

CFAC MINUTES 1/08/2009

Cumberland County consumer and Family Advisory Committee  
(CFAC)

Members Present: Alex V., LaVern O., Lillie H., Joshua D., Bert B., Paula B., J. Jerrell H., Ellen B., Elizabeth R., Sheila L., Thea D.,

Staff Representation: Eric F., Debbie J., Nay H., William H., Phyllis P., Mark S., Latoya C.

Topic	Discussion	Action
Welcome and Introductions	The meeting was called to order at 5:35p.m.by CFAC Chair, <b>Alex V.</b> Welcome and introductions were made and 11 CFAC members and 7 staff representation were present. Mark S. was introduced as the new Advocate I for the Customer Services Department.	
Review and Approval of Minutes	The December 4, 2008 minutes were reviewed and a motion was made by LaVern O and seconded by <b>Elizabeth R.</b> to approve the minutes as is. The minutes were accepted without any amendments.	
Recruitment	<b>Alex V.</b> expressed that there is a need for one DD consumer and one SA consumer to evenly represent all disability groups for Cumberland CFAC. Anyone who needs applications should see Alex V. after the meeting.	Applications are also available on the CCMHC Website.
Information Sharing	<b>Eric F.</b> gave an overview of Bulletins 99 and 100. He also shared that new NCDHHS Secretary; Lanier Cansler has secured 265 million to make Medicaid easier and that Michael Hennike is the new Director for Central Regional Hospital. <b>Elizabeth R.</b> expressed a concern about a follow-up for the Public Forum at Roxie in October 2008. She also shared that TIP (Training in Innovation & Practice) is very helpful and	<b>Phyllis P.</b> will follow-up about scheduling for another Public Forum.

	<p>that other members should view it on-line.</p> <p><b>Ellen B.</b> shared an experience she had with calling the crisis line during the Christmas holidays and asked if Mystery Shopping was still being conducted. <b>Bert B.</b> also shared an incident calling the crisis line that a NAMI member experienced.</p> <p>Alex V. shared his concerns with Relational Agreement that was sent to Hank Debnan and Debbie J. informed the committee that she and Eric F. would meet to discuss the matter.</p>	
Handouts	<ul style="list-style-type: none"> <li>• CC CFAC Committee Bylaws FY 2008-09 – Dec. 4, 2008 (final version)</li> <li>• NCDHHS December 15, 2008 Communication Bulletin #99</li> <li>• NCDHHS Communication Bulletin #100</li> <li>• NCDHHS December 30, 2008 Memorandum – Central Regional Hospital Leadership Changes</li> <li>• NCDHHS – Quarterly Update on the Strategic Plan</li> <li>• TIP (Training in Innovation &amp; Practice) information</li> <li>• DMH/DD/SAS website containing information on a new training for LME Board Members</li> <li>• CFAC &amp; LME Action Plan</li> <li>• CFAC Action Plan Questions</li> <li>• Advocacy and Customer Service Section</li> <li>• MHA/NC Headline News</li> <li>• Updates</li> <li>• Articles – Inspectors Recommend Central Regional Keep Federal Funding, Cherry’s Troubles Await Perdue, Abuse of Patients Plagues Hospital, The Big Challenge, Mental Health in the headlines, MHA/NC Receives Four Year National Accreditation, Health</li> </ul>	

	<p>Care Could Nab \$100B Payday, Changing Trends in State Psychiatric Hospital Use From 2002 to 2005</p> <ul style="list-style-type: none"> <li>• Have Your Voices Heard</li> <li>• Alternatives 2009 – The 23<sup>rd</sup> Annual Alternatives Conference)</li> <li>• NC Mental Hope – January 8, 2009</li> <li>• CFAC Meeting Calendar</li> </ul>	
Announcements	<p><b>Debbie J.</b> announced that the three awards received in Pinehurst during the Excellence Banquet were (1) Working in the Community to Access Services, (2) T-MAC – Peer Youth Initiative and (3) Collaboration and Public Awareness – CFAC. Debbie informed everyone that it is the first time that an LME has won 3 out of 7 awards.</p> <p><b>Debbie J.</b> also announced that Needs Assessment is due in March 2009 and that the CFAC members needed to start preparing. The committee agreed to hold a retreat on Saturday, January 31, 2009 at the CCMHC from 9a.m. until 2p.m. LaVern O. agreed to Chair the retreat; he will meet with Debbie J. so a staff member can be found to facilitate the retreat. Debbie advised committee members that the next CFAC Meeting should be dedicated to devising an agenda for the January 31, 2009 retreat.</p> <p><b>William H.</b> announced that he an Advocacy Training will be held at CCMHC in room 426. The two dates to choose from were February 16, 2009 or February 20, 2009 from 9a.m. to 12p.m. or 1p.m. to 4p.m. The committee members agreed on Friday, February 20, 2009 from 1p.m. to 4p.m.</p>	<p>William H. follow-up and confirmed that the training will be held on Friday, February 20, 2009 from 1p.m. to 4p.m.</p>
Closing, Additions to Agenda, Next Meeting	<p>The meeting adjourned at 7:00p.m. after the CC CFAC Committee Bylaws FY 2008-09 – Dec. 4, 2008 (final version) was signed by CFAC Chair, Alex V., and CFAC Co-Chair, Thea D., and everyone finished their Gaps and Needs Survey. The next meeting will be January 22, 2008</p>	

	at 5:30p.m. in room 124. Topics on the agenda will be a summary of the Community Support Service Report by <b>Sheila L.</b> and the Needs Assessment Agenda for the January 31, 2009 CFAC Retreat.	
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