



Community Advisory Committee

Date: February 1, 2022

Time: 2pm

Location: Zoom

Meeting Agenda

Committee purpose: The Committee's objective is to successfully support the Family Connects North Carolina, Southeastern Region program by providing leadership, community involvement, engagement, and sustainable funding.

Committee principles: The Committee collaborates with community partners who seek to ensure the program's success in Cumberland, Hoke, and Robeson Counties. The primary roles are to provide advice and support on decisions affecting the program implementation and sustainability in key areas.

- 1) Determination of Quorum & Call to Order*
 - a) Welcome/Chair Comments
 - b) Member Introductions (if applicable)
- 2) Review of and Approval of Minutes*
 - a) January 4th, 2021
- 3) Updates regarding the implementation
 - a) Updates on births/visits – 4C Team
 - b) Marketing and Outreach to families – Sharon
 - c) Community alignment – Liz
 - d) Staffing – Liz
 - e) Other updates
- 4) Community challenges/opportunities
 - a) COVID updates regarding the children of the community- Dr. Green
 - b) Feedback shared from PVC calls (what we have learned from our referrals)

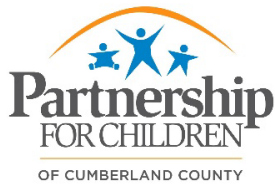
- 5) Other Business
 - a) Upcoming meetings topics - Liz
 - b) Announcements from committee members
- 6) Adjournment*

Upcoming Meeting Dates: March 1, 2022; April 5, 2022; May 3, 2022; and June 7, 2022

All meetings are on the 1st Tuesday of the month, from 2:00 pm – 3:00 pm.

* Needs Action ! Possible Conflict of Interest (Recusals)

Unless otherwise indicated by a symbol above, agenda items are for Information Only



Partnership for Children of Cumberland County, Inc.
Virtual Community Advisory Committee Meeting Minutes
January 4, 2022 (2:03pm to 3:02pm)
Be the Driving Force



BOARD CHAIR: Dr. Meredith Gronski
MEMBERS PRESENT: Aida Algarin, Chasity Lindsey, Dania Benners, Jean Frye, Jennifer Green, Kathya Gavazzi, Michele Falls, Melanie Levine
MEMBERS ABSENT: Amy Navejas, Jami McLaughlin, Jarold “Tom” Johnston, Melissa Cruz, Rhonda Dial, Sarah Lester, Sheena Butler, Terrasine Gardner
NON-VOTING ATTENDEES: Cacilie Glasgow-LeBatard, Dr. Rita Gunter, Sharon Moyer, Elizabeth Simpler, Mary Sonnenberg, Dr. Karin Suess, Lisa Peterson, Rhiannon Chavis-Wanson, Stephany Jackson, Jana Stakeley, Jessica Lowery

AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW-UP
1) Determination of Quorum & Call to Order* a) Welcome/Chair Comments b) Introductions	<p>The scheduled meeting of the Community Advisory Committee was held via Zoom on January 4, 2022. Determining a quorum was present, Dr. Meredith Gronski, Chair, called the meeting to order at 2:03 pm and welcomed all the committee members.</p> <p>New committee members Dania Benners and Melanie Levine, both with Cumberland County Health Department introduced themselves. Guest Sharon Batten, also with CCHD introduced herself.</p>	<p>Called to Order</p> <p>None</p>	<p>None</p> <p>None</p>
2) Approval of Minutes* a) Minutes from December 7, 2021	Dr. Gronski called for review and approval of December 7, 2021, minutes. With no changes or corrections called for, Dr. Jennifer Green motioned to approve the updated minutes, and Michele Falls seconded. Motion passed unanimously.	Motion Carried	None
3) Updates regarding the implementation a) Updates on births/visits – 4C Team	<p>Cacilie reported:</p> <p>The program started on 10/4/2021 with the first telehealth visit on 10/25/2021. There have been 892 total births, 135 ineligible due to county of residence, and 757 eligible births.</p> <p>Of those 757 eligible births, 194 visits have been completed, 46 are still open, 138 scheduled, and 128 have declined (17%)</p> <p>Case Conference did not happen last week due to the holiday, but we are all in contact with each other. A brief touch-point occurred to check in with remaining staff members.</p> <p>4C is still working on hiring nurses. Fully-staffed is 8. They have one prospective and are looking for two additional.</p>	None	None



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<ul style="list-style-type: none"> b) Press/Media/Branding c) Community Alignment d) Staffing e) Misc/other 	<p>Sharon reported that digital marketing will begin later this month.</p> <p>Liz reported the impact on community stakeholder support and the importance of these connections. Also mentioned the feedback from visits so far, the impact the nurses are making, and growing community connections further.</p> <p>Liz reported we are recruiting again for the Program Support Specialist.</p> <p>No other announcements.</p>		
<p>4) Community Challenges and Opportunities</p> <ul style="list-style-type: none"> a) Vitamin D Drops b) Safe Sleep 	<p>Cacilie reported, during this time period, many of the families that we spoke with were providing Vitamin D drops to their infants, representing a small increase in what we had noted before, which was encouraging. We do however feel that this remains a community wide concern.</p> <p>Dr. Gunter provided the AAP and Family Connects guidance on safe sleep. She discussed the risks of allowing babies to sleep in car seats and other sleep situations. Aida Algarin also shared perspectives on sleep practices. The group discussed the needs of new mothers and considerations to be made.</p>	None	None
<p>5) Other Business</p> <ul style="list-style-type: none"> a) Upcoming meeting topics b) Announcements from committee members 	<p>N/A</p> <p>Dr. Green provided a snapshot about the rise in COVID pediatric rates, specifically the infant/newborn population. She will present at the February meeting regarding COVID and the birth to five population.</p>	None	None



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6) Adjournment	As there was no further business, Dr. Gronski reminded the attendees that the next meeting is Tuesday, February 1, 2022, at 2:00 pm. She adjourned the meeting at 3:02 pm	Adjourned	None
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Submittal: The minutes of the above stated meeting are submitted for approval.

Secretary of Meeting

1/4/22

Date

Approval: Based on Committee consensus, the minutes of the above stated meeting are hereby approved as presented and/or corrected.

Committee Chair

Date