

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 11/19/19

Date/time/location of next meeting: January 21, 2020, 6:15 p.m. at 185 Grant Street, West End, NC 27376

Attending: Stephen Cohen, Loida Colonna, Ron Huber, Libby Jones, Chris Laughlin, Azell Reeves, Lori Richardson, Irma Robledo, Ron Unger

Absent: Leann Henkel, Stephanie Antkowiak, Tonya Gray, Shirley Hart, Cindy Mallernee

Excused: Leann Henkel, Stephanie Antkowiak, Tonya Gray, Shirley Hart, Cindy Mallernee

Guest: Duane Unger

Sandhills Center Staff Liaison: Anne Kimball

Recorder: Sandra Dunlap

Sandhills Center Guest Staff: Mary Kidd

NC DHHS Representative: Wes Rider

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Vice Chair Azell Reeves	In the absence of the Chair, Vice Chair I. Azell Reeves called the meeting to order at 6:15 p.m.	
<u>Welcome & Introductions</u> Vice Chair Reeves	Vice Chair Reeves led introductions. Members and guests were welcomed.	
<u>Approval of Minutes</u> October 15, 2019	The committee reviewed the minutes from the 10/15/19 meeting. Corrections were noted.	Ron Unger made a motion to accept the minutes from the October meeting with noted corrections. Stephen Cohen seconded the motion. The motion carried.

<p><u>Quality Improvements Projects</u> Mary Kidd</p>	<p>Vice Chair Reeves introduced Mary Kidd, Quality Management Director of Sandhills Center. Ms. Kidd presented current Quality Improvement Projects, and discussed how projects are devised and the timeframe in which they are monitored after the project goal is reached. Ms. Kidd answered questions from the floor. She noted feedback from the members.</p>							
<p><u>Consumer Engagement & Empowerment Team Presentation</u> Wes Rider</p>	<p>Vice Chair Reeves introduced Wes Rider, Mental Health Program Coordinator, DMH/DD/SAS, DHHS. Mr. Rider reviewed a set of questions concerning CFAC statute 122C-170, which founded and guides local CFACs. He asked members to provide feedback on the questions based on whether they think the statute should be amended. Mr. Rider also reviewed the new language in the statute.</p>	<p>Mr. Rider agreed to follow up with Anne Kimball concerning members' questions and will send a copy of the comments he collected to Ms. Kimball to share with members.</p>						
<p><u>Consolidated Balance & Income Statement</u> Vice Chair Reeves</p>	<p style="text-align: center;">Consolidated Balance & Income Statement for: September 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;">78,411,127</td> </tr> <tr> <td style="text-align: center;">Total Expenditures (YTD)</td> <td style="text-align: right;">82,161,426</td> </tr> <tr> <td style="text-align: center;">Change in Fund Balance (YTD)</td> <td style="text-align: right;">(3,750,299)</td> </tr> </table>	Total Revenues (YTD)	78,411,127	Total Expenditures (YTD)	82,161,426	Change in Fund Balance (YTD)	(3,750,299)	
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<p><u>Committee Reports</u> Vice Chair Reeves</p>	<p>Vice Chair Reeves tabled committee reports until the January CFAC meeting</p>							
<p><u>CFAC Member Announcements</u> Vice Chair Reeves</p>	<ul style="list-style-type: none"> • Vice Chair Reeves reminded members to send comments or questions on Medicaid Transformation to Anne Kimball. • Ron Huber shared words of encouragement for members to remember community members who have lost loved ones or may be in need during the holiday season. 							
<p><u>Staff Liaison Announcements</u> Anne Kimball</p>	<p>Anne Kimball reviewed the handouts in members' packets:</p> <ul style="list-style-type: none"> • Unapproved Minutes October 2019 • Consolidated Balance and Income Statement 							

	<ul style="list-style-type: none"> • CEO Report • 1915 (b)/(c) Medicaid Waiver Operations Report • CIT 2020 Calendar 	
<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 7:37 p.m.	Ron Huber made a motion to adjourn. Stephen Cohen seconded the motion. The motion carried.