

**MEMBERS PRESENT:** Israel Pattison, Dave Curro, Steve Hill

**GUEST(S) PRESENT:** Trula Miles, Star Davis, Stacy Guse, Doug Wright

**1. WELCOME AND INTRODUCTIONS**

**2. REVIEW OF THE MINUTES – 8/7/2017 - approved**

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
Public Comment Consumer/Family Challenges and Solutions			
Quality Improvement Projects – update from Tina Howard	Tina Howard presented the Quality Improvement Projects. Tina will send Doug Wright the QIP PowerPoint presentation for dissemination. Trula suggested to Tina Howard on how the TCLI was helpful to her securing a home while she was homeless. Trula suggested more awareness about the program and find ways to remove roadblocks getting into the program.	Present information to subcommittees.	October
By-Laws update/discussion	Israel said no new updates for the bylaws and asked for someone willing to help him on updating and reviewing the bylaws. Discussion was made for CFAC and Alliance BHC to work together with the bylaws.	Israel to send a word document to Doug for assistance, Doug will work on and get back with the group.	November
Legislative Update	No new news to report on Legislation since NC Legislation session just started yesterday.		
Membership	Israel suggested it should be up to the counties to make a charter of the expectations of membership/dismissal. Israel asked for a CFAC member to become a “champion” to help increasing CFAC membership.	Subcommittees to review their charters and make adjustments where needed.	October
Subcommittees <ul style="list-style-type: none"> <li>• Wake</li> <li>• Durham</li> <li>• Cumberland</li> </ul>	<ul style="list-style-type: none"> <li>• Wake appreciated the suicide training and would like to continue monthly trainings.</li> <li>• Durham discussed an outreach event.</li> </ul>		

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
<ul style="list-style-type: none"> <li>• Area Board</li> <li>• Human Rights</li> <li>• Quality Management</li> <li>• Executive Leadership Team</li> </ul>	<ul style="list-style-type: none"> <li>• Cumberland, Star discussed Four Fridays in Fayetteville and possibly getting T-shirts and brochures to increase CFAC membership. Lotta Fisher is experiencing health issues and will be stepping down.</li> </ul>		
LME/MCO & State Updates	Alliance's Home, Durham, and Call Center offices will be moving to 5200 Paramount Parkway pending Board approval.		
Announcements	Israel mentioned Alliance's Disaster Response team and how it can be beneficial to our catchment areas.		

## 5. ADJOURNMENT