



Community Advisory Committee

Date: Tuesday, August 2, 2022

Time: 2 pm

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 (7 voting members) & Call to Order*
 - a) Welcome/Chair Comments
 - b) Member Introductions (if applicable)
- 2) Review of and Approval of Minutes*
 - a) July 5, 2022
- 3) Program Updates
 - a) Updates on births/visits – 4C Team
 - b) Administrative/Marketing – Sharon
 - c) Updates from PFC/FC team – Liz
 - d) Other updates
- 4) Community challenges/opportunities
 - a) Gift discussion for families- community input
 - b) Formatting for the future- advisory members vs committee members
 - i) Explanation of how this informs expansion and our BOD (Input here from Mary, Meredith, Sharon)

- 5) Other Business
 - a) Announcements from committee members
- 6) Adjournment*

Upcoming Meeting Dates: Sept. 6, 2022; Oct. 4, 2022; Nov. 1, 2022; Dec. 6, 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
July 5, 2022 (2:02 – 2:54 PM)
Be the Driving Force



COMMITTEE CHAIR: Dr. Meredith Gronski

MEMBERS PRESENT: Aida Algarin, Dania Benners, Rhonda Dial, Jean Frye, Kathya Gavazzi, Dr. Sushma Kapoor, Sharkara McDonald, Erica Little, April Oxendine.

MEMBERS ABSENT: Melissa Cruz, Michele Falls, Terrasine Gardner, Dr. Jennifer Green, Shadonna Headen, Jarold "Tom" Johnston, Melanie Levine, Chasity Lindsey, Dee Lipumano, Amy Navejas, Doris Robinson.

NON-VOTING ATTENDEES: Rhiannon Chavis-Wanson, Pamela Federline, Cacilie Glasgow-LeBatard, Dr. Rita Gunter, Ben Hughes, Sharon Moyer, Lisa Peterson, Elizabeth Simpler, Mary Sonnenberg, Jean Squire, Jana Stakeley, Lakia Washington.

| AGENDA ITEM | DISCUSSION & RECOMMENDATION | ACTION | FOLLOW-UP |
|--|---|-----------------------------|------------------|
| 1) Determination of Quorum & Call to Order* a) Welcome/Chair Comments b) Introductions | The scheduled meeting of the Community Advisory Committee was held via Zoom on July 5, 2022. Determining a quorum was present, Dr. Meredith Gronski, Chair, called the meeting to order at 2:02 pm and welcomed all the committee members. New member Erica Little introduced herself. | Called to Order None | None None |
| 2) Approval of Minutes* a) Minutes from June 5, 2022 | Dr. Gronski called for review and approval of the June 7, 2022, minutes. With no changes or corrections called for, Aida Algarin motioned to approve the minutes, and Jean Frye seconded. Motion passed unanimously. | Motion Carried | None |
| 3) Updates regarding the implementation a) Updates on births/visits – 4C Team | Cacilie reported: The program started on 10/4/2021, with the first telehealth visit on 10/25/2021. Through the end of June , there have been 2,645 total births, 431 ineligible due to county of residence, and 2,214 eligible births. 826 closed cases, 865 completed visits but cases are not closed yet, and 129 are pending. That is a 45% engagement with the eligible population. 1,154 Referrals have been made. | None | None |



Partnership for Children of Cumberland County, Inc.
Virtual Community Advisory Committee Meeting Minutes
July 5, 2022 (2:02 – 2:54 PM)
Be the Driving Force



| | | | |
|----------------|--|-----------|------|
| | | | |
| 6) Adjournment | As there was no further business, Dr. Gronski reminded the attendees that the next meeting is Tuesday, August 2, 2022, at 2:00 pm. She adjourned the meeting at 2:54 pm. | Adjourned | None |

Submittal: The minutes of the above-stated meeting are submitted for approval.

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

Secretary of Meeting

8/2/22

Date

Committee Chair

Date