

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 1/15/19

Date/time/location of next meeting: February 19, 2019, 6:15 p.m. at 185 Grant Street, West End, NC 27376

Attending: Leann Henkel, Loida Colonna, Shirley Hart, Ron Huber, Libby Jones, Chris Laughlin, Cindy Mallernee, Azell Reeves, Lori Richardson, Ron Unger

Absent: Stephanie Antkowiak, Stephen Cohen, Irma Robledo, Ashley Wilcox

Excused: Stephanie Antkowiak, Stephen Cohen, Irma Robledo, Ashley Wilcox

Unexcused:

Sandhills Center Staff Liaison Present: Anne Kimball

Recorder: Sandra Dunlap

Sandhills Center Guest Staff: Tana Wirtz, Carol Hensley

DHHS Representative: None

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Chair Leann Henkel	Chair Henkel called the meeting to order at 6:18 p.m.	
<u>Approval of Minutes</u> November 20, 2018	The committee reviewed the minutes from the 11/20/18 meeting.	Ronald Unger made a motion to accept the minutes as written. Chris Laughlin seconded the motion. The motion carried.
<u>Health Network Development Director</u> Tana Wirtz	Chair Henkel introduced Tana Wirtz, Health Network Development Director, of Sandhills Center's Network Operations unit. Ms. Wirtz presented the 2018 Gaps Analysis Report to the committee. Ms. Wirtz answered questions from the floor.	

<p><u>Consolidated Balance & Income Statement</u> Chair Leann Henkel</p>	<p style="text-align: center;">Consolidated Balance & Income Statement for: November 30, 2018</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Total Revenues (YTD)</td> <td style="width: 50%; text-align: right;">129,129,103</td> </tr> <tr> <td>Total Expenditures (YTD)</td> <td style="text-align: right;">136,571,696</td> </tr> <tr> <td>Change in Fund Balance (YTD)</td> <td style="text-align: right;">(7,442,593)</td> </tr> </table>	Total Revenues (YTD)	129,129,103	Total Expenditures (YTD)	136,571,696	Change in Fund Balance (YTD)	(7,442,593)	
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<p><u>Committee Reports</u> Chair Henkel</p>	<p>Board of Directors: Bill Larrison reported on the most recent meeting of the Board. The CEO's report is included in members' packets.</p> <ul style="list-style-type: none"> • Re-investment of funds for Facility Based Crisis Centers. • Employee Market Rate/Compensation Study. • In February, DHHS will announce the entities that were awarded the contracts to provide integrated care services. <p>Client Rights Committee: Did not meet in December</p> <p>Global CQI: Did not meet in December</p> <p>Quality Management: Did not meet in December</p> <p>Network Leadership: Lori Richardson reported on the most recent meeting:</p> <ul style="list-style-type: none"> • New Network Manager • Update on Project Search • Quality of Care report • Quality Improvement report • Facility Based Crisis center update <p>State CFAC: Lori Richardson gave a report on the committee's most recent meeting:</p>							

	<ul style="list-style-type: none"> • Vacancies are available on State CFAC • State CFAC expressed interest in a Statewide CFAC meeting 	
<p><u>Discussion of Statewide CFAC Meeting</u> Chair Leann Henkel</p>	<p>Chair Henkel asked Anne Kimball to speak on Statewide CFAC meeting. Ms. Kimball has conferred with Suzanne Thompson at DHHS about the meeting. Ms. Kimball and Ms. Thompson suggested the following as a possible agenda:</p> <ul style="list-style-type: none"> • Welcome, meet and greet • Provide morning refreshments & lunch • Guest speakers Dave Richard and Kody Kensley • Q & A session on the development of the Tailored plans • “Voice of CFAC” welfare of beneficiaries • Task sign up list <p>Ms. Kimball asked that this meeting be designed and hosted by CFAC members in conjunction with staff and not by staff entirely.</p>	
<p><u>CFAC Member Announcements</u> Chair Henkel</p>	<p>There were no member announcements.</p>	
<p><u>Staff Liaison Announcements</u> Anne Kimball</p>	<p>Ms. Kimball announced the Sandhills Center Community Stakeholders’ Breakfast Meeting for Moore County will be held on January 31, at FirstHealth-Moore Regional hospital.</p> <p>She also reviewed the handouts in members’ packets:</p> <ul style="list-style-type: none"> • Unapproved Minutes, November 2018 • Consolidated Balance and Income Statement • CEO Report • 1915 (b)/(c) Medicaid Waiver Operations Report • GAPS Analysis Report 	

<u>Other Business</u>	There was no other business.	
<u>Speakers from the Floor</u>	There were no speakers from the floor.	
<u>Adjourn</u>	The meeting adjourned at 8:09 p.m.	Ron Huber made a motion to adjourn. Chris Laughlin seconded the motion. The motion carried.