

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 10/17/17

Date/time/location of next meeting: November 21, 2017, 6:15 p.m.

Attending: I. Azell Reeves, Loida Colonna, Libby Jones, Chris Laughlin, Cindy Mallernee, Stephanie Antkowiak, Tonya Gray, Shirley Hart, Lori Richardson, Irma Robledo

Absent: Leann Henkel, Stephen Cohen, Marianne Kernan, Ron Huber, Ron Unger, Ashley Wilcox

Excused: Leann Henkel, Stephen Cohen, Marianne Kernan, Ron Huber, Ron Unger

Unexcused: Ashley Wilcox

Sandhills Center Staff Liaison Present: Anne Kimball

Recorder: Anne Kimball

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Vice Chair I. Azell Reeves	The meeting was called to order at 6:22 p.m. by Vice Chair Reeves.	
<u>Approval of Minutes</u> June 20, 2017	The committee reviewed the minutes from the 09/19/17 meeting.	The minutes were reviewed by the committee. Cindy Mallernee made a motion to accept the minutes as written. Shirley Hart seconded the motion. The motion carried.
<u>Review of CFAC Strategic Plan</u> Anne Kimball	Ms. Kimball reviewed the CFAC Strategic Plan and added name(s) of person(s) responsible for each of the goals in the Plan. During the discussion of the Strategic Plan, Libby Jones asked that members consider what projects CFAC would like to do and referenced some of the projects being done by other CFACs in NC. Ms. Reeves suggested that our CFAC might join with other	A revised Plan will be distributed to CFAC members. An ad hoc committee was formed to further develop Ms. Jones' ideas. Members are Libby

	<p>initiatives already being done, rather than working alone. Tonya Gray suggested that a first step might be to do a community survey to assess needs. Ms. Reeves and Lori Richardson suggested we might glean useful information from the annual gaps analysis conducted by Sandhills Center. Ms. Richardson suggested that CFAC conduct a Crisis Intervention Team (CIT)-like training for families. Ms. Jones suggested a Fair for providers and families that would also include training sessions for families.</p>	<p>Jones, Shirley Hart, Tonya Gray and Cindy Mallernee.</p>						
<p><u>Consolidated Balance & Income Statement</u> Anne Kimball</p>	<p style="text-align: center;">Consolidated Balance & Income Statement for: August 31, 2017</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;">51,989,385</td> </tr> <tr> <td style="text-align: center;">Total Expenditures (YTD)</td> <td style="text-align: right;">51,641,776</td> </tr> <tr> <td style="text-align: center;">Change in Fund Balance (YTD)</td> <td style="text-align: right;">347,609</td> </tr> </table>	Total Revenues (YTD)	51,989,385	Total Expenditures (YTD)	51,641,776	Change in Fund Balance (YTD)	347,609	
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<p><u>Committee Reports</u> Vice Chair I. Azell Reeves</p>	<p>Board of Directors Tonya Gray reported on the most recent meeting of the Board. The CEO’s report is included in members’ packets.</p> <p>Network Leadership Lori Richardson reported on the committee’s most recent meeting.</p> <p>Quality Management Azell Reeves reported on the committee’s most recent meeting.</p> <p>Global CQI Lori Richardson reported that the committee has not met since the last CFAC meeting.</p> <p>Client Rights Lori Richardson reported that the committee has not met since the last CFAC meeting.</p> <p>Corporate Compliance Shirley Hart reported.</p> <ul style="list-style-type: none"> • Emails that are sent to Sandhills Center from providers must have “SECURE” in the subject line. 							

	<ul style="list-style-type: none"> • Self-Assessments stated most objectives were met by the committee. <p>Quality Management Committee I. Azell Reeves reported on the most recent committee meeting.</p>	
<p>CFAC Member Announcements Vice Chair I. Azell Reeves</p>	<p>Lori Richardson reported on the State CFAC. The next meeting is in November.</p>	
<p>Staff Liaison Announcements Anne Kimball</p>	<p>Ms. Kimball made the following announcements and reviewed the handouts in members' packets.</p> <p>Ann Flaherty submitted her resignation from CFAC, effective immediately. Ms. Kimball expressed to her our gratitude for her service as a CFAC member.</p> <p>The Community Stakeholders' Breakfast for Randolph County will be on October 27 at Randolph Community College in Asheboro.</p> <p>Sandhills Center is currently conducting CIT training for EMS personnel in Guilford County. The next CIT for law enforcement is the week of October 30, 2017 in Moore County.</p> <p>Committee Member Meeting Packet:</p> <ul style="list-style-type: none"> • CFAC October 2017 Meeting Agenda • Unapproved Minutes, September 2017 • Consolidated Balance and Income Statement • CEO Report • 1915 (b)/(c) Medicaid Waiver Operations Report 	
<p>Other Business</p>	<p>There was no other business.</p>	

<u>Speakers from the Floor</u>	There were no speakers from the floor.	
<u>Adjourn</u>	The meeting adjourned at 7:15 p.m.	Chris Laughlin made a motion to adjourn. Irma Robledo seconded the motion. The motion carried.