New Member Vote	Linda Campbell-Kathy Dozier		
5. Public Comment			
6. LME/MCO Updates	CFAC Objectives and Goals Discussion Recruitment for Membership Schedule K Updates		
7. Reports	Monthly Meeting updates from CFAC Members		
8. Statutory Requirements and Recommendations	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 authorities 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.		

Draft minutes may be submitted with the monthly Board packet. Minutes will be approved by this Committee at a later date; minutes approved on 1/22/2024.

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9. Adjournment			

10. **ADJOURNMENT:** the meeting adjourned at [Click or tap here to enter text.](#); the next meeting will be November 27, 2023, from 5:30 p.m. to 7:00 p.m.