

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 10/20/20 - Note: **Due to the COVID-19 pandemic and the Governor's Executive Orders, this meeting was held by conference call.**

Date/time/location of next meeting: October 20, 2020, 5:00 p.m. via conference call and WebEx

Attending: Leann Henkel, Stephanie Antkowiak, Tonya Gray, Ron Huber, Libby Jones, Cindy Mallernee, Azell Reeves, Lori Richardson

Absent: Stephen Cohen, Loida Colonna, Chris Laughlin, Ron Unger

Excused: Stephen Cohen, Loida Colonna, Chris Laughlin, Ron Unger

Unexcused:

Guest(s):

Sandhills Center Staff Liaison: Anne Kimball

Recorder: Sandra Dunlap

Guest Presenters: David Daugherty

NC DHHS Representative: Wes Rider

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Chair Leann Henkel	Chair Henkel called the meeting to order at 5:02 p.m.	
<u>Welcome & Introductions</u> Chair Henkel	Chair Henkel welcomed everyone to the meeting. Sandra Dunlap, Program Assistant and meeting recorder with Sandhills Center, held a roll call of members on the conference call.	
<u>Approval of Minutes</u> September 15, 2020	The committee reviewed the minutes from the 9/15/20 meeting.	Lori Richardson made a motion to accept the minutes as written. Cindy Mallernee seconded the motion.

		<p>Members that voted to accept minutes as written:</p> <p>Stephanie Antkowiak Leann Henkel Ron Huber Libby Jones Cindy Mallernee Azell Reeves Lori Richardson</p> <p>Tonya Gray was not on the call during the vote.</p> <p>The motion carried.</p>
<p><u>Veterans and Substance Use Disorders</u> David Daugherty</p>	<p>Chair Henkel asked Anne Kimball to introduce David Daugherty, DMin, MA of Veterans Treatment Court of Harnett County. Mr. Daugherty spoke on the following topics and answered answers from committee members:</p> <ul style="list-style-type: none"> • PTSD, Substance Use, Suicide Awareness Among Veterans • Court Charges and Dismissal Process • Evaluation Instrument • Case Contract • Coordination of Treatment Services • Genetic Predisposition • Military Lifestyle versus Civilian Lifestyle • Crisis Response • Veterans Court COVID Response • Veterans Court Grants • Camp Hope for Combat Veterans Focusing on Mental Health and Substance Abuse 	
<p><u>Introduction of Applicant for Membership</u> Anne Kimball</p>	<p>Anne Kimball introduced Stephany Bonds of Hoke and asked her to share some of her background with members.</p>	<p>Lori Richardson made a motion to accept Stephany Bonds as a CFAC member. Azell Reeves seconded the motion.</p>

		<p>Members that voted to accept Stephany Bonds as a member.</p> <p>Stephanie Antkowiak Tonya Gray Leann Henkel Libby Jones Cindy Mallernee Azell Reeves Lori Richardson</p> <p>Ron Huber was not on the call at the time of the vote.</p> <p>The motion carried.</p>								
<p><u>Consolidated Balance & Income Statement</u> Chair Henkel</p>	<p>Chair Henkel reviewed the August 31, 2020, 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: August 31, 2020</p> <table border="1" data-bbox="529 951 1587 1096"> <tr> <td>Total Revenues (YTD)</td> <td>66,255,159</td> </tr> <tr> <td>Total Expenditures (YTD)</td> <td>63,594,586</td> </tr> <tr> <td>Change in Fund Balance (YTD)</td> <td>2,660,573</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Total Revenues (YTD)	66,255,159	Total Expenditures (YTD)	63,594,586	Change in Fund Balance (YTD)	2,660,573			
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	<p>Board of Directors Tonya Gray reported:</p> <ul style="list-style-type: none"> • Legislative report • County Commissioner seat vacancy • Closed session (property sale) <p>Client Rights Committee No meeting in October</p> <p>Network Leadership: No meeting in October</p>									

	<p>Quality Management Committee Azell Reeves reported:</p> <ul style="list-style-type: none"> • NC-TOPPS presentation <p>Global CQI: No meeting in October</p> <p>State CFAC Lori Richardson reported on the following agenda items:</p> <ul style="list-style-type: none"> • Resignation of Jonathan Ellis • Herb Whitsell presented on ICF pilot • LME/MCOs performance • State budget status • Rubicon Survey • Standard/Tailored Plans 	<p>Ms. Reeves suggested that a presentation on NC-TOPPS be arranged for CFAC. Anne Kimball will make those arrangements.</p>
<p><u>Community Engagement and Empowerment (CE&E) Report</u> Wes Rider</p>	<p>Wes Rider, DHHS, DMHDDSAS made the following announcements:</p> <ul style="list-style-type: none"> • Get the Scoop for Stress trainings • Upcoming DHHS Town Hall October 22 • COVID Outbreak Call scheduled for October 26 • Request for Sandhills Center responses for November Town Hall 	
<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 following:</p> <ul style="list-style-type: none"> • November 5, Sandhills Center will host Town Hall • Irma Robledo and Shirley Hart have resigned from CFAC. Ms. Kimball will send a certificate of appreciation to both of them to thank them for their service. 	

	<ul style="list-style-type: none"> • Webex webinar with a call-in feature will be an option for the November meeting. Details to follow. <p>Ms. Kimball reviewed information in each member's packet:</p> <ul style="list-style-type: none"> • CFAC Agenda October 2020 • CFAC Draft Minutes September 2020 • Medicaid Waiver Operations Report for September • Chief Executive Officer Report • Consolidated Balance and Income Statement 	
<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 6:26 p.m.</p>	<p>Libby Jones made a motion to adjourn. Azell Reeves seconded the motion.</p> <p>Members who voted to adjourn:</p> <p>Stephanie Antkowiak Tonya Gray Leann Henkel Libby Jones Cindy Mallernee Azell Reeves Lori Richardson</p> <p>Ron Huber was not on the call at the time of the adjournment vote.</p> <p>The motion carried.</p>