



Community Advisory Committee

Date: Tuesday, March 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) February 7th, 2023
- 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 Discussion
 - a) Melea Rose Waters, MSW Policy Director for Family Connects International
- 5) Other Business
 - a) Announcements from committee members

6) Adjournment*

Upcoming Meeting Dates: 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
February 7th, 2023 (2:04 – 3:07 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, Erica Little, Jean Frye, Jessica Lowery-Clark,
MEMBERS ABSENT: Chasity Lindsey, Dania Benners, Dee Lipumano, Delores Long, Demetris West, 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, Jean Squire, Pamela Federline, 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, 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 February 7 th , 2023. 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 were present.	Called to Order None	None None
2) Approval of Minutes* a) Minutes from January 10, 2023	Dr. Gronski called for review and approval of the January 10 th , 2023, minutes. Dr. Jennifer Green motioned for approval of the January minutes. Amy seconded. Motion passed.	None	None
3) Program Updates a) Updates on births/visits – 4C Team	Cacilie updated that: Visits began at the end of October 2021; since there have been 4,726 births, 4,093 eligible births. 1,668 visits have been completed totaling 40.7% of the births. Of those, 1,417 were telehealth, and 251 were in-home visits. 1,856 cases with engagement and being in this pipeline. There have been 3,633 referrals made. The nurses are fully staffed, with seven full-time nurses, two part-time nurses, and two supervisors. The team also completed the intro to protective factors training.	None	None



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<p>b) Administrative/Marketing – Sharon/ Mary</p> <p>c) Updates from PFC/FC team</p> <p>d) Other updates</p>	<p>Sharon shared the KPI updates and stated that Cumberland, Hoke, and Robeson- listed from the county with most participants to least- number fluctuates.</p> <p>Mary updated that there are two pilot sites left, and Henderson has closed out. Watauga and Southeastern are the remaining two. The southeastern region has the highest number and model. The potential expansion program has been in talks for Southeastern. To meet Robeson’s needs, we must pick up the Lumberton hospital. Moore county First Health has expressed interest. Hoke is a pilot county, but their kids come from First Health in Moore... First Health picks up from Montgomery county and Richmond. Mary met with Senator Applewhite- had questions about the smart start, NC Pre-K, and Family Connects.</p> <p>Liz updated on the video project. Three families shared their experiences. three program support specialists, Jana has left. More resources have been identified, but it is a work in progress.</p> <p>Meredith discussed changing the committee structure. Took the proposed structure and had it fully approved. No one is leaving the committee. Sharon, Liz, and Meredith will move people into specific spots. The floor opened for people to request to be added within different slots. Jean Frye asked for a slot for Hoke county for either support for infant care or parental support.</p>		<p>Sharon and Liz will assemble a supporting document for this structure and the domains.</p>
<p>4) Committee Discussion</p>	<p>Policy updates: Melea Rose Waters from FCI</p> <ul style="list-style-type: none"> -Background in child abuse prevention planning work -Oregon passed legislation for FC statewide, similar to NJ. Medicaid and private insurance will be billed. Legislative sessions in NC and bills across the country showing up based on NJ and Oregon bills. Partisan in AK (Rep), MA (Dem), nonpartisan issue. -Melea is a registered lobbyist and can help develop people in knowing the difference between lobbying and educating in this situation—shared list of legislators. Council for Strong America- attorneys, judges, and law enforcement- is trying to connect FC to our region's members. 	<p>None</p>	<p>None</p>



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	Next meeting, there will be a discussion on how to handle meeting with legislators		
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, March 7th, 2023, at 2:00 pm. She adjourned the meeting at 3:07pm.	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

**Partnership for Children – Family Connects Southeastern Region
Community Advisory Committee
Board Approved Committee Structure
Draft 3.7.23**

Voting Members (16)		Non-Voting Advisory Members (12+)		Non-Voting Staff Liaisons
SUPPORT FOR HEALTH CARE	SUPPORT FOR SAFE HOME	Name: Agency:	Name: Agency:	PFC Mary Sonnenberg
Name: Kathy Gavazzi Agency: CFVHS	Name: Delores Long Agency: DSS	Name: Agency:	Name: Agency:	PFC Sharon Moyer
Name: Jennifer Green Agency: CCHD	Name: Agency:	Name: Agency:	Name: Agency:	PFC Liz Simpler
Name: Agency:	Name: Agency:	Name: Agency:	Name: Agency:	PFC Lakia Washington, Von James, Camille Cano
Name: Agency:	Name: April Oxendine Agency: Safe Kids Robeson (Rob Co. HD)	Name: Agency:	Name: Agency:	PFC Jean Squire
SUPPORT FOR INFANT CARE	SUPPORT FOR PARENTS	Name: Agency:	Name: Agency:	PFC
Name: Agency:	Name: Amy Navejas Agency: United Way	Cumberland (8)		PFC Jessica Lowery-Clark
Name: Agency:	Name: Aida Algarin Agency: Central Carolina Doulas	Hoke (4)		4C Cacilie Glasgow-Lebatard
Name: Jean Frye Agency: CDSA	Name: Agency:	Robeson (2)		4C Lisa Peterson
Name: Agency:	Name: Agency:	Ad-Hoc (2)		4C Rita Gunter

CDSA- Hoke County for either support for infant care or support for parents- Jean Frye