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OF CUMBERLAND COUNTY



Community Advisory Committee

Date: Tuesday, April 4, 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) March 7, 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) Request for support around bereavement support for families
- 5) Other Business
 - a) Announcements from committee members
- 6) Adjournment*

Upcoming Meeting Dates:;. 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 March 7th, 2023 (2:03 – 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, Jean Frye, Michele Falls, Terrasine Gardner. Karelys Pereira, Delores Long

MEMBERS ABSENT: Chasity Lindsey, Dania Benners, Dee Lipumano, Demetris West, Jowana Clinkscales, Kathleen Bloomfield, Kathya Gavazzi, Martina Sconiers-Talbert, Melanie Levine, Nina Torelli, Rhonda Dial, Shadonna Headen, Sharkara McDonald, Susan Kornett, Dr. Sushma Kapoor, 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
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, 2023. Determining a quorum was present, Dr. Meredith Gronski, Chair, called the meeting to order at 2:03 pm and welcomed all the committee members.	Called to Order	None
	Karelys Periera introduced and welcomed to the committee	None	None
Approval of Minutes* a) Minutes from February 7th, 2023	Dr. Gronski called for review and approval of the February 7, 2023, minutes. Rhiannon Chavis-Wanson requested that Jessica Lowry-Clark be moved to the non-voting member attendees. Amendment made. Dr. Gronski called for a motion for amendment approval, and Dr. Jennifer Green motioned for approval of the February minutes. Amy seconded. Motion passed.	Amended Minutes Passed	None
Program Updates a) Updates on births/visits – 4C Team	Cacilie updated that: Visits began the end of October 2021, since then there have been 5,011 births, 4,340 eligible births with 671 of out catchment births. 1,799 visits have been completed totaling 42.7% of the births. Of those 1,527 were telehealth and 301 were in home visits. There have been 4,538 referrals made. The nurses are fully staffed with 7 full time nurses and 2 part time nurses and two supervisors.	None	None



are hereby approved as presented and/or corrected.

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	b)	Administrative/Marketing – Sharon/ Mary	Sharon reminded the group about the Partnership for Children of Cumberland County's event		
			Little Land coming up on March 25 th . She also discussed and shared the approved Family Connects Southeastern Video project.		
	c)	Updates from PFC/FC team	Liz updated on community resources and projects that are ongoing within the community. These projects include collaborating with care providers, mental health support, and finding gaps within the community.		
	d)	Other updates	Committee discussed the structure and placed members into spots on the color-coded chart. Members agreed.		Sharon and Liz to put together a supporting document for this structure and the domains.
4)	Cor	mmittee Discussion	Policy updates: Melea Rose Waters from FCI -Recap of policy discussion from the least meeting -Melea preparing the ask with members of NCPC + FCI -Melea is planning an advocacy day in Raleigh for the Family Connects Pilot sites April 19/20 -Melea discussed what insights are needed for advocacy with law makers	None	None
5)	Oth	ner Business			
	a)	Announcements from committee members	No announcements at this time.	None	None
6)	Adj	ournment	As there was no further business, Dr. Gronski reminded the attendees that the next meeting is Tuesday, April 4, 2023, at 2:00 pm. She adjourned the meeting at 2:57pm.	Adjourned	None
Sub	mit	tal: The minutes of the above stated mee	•		-
			Secretary of Meeting Date		
Аррі	rova	al: Based on Committee consensus, the m	inutes of the above stated meeting		

Committee Chair

Date