

## Consumer & Family Advisory Committee (CFAC)

Date this meeting: 3/19/19

Date/time/location of next meeting: April 16, 2019, 6:15 p.m. at 185 Grant Street, West End, NC 27376

Attending: Leann Henkel, Stephanie Antkowiak, Stephen Cohen, Loida Colonna, Shirley Hart, Ron Huber, Libby Jones, Bill Larrison, Chris Laughlin, Cindy Mallernee, Azell Reeves, Lori Richardson, Irma Robledo, Ron Unger

Absent: Ashley Wilcox

Excused: Ashley Wilcox

Unexcused:

Sandhills Center Staff Liaison Present: Anne Kimball

Recorder: Sandra Dunlap

Sandhills Center Guest Staff: Lucy Dorsey, Mary Kidd, Lisa Salo

NC DHHS Representative: None

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<b>Call to Order</b> Chair Leann Henkel	Chair Henkel called the meeting to order at 6:20p.m.	
<b>Approval of Minutes</b> February 19, 2019	The committee reviewed the minutes from the 2/19/19 meeting.	Ron Unger made a motion to accept the minutes as written. Stephen Cohen seconded the motion. The motion carried.
<b>System of Care</b> Lucy Dorsey, System of Care Coordinator & Lisa Salo, System of Care Coordinator	Chair Henkel introduced Lucy Dorsey and Lisa Salo, System of Care Coordinators of Sandhills Center. Ms. Dorsey and Ms. Salo presented an overview of System of Care and the role of the System of Care Coordinators. They both answered questions from the floor.	

<p><b><u>Quality Management</u></b> Mary Kidd</p>	<p>Chair Henkel introduced Mary Kidd, Quality Management Director. Ms. Kidd reviewed the ECHO survey results with members. Ms. Kidd answered questions from the floor.</p>							
<p><b><u>Consolidated Balance &amp; Income Statement</u></b> Chair Leann Henkel</p>	<p style="text-align: center;">Consolidated Balance &amp; Income Statement for: February 2019</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Total Revenues (YTD)</td> <td style="text-align: right;">208,298,889</td> </tr> <tr> <td style="text-align: center;">Total Expenditures (YTD)</td> <td style="text-align: right;">218,971,222</td> </tr> <tr> <td style="text-align: center;">Change in Fund Balance (YTD)</td> <td style="text-align: right;">(10,672,333)</td> </tr> </table>	Total Revenues (YTD)	208,298,889	Total Expenditures (YTD)	218,971,222	Change in Fund Balance (YTD)	(10,672,333)	
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<p><b><u>Committee Reports</u></b> Chair Henkel Tabled</p>	<p><b>Board of Directors:</b></p> <p><b>Client Rights Committee:</b></p> <p><b>Global CQI:</b></p> <p><b>Quality Management:</b></p> <p><b>Network Leadership:</b></p> <p><b>State CFAC:</b></p>							
<p><b><u>Discussion of Statewide CFAC Meeting</u></b> Chair Leann Henkel</p>	<p>Chair Henkel asked Anne Kimball to speak on the upcoming Statewide CFAC meeting. Ms. Kimball gave additional updates on the Statewide CFAC meeting.</p> <ul style="list-style-type: none"> <li>• Registration deadline is March 25 for the April 1, 2019, event</li> <li>• Anne Gable will be the meeting facilitator</li> <li>• Leann Henkel, Benita Purcell, and Victoria Whitt will each give welcome remarks</li> <li>• Kathy Nichol and Dave Richard will present information on the Standard and Tailored plans.</li> </ul> <p>Ms. Kimball asked members to be mindful about volunteering to help with tasks such as, greeting visitors, setup, and clean up.</p>							

<p><b><u>CFAC Member Announcements</u></b> Chair Henkel</p>	<p>There were no member announcements.</p>	
<p><b><u>Staff Liaison Announcements</u></b> Anne Kimball</p>	<p>Ms. Kimball distributed an updated CFAC brochure and the revised member handbook asked members to contact her with any recommendations they may have. She also announced that the Sandhills Center Community Stakeholders' Breakfast Meeting for Anson County will be held on March 29 at the Lockhart Taylor Center in Wadesboro.</p> <p>She also reviewed the handouts in members' packets:</p> <ul style="list-style-type: none"> <li>• Unapproved Minutes, February 2019</li> <li>• Consolidated Balance and Income Statement</li> <li>• CEO Report</li> <li>• 1915 (b)/(c) Medicaid Waiver Operations Report</li> <li>• Hoke County Dashboard</li> <li>• Sandhills Center Stakeholder Survey 2019</li> <li>• System of Care Presentation</li> </ul>	
<p><b><u>Other Business</u></b></p>	<p>There was no other business.</p>	
<p><b><u>Speakers from the Floor</u></b></p>	<p>There were no speakers from the floor.</p>	
<p><b><u>Adjourn</u></b></p>	<p>The meeting adjourned at 7:50 p.m.</p>	<p>Ron Unger made a motion to adjourn. Chris Laughlin seconded the motion. The motion carried.</p>