



Community Advisory Committee

Date: Tuesday, February 7th, 2023

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 (5 voting members) & Call to Order*
 - a) Welcome/Chair Comments
 - b) Member Introductions (if applicable)
- 2) Review of and Approval of Minutes*
 - a) January 10th, 2023
- 3) Program Updates
 - a) Updates on births/visits – 4C Team
 - b) Administrative/Marketing – Sharon
 - i) Committee Structure – Board approved
 - (I) Next Steps Dr. Gronski
 - c) Updates from PFC/FC team – Liz
 - d) Policy discussion with Melea Rose Waters, MSW Policy Director for Family Connects International
- 4) Community challenges/opportunities

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

Upcoming Meeting Dates: March 7th, April 4th, May 2nd, June 6th, No July meeting

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 10th, 2022 (2:04 – 2:56 PM)
Be the Driving Force



COMMITTEE CHAIR: Dr. Meredith Gronski

MEMBERS PRESENT: Dr. Meredith Gronski, Dr. Jennifer Green, Kristin "Bella" Bautista, April Oxendine, Amy Navejas

MEMBERS ABSENT: Amy Brown, Chasity Lindsey, Dania Benners, Dee Lipumano, Delores Long, Demetris West, Doris Robinson, Erica Little, Jean Frye, Jowana Clinkscales, Kathleen Bloomfield, Kathya Gavazzi, Martina Sconiers-Talbert, Melanie Levine, Michele Falls, Nina Torelli, Rhonda Dial, Shadonna Headen, Sharkara McDonald, Susan Kornett, Dr. Sushma Kapoor, Terrasine Gardner, Darryl Young, Dylan Williams, Jean Squire, Pamela Federline, Jessica Lowery, Dr. Jarold "Tom" Johnston

NON-VOTING ATTENDEES: Cacilie Glasgow-LeBatard, Dr. Rita Gunter, Lisa Peterson, Camille Cano, Ben Hughes, Von James, Sharon Moyer, Elizabeth Simpler, Jana Stakeley, Lakia Washington, Mary Sonnenberg, Rhiannon Chavis-Wanson

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 January 10th, 2022. Determining a quorum was present, Dr. Meredith Gronski, Chair, called the meeting to order at 2:04 pm and welcomed all the committee members. No new members are present.	Called to Order None	None None
2) Approval of Minutes* a) Minutes from November 1st, 2022	Dr. Gronski called for review and approval of the November 1st, 2022, minutes. Dr. Jennifer Green motioned for approval of the November minutes. Amy seconded. Motion passed.	None	None
3) Program Updates a) Updates on births/visits – 4C Team	Cacilie reported: Visits began at the end of October 2021, and there have been 4,479 births and 3,880 eligible births. 1,554 visits have been completed totaling 40% of the births. Of those, 1,325 were telehealth, and 229 were in-home visits. 34 open cases with 141 pending cases. 1,729 cases with engagement and being in this pipeline. There have been 3,310 referrals made.	None	None



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	<p>The nurses are fully staffed, with 7 full-time nurses and 2 part-time nurses, and two supervisors. The team also completed the intro to protective factors training.</p>		
b) Administrative/Marketing – Sharon	<p>Sharon gave updates on funding, an Op-ed piece, and numbers for the program per key performance indicators from FCI. Our site is holding steady and making great strides. All stats and information is posted on our website at ccpfc.org</p>	None	None
c) Updates from PFC/FC team	<p>Liz gave updates on the team’s progress in the community. Currently, we have been able to provide pack-and-plays (thanks to our partners at DSS), thermometers, and other supports to our families in need. We are also collaborating with a film group through NCPC to support the promotion of this program.</p>	None	None
d) Other updates	<p>Formatting for the future-advisory members vs. committee members: Dr. Gronski reviewed the new committee structure:</p> <p>This structure would have 16 voting members representing the four (4) domains of the Family Connects program; Support for Health Care, Support for Safe Home, Support for Infant Care, and Support for Parents.</p> <p>The recommended structure also includes representation from the three counties in the catchment area, Cumberland, Hoke, and Robeson, based on the percentage of families we currently serve through the program.</p> <p>Active members would not be removed from the committee. They would be designated as voting members or non-voting members.</p> <p>After a brief discussion, a motion was made by Dr. Jennifer Green to recommend this structure change as detailed to the board of directors. The motion was seconded by Amy Navajas and passed unanimously.</p> <p>Sharon will write up the recommendation, and it will be presented in the next board meeting.</p>	Motion Carried	Recommendation will be presented to the board of directors.



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4) Community Challenges and Opportunities	Maternal and child health crisis discussion Nationally and statewide we are seeing a maternal mortality crisis. In addition, in Cumberland we are seeing poor health outcomes and without explanation. The group discussed how to support this locally. Continued discussion was decided for the future. Dr. Green described challenges with the OB shortage. Liz and Dr. Green to discuss community stakeholder meeting regarding the shortage. The group also discussed the challenges with infant loss and safe sleep. The group has discussed sharing the American Academy of Pediatrics list around the community.	None	None
5) Other Business a) Announcements from committee members	No announcements at this time.	None	None
6) Adjournment	As there was no further business, Dr. Gronski reminded the attendees that the next meeting is Tuesday, February 7th, 2023, at 2:00 pm. She adjourned the meeting at 2:56 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

Date

Committee Chair

Date

Monthly KPI Snapshot
NC Southeastern
June 2022 – November 2022

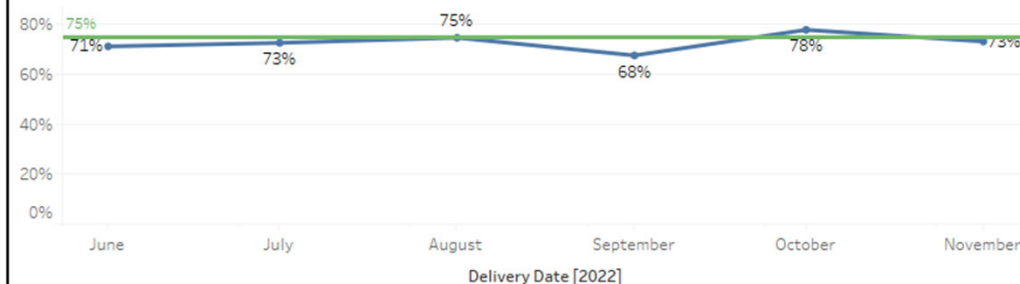
Program Reach

Data Extract Date: 01/01/23
Report Range: 6/1/22 - 11/30/22

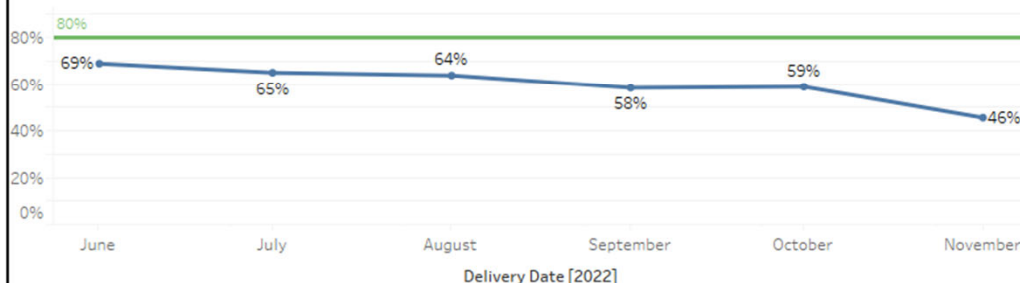
Eligible Births - Past 6 Months: 1,640

Population Reach - Past 6 Months: 44%

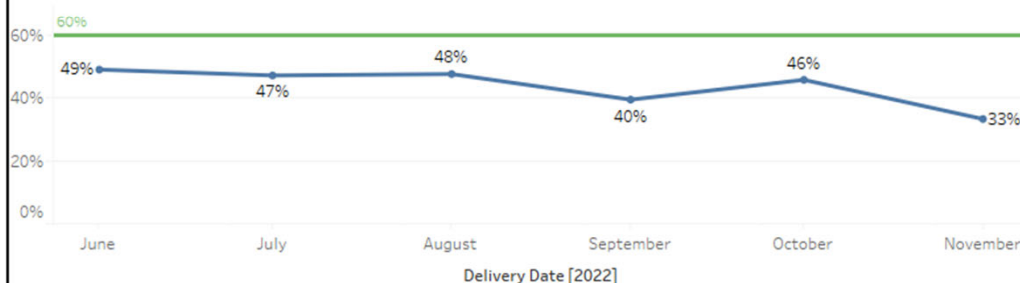
Scheduling Rate



Completion Rate



Population Reach



$$\text{Scheduling Rate} = \frac{\text{Scheduled Visits}}{\text{Eligible Births}}$$

$$\text{Completion Rate} = \frac{\text{Completed Visits}}{\text{Scheduled Visits}}$$

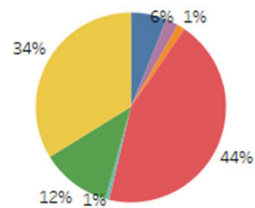
$$\text{Population Reach} = \frac{\text{Completed Visits}}{\text{Eligible Births}}$$

	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Total
Eligible Births	271	252	300	281	275	261	1,640
Scheduled Visits	193	183	224	190	214	191	1,195
Declined Visits	22	19	27	31	29	10	138
Completed IHV	133	118	142	111	126	87	717
Completed SCs	0	1	1	0	0	0	2
Home Follow Up	1	0	0	3	0	1	5
Phone Follow Up	102	86	112	100	103	31	534
Scheduling Rate	71%	73%	75%	68%	78%	73%	73%
Completion Rate	69%	65%	64%	58%	59%	46%	60%
Population Reach	49%	47%	48%	40%	46%	33%	44%
Follow Up Rate	77%	72%	78%	93%	82%	37%	75%

Family Demographics

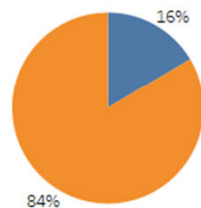
Data Extract Date: 01/01/23
Report Range: 6/1/22 - 11/30/22

Completed IHVs - Past 6 Months (Activity): 699



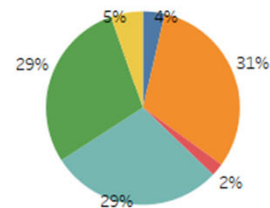
Caregiver Race

- >1 race
- AI/AN
- Asian
- Black/AA
- NH/PI
- Other
- White



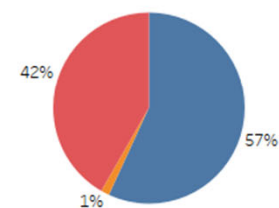
Caregiver Ethnicity

- Hispanic or Latino
- Not Hispanic or Latino



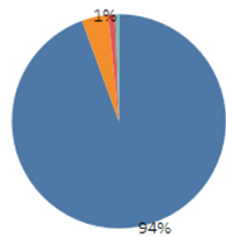
Education Level

- Associates
- Degree+
- GED
- HS diploma
- Some college
- Some HS



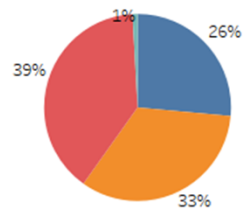
Caregiver Insurance Type

- Medicaid / Public
- No Insurance
- Private / Employer Provided



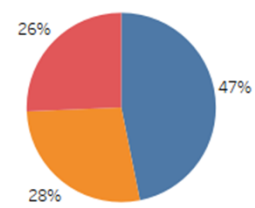
Infant Age in Days

- 14-34
- 35-55
- 56-83
- 84+



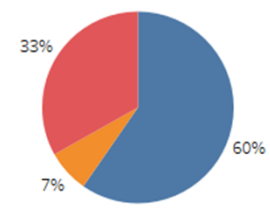
Mother Age in Years

- 18-24
- 25-29
- 30+
- <18



Marital Status

- Married
- Single
- Single, lives with partner/FOB



Infant Insurance Type

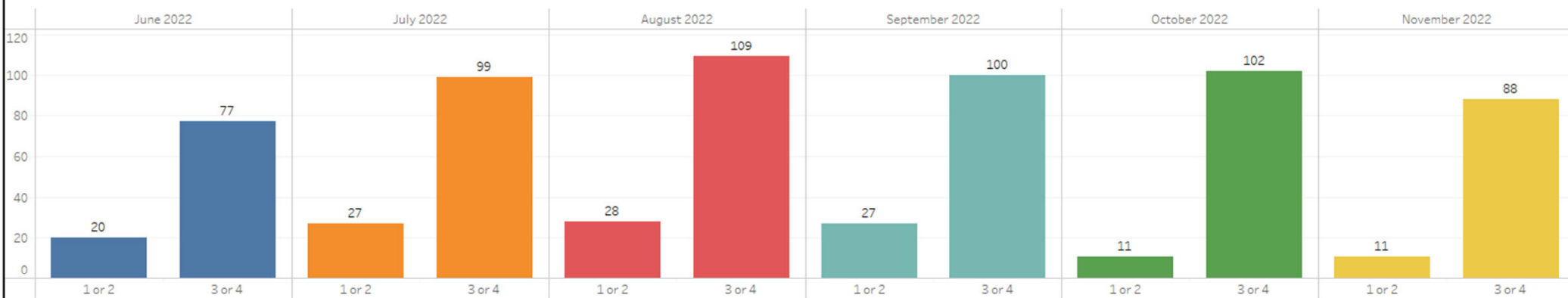
- Medicaid / Public
- No Insurance
- Private / Employer Provided

Need Profile and Referrals

Data Extract Date: 01/01/23
Report Range: 6/1/22 - 11/30/22

Completed IHVs - Past 6 Months (Activity): 699

Total Matrix Needs Identified



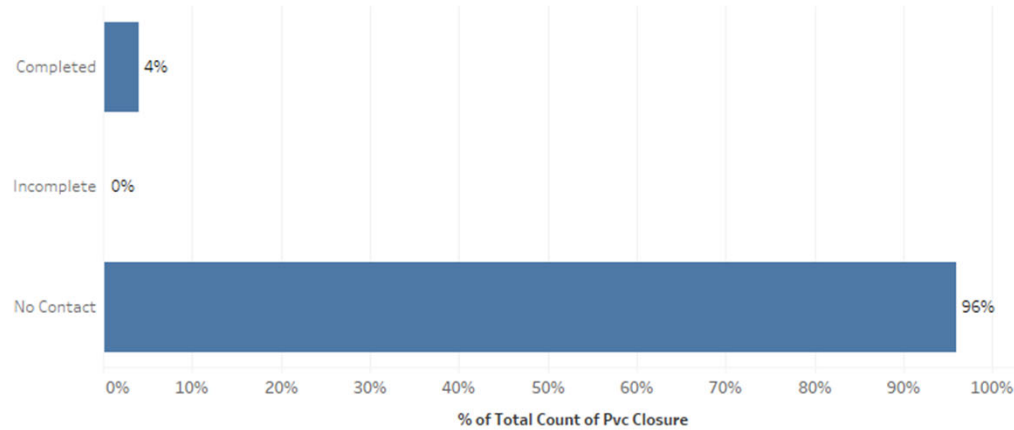
Need and Referral

	June 2022	July 2022	August 2022	September 2022	October 2022	November 2022	Total
Cases >1 Risk Referral	47	66	72	71	64	61	381
Cases >1 Referral	73	98	104	104	101	88	568
Total Referrals	213	378	418	442	503	507	2,461
New Referrals	192	345	380	393	460	452	2,222
Existing Referrals	21	33	38	48	43	55	238
Risk Referrals	122	183	180	192	215	194	1,086
Non-Risk Referrals	91	195	238	250	288	313	1,375

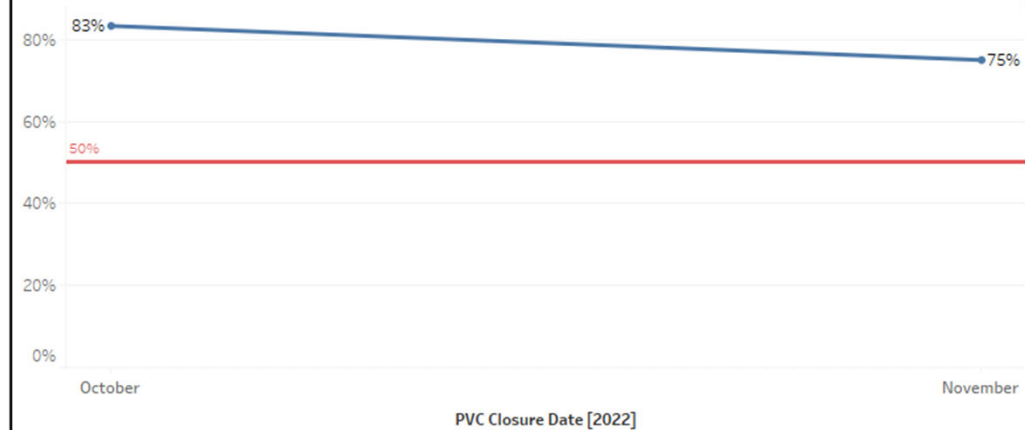
Post Visit Connections

Data Extract Date: 01/01/23
Report Range: 6/1/22 - 11/30/22

PVC Closure



Referral Connection Rate



Post Visit Connection

	Jun-22	Oct-22	Nov-22	Total
Completed PVCs	1.00	10.00	24.00	35.00
Referrals Assessed		6.00	4.00	10.00
Referrals Contacted		5.00	3.00	8.00
Referrals Received		4.00	1.00	5.00
Referral Connection Rate		83%	75%	80%
Satisfaction Rate	100%	50%	92%	80%

Satisfaction Rate

