

CFAC MINUTES 2/12/2009

Cumberland County Consumer and Family Advisory Committee
(CFAC)

Members Present: Alex V., Joan H., Sheila L., Ellen B., Lillie H., Jerrell H.

Staff Representation: Nay H., Eric F., Mark S., William H. R., Latoya C.

Topic	Discussion	Action
Welcome and Introductions	The meeting was called to order at 5:35p.m. by CFAC Chair, Alex V. Welcome and introductions were made and 6 CFAC members and 5 staff representation were present.	
Review and Approval of Minutes	The January 22, 2009 minutes were reviewed and two amendments were made. Sheila L. clarified that the MH/DD/SA Related Admissions in Community Emergency Departments Quarterly Report reflected no Cumberland County DD consumers went to the E.R. Eric F. clarified that he questioned <u>why DD population wasn't well represented.</u> Both amendments were made in the information section on page 2. The minutes were approved with amendments.	Amendments were notated and will be reflected in the February 12, 2009 minutes.
Recruitment	Eric F. informed the committee and staff that he e-mailed a flyer that announced a Monthly Support Group Meeting at Fort Bragg. He expressed that it would be a good place for CFAC members to recruit. Sheila L. offered to attend the meeting at Fort Bragg that is scheduled for the second Wednesday of the month and do a presentation to inform attendants about CFAC and ask them to attend the public forum dated for March 2009.	
Information Sharing	The committee and staff discussed the need to plan a date and designation for the Gaps and Needs Public Forum in order to have the needed input for the March 30, 2009 Report. Joan H. expressed the need to reach out to the whole community. Recommendations were made by committee members to schedule a morning meeting and an evening meeting in order to reach more people. Suggested locations were the Dorothy Gilmore Center, Kiwanis Recreation Center, Massey Hill and City Hall. Suggested dates were March 9 and 16, 2009.	

	<p>Suggested times were 10a.m. to 12p.m. for one forum and 6:30p.m. to 8:30p.m. for the second forum.</p> <p>Eric F. informed the committee and staff of budget cuts for Wright School, Whitaker School, Broughton Hospital, Cherry Hospital and reductions of LME's.</p> <p>Alex V. made the committee and staff aware that he will make arrangements to be placed on the March 4, 2009 Area Board Agenda. The committee expressed that due to the issues with the Albermarle Area Board that they would like to inform Cumberland County Area Board Members of the LME Board Training offered on the UNC School of Government website.</p> <p>Nay H. suggested contact be made with Hank Debnam to express CFACs concerns and suggestions.</p> <p>Sheila L. made the committee and staff aware that she did go onto the NC Mental Hope website and signed CC CFAC to the Petition for Inclusion.</p>	<p>*Please refer to memo for Nay H.*</p>
<p>Handouts and Discussion</p>	<ul style="list-style-type: none"> • Regulatory Improvements to the Ticket To Work Program May 21, 2008 • NCDHHS January 25, 2009 Memorandum – Legislative Requirement for LME Annual Reporting of County Expenditures: SFY 07-08 • NCDHSS January 26, 2009 Memorandum – Establishment of New and Revised standards for LME Single Stream Funding • NCDHHS January 30, 2009 Memorandum – County General Funds Report: SFY07 Budgeted and Actual and SFY08 Budgeted • NCDHHS February 3, 2009 Memorandum – Implementation Update # 53 • NCDHHS February 9, 2009 Memorandum – County General Funds Report; SFY08 Budgeted and Actual and SFY09 Budgeted • January 31, 2009 CFAC Retreat PowerPoint Presentation • The Association of Self-Advocates of NC Annual 	

	<p>Convention</p> <ul style="list-style-type: none"> • House Calendar • Exceptional Family Member Program • NC Mental Hope February , 2009 Publication • Driving While Impaired (DWI) Substance Abuse Services Report – February 2009 • Monthly Report on Community Support Services <ul style="list-style-type: none"> • Report on Mental Health Changes on the Service Authorization Process • The COALITION Legislative Breakfasts Volunteer Registration Form <ul style="list-style-type: none"> • (FYI) Articles of interests • Center Point Human Services CFAC brochure with attached application 	<p>Jerrell H. will give a summary of the report at the February 26, 2009 CFAC Meeting.</p> <p>*Please refer to memo from Nay H. in regards to Joan H. desire to host a Legislative Breakfast at the CCMHC.*</p>
Announcements	<p>Lillie H. announced that she has contact with a magazine owner that is has offered to place information about CFAC and Gaps and Needs in her publication.</p> <p>Nay H. – announced that per Phyllis P. that once a subcommittee was developed a sign up sheet could be developed in order invite providers to attend CFAC meetings. Eric F. suggested that the directors could be e-mailed in order for more providers to be reached. Nay H. recommended a formal invitation be formatted and that a CFAC member could be placed on the Providers’ Meeting Agenda creating a different method for recruiting.</p>	<p>Alex V. will provide Lillie with necessary information.</p> <p>Provider meetings are held the 1st Monday of every month in room 426 at 3:00p.m.</p>
Closings, Additions to Agenda, Next Meeting	<p>The meeting adjourned at 7:00p.m. and the next meeting will be held February 26, 2009 at 5:30p.m. in rm. 124. Topics on the agenda will be the Public Forum, CFAC Retreat, Subcommittees, Legislative Breakfast and Guest Speaker – Association of Self Advocates of North Carolina Executive Director, Karen M. Stallings.</p>	