

Cumberland County Consumer and Family Advisory Committee  
(CFAC)

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

Staff Representation: Eric F., Phyllis P., William H. R., Nay H., 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 10 CFAC members and 6 staff representation were present.	
Review and Approval of Minutes	The January 8, 2009 minutes were reviewed and two grammatical errors were observed: (Welcome and Introduction - <b>5:35p.m.</b> and Information Sharing – Bert. B. also <b>shared</b> ). <b>Bert B.</b> motioned to accept the minutes with corrections and <b>Ellen B.</b> seconded the motion.	Amendments were notated and will be reflected in the February 12, 2009 CFAC minutes.
Recruitment	<b>Alex V.</b> reminded everyone that there is still a need for 1 DD consumer and 1 SA consumer.	<b>Alex V.</b> will forward CFAC applications via e-mail to members with e-mail access so they can print as many applications as they need.
Information Sharing	<b>Sheila L.</b> gave a summary of the November 2008 Monthly Report on Community Support Services. She informed members and staff that her summary was similar to the one given at the end of the report. Sheila L. stated that the report included data collected over the last eighteen months. Community support services have been cut way back and have decreased since June 2007. She also stated that detoxification and enhanced services are coming back. <b>Bert B.</b> informed the committee and staff that a CIT meeting will be held January 29, 2009. There will also be a screening of police offices on April 20, 2009 and May 4, 2009 at FTCC or the Detention Center in which 20 officers are expected. <b>Bert B.</b> also shared that NAMI will have an ad in the Yellow Pages beginning June of 2009. Other information reported was the new National Suicide Hotline Number – 1-800-273-TALK (8255).	

<p>Information Sharing</p>	<p><b>William H. R.</b> shared that there is an upcoming Continuum of Care Meeting in which he will attend. He will also participate in the Point In Time Survey on January 28, 2009.</p> <p><b>Alex V.</b> reported that there will be a Gaps and Needs Tool Kit. A Community Forum will be held in March 2009.</p> <p><b>Elizabeth R.</b> – Encouraged everyone to read the Housing Notebook stating that it gave options that she wasn't aware of. She then passed the notebook onto <b>J. Jerrell H.</b> <b>Elizabeth R.</b> also shared that she has contacted Chris Dempster and Wayne Cannon in regards to the Public Forum. <b>Phyllis P.</b> reported that she was told that it would be held at the end of January or the first week of February.</p> <p><b>Sheila L.</b> – expressed that the MH/DD/SA Related Admissions in Community Emergency Departments, Quarterly Report reflected no DD consumers went to the E.R. <b>Elizabeth R.</b> and <b>Nay H.</b> questioned if it is a tracking problem, HIPPA matter or some other issue at hand and others were concerned with how the data was retrieved. <b>Eric F.</b> questioned if the data was based on why the consumer visited the E.R. and not what disability the patient would be categorized under.</p> <p><b>Thea D.</b> did an overview of the FYI handouts and expressed her wish to have CC CFAC sign the Petition for Inclusion that was mentioned in the NC Mental Hope publication. A motion was made by <b>Joan H.</b> and seconded by <b>Bert B.</b> to have CC CFAC sign the petition at <a href="http://ncmentalhope.org/petition.html">ncmentalhope.org/petition.html</a>.</p>	<p>A flyer was forwarded to those with e-mail access with the Public Forum date and location. The same flyer will be distributed at the 2/12/2009 CFAC Meeting. A sign up sheet for transportation will be passed around to members as well.</p> <p><b>Eric F.</b> will follow up with Quality Management.</p> <p><b>Sheila L.</b> will go to the website and make sure that CC CFAC is added to the petition.</p>
<p>Handouts and Discussion</p>	<ul style="list-style-type: none"> <li>• NCDHHS Memorandum – 1/13/09 Establishment of AMH and CHH Veteran and Family Target Populations</li> <li>• Integrated Payment &amp; Reporting System (IPRS) Target Population Details – FY 2008-09</li> <li>• NCDHHS Memorandum – 1/14/09 Implementation Update #52</li> <li>• NCDHHS Memorandum – 1/15/09 Mental Health, Developmental Disabilities and Substance Abuse Related Admissions in Community Emergency Departments QTR 1, SFY</li> </ul>	

	<p>2008-09 and 5<sup>th</sup> Qtr Quarterly Report</p> <ul style="list-style-type: none"> <li>• NCDHHS Memorandum – 1/16/09 - Please read carefully – this information supersedes the 1/14/09 DMA/DMH Implementation memo #52</li> <li>• Mental Health Changes on the Under-and-Over expenditure of State Funds: Issues and Recommended Solutions, Session Law 2008-107 House Bill 2436 Section 10.15(e) 1/1/09</li> <li>• LME Quarterly Incidents Report – SFY08-09 2<sup>nd</sup> Quarter</li> <li>• FYI – 1/13/09 article, 1/16/09 NC Mental Hope publication, The Arc of Cumberland County – Parents Time Out), Lanier Cansler bio.</li> </ul>	<p><b>Alex V.</b> will bring tabulation for previous three quarters which will reflect that there was an increase in incidents.</p>
Announcements	<p>Debbie J. retirement celebration will be held in room 426 on Friday January 30, 2009 from 3p.m. to 5:00p.m.</p> <p><b>William H. R.</b> announced that the Friday, February 20, 2009 MHA Advocacy Training has been confirmed and will take place in room 426 from 1-4p.m.</p> <p><b>Lillie H.</b> – announced that PSR services are being cut and a survey will be put out next week on how PSR can be improved.</p>	<p>A Thank You letter will be composed and signed by my CFAC members and a plaque will be purchased.</p> <p>All that plan to attend need to contact 222-6111 to register by February 17, 2009 with MHA.</p>
Closing, Additions to Agenda, Next Meeting	<p>The meeting adjourned at 6:55p.m. and the next meeting will be February 12, 2009 at 5:30p.m. in room 124. Topics on the agenda will be the Public Forum, Subcommittees and the January 31, 2009 CFAC Retreat.</p>	