

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 6/15/21

Date/time/location of next meeting: August 17, 2021, 5:00 p.m. via conference call and WebEx webinar

Attending: Leann Henkel, Loida Colonna, Ron Huber, Libby Jones, Cindy Mallernee, Azell Reeves, Ida Shaw

Absent: Stephany Bonds, Stephen Cohen, Tonya Gray, Chris Laughlin, Lori Richardson, Ron Unger

Sandhills Center Staff Liaison: Anne Kimball

Recorder: Sandra Dunlap

Sandhills Center Presenters: Theresa Clark, Liz Hammond-Stebbins

NC DHHS Representative: Wes Rider, ShaValia Ingram

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Chair Leann Henkel	Chair Henkel called the meeting to order at 5:06 p.m.	
<u>Welcome & Introductions</u> Chair Henkel	Chair Henkel welcomed everyone to the meeting and asked Sandra Dunlap, Program Assistant and meeting recorder with Sandhills Center, to hold a roll-call of members on the conference call.	
<u>Approval of Minutes</u> May 18, 2021	The committee reviewed the minutes from the 5/18/21 meeting.	Libby Jones made a motion to accept the minutes as written. Cindy Mallernee seconded the motion. None opposed; the motion carried.
<u>Tailored Plan Updates - Postponed</u> Bonita Porter	Anne Kimball announced that Bonita Porter, Chief Compliance Officer of Sandhills Center, would not be presenting at the CFAC meeting due to a delay with the State announcing their Tailored Plan selection. Ms. Porter will plan to attend a CFAC meeting once an announcement is made.	

<p><u>Consumer Engagement & Empowerment Team Presentation</u> Wes Rider</p>	<p>Chair Henkel introduced Wes Rider, Mental Health Program Coordinator, DMH/DD/SAS, NCDHHS. Mr. Rider reviewed the CEE update and announced important dates.</p> <ul style="list-style-type: none"> • Alternatives Conference 2021 – Virtual (July dates on flyer) • Pride Month (June) • Regional CFAC June 21 @ 6:00 <p>Mr. Rider will continue to attend CFAC meetings along with Shavalia Ingram, NC DHHS Representative.</p>							
<p><u>Consolidated Balance & Income Statement</u> Chair Henkel</p>	<p>Chair Henkel reviewed the April 30, 2021 Consolidated Balance Sheet and Income Statement reviewed last week by the Board of Directors. A copy was included in each member’s packet.</p> <p style="text-align: center;">Consolidated Balance & Income Statement for: April 30, 2021</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Total Revenues (YTD)</td> <td style="text-align: right;">347,454,801</td> </tr> <tr> <td>Total Expenditures (YTD)</td> <td style="text-align: right;">316,787,590</td> </tr> <tr> <td>Change in Fund Balance (YTD)</td> <td style="text-align: right;">30,667,211</td> </tr> </table>	Total Revenues (YTD)	347,454,801	Total Expenditures (YTD)	316,787,590	Change in Fund Balance (YTD)	30,667,211	
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<p><u>Committee Reports</u> Chair Henkel</p>	<p>Board of Directors: (report included in mailing) Chair Henkel reported on the following agenda items:</p> <ul style="list-style-type: none"> • Facility Based Crisis Updates • Guilford County Commissioners are planning a therapeutic outdoor play area for the Crisis Center • Richmond Crisis Center has a full staff • Sandhills Center Employee Work Status • Medicaid Transformation • Disengagement of LME/MCOs <p>Quality Management Committee: Azell Reeves reported on the following agenda items:</p>	<p>Libby Jones made a motion to adopt the CFAC bylaws amendments. Ron Huber seconded the motion. A vote was taken of members who were present. None opposed.</p> <p>Approved: Chair Henkel Loida Colonna Ron Huber Libby Jones Cindy Mallernee Azell Reeves</p>						

	<ul style="list-style-type: none"> • Tailored Plan Task Force <p>Client Rights Committee: No June Meeting Network Leadership: Tabled Global CQI: Tabled State CFAC: Tabled</p> <p>CFAC Bylaws Subcommittee:</p> <ul style="list-style-type: none"> • Term Limits • Pandemic Clause • Recruiting • Flexibilities in Member Numbers 	Ida Shaw
<p><u>CFAC Member Announcements</u> Chair Henkel</p>	<p>Stephen Cohen and Ron Unger are having technical difficulties signing into the CFAC meeting. Ron Unger has been present at the April and May CFAC meetings; however, his audio did not allow him to converse with the committee.</p> <p>Chair Henkel made a recommendation that the committee not meet in July.</p>	<p>Ron Huber made a motion not to have a CFAC meeting in July. Loida Colonna seconded the motion.</p> <p>None opposed; the motion carried.</p>
<p><u>Staff Liaison Announcements</u> Anne Kimball</p>	<p>Ms. Kimball asked CFAC members to share their interest in topics for the upcoming fiscal year.</p> <ul style="list-style-type: none"> • Paramedicine (Libby Jones) • Facility Based Crisis Centers Updates (Chair Henkel/Ron Huber) • System of Care (Anne Kimball) • Early Childhood Mental Health and Diagnosis/Coping Skills 0-8 (Libby Jones/Cindy Mallernee) • Transformation Process Updates (Ron Huber) • SWOT Facilitation (Wes Rider) 	
<p><u>Speakers from the Floor</u></p>	<p>There were no speakers from the floor.</p>	

<p><u>Adjourn</u></p>	<p>The meeting adjourned at 5:46 p.m.</p>	<p>Libby Jones made a motion to adjourn. Loida Colonna seconded the motion. The motion carried.</p> <p>None opposed.</p>
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