

## CFAC MINUTES 02/26/2006

### Cumberland County Consumer and Family Advisory Committee (CFAC)

Members Present: Alex V., Thea D., J. Jerrell H., LaVern O., Lillie H., Elizabeth R., Sheila L, Louis G.

Staff Representation: Eric F., Phyllis P., Mark S., William H. R., John H., Latoya C.

Guests: Karen M. Stallings and Kenneth Stallings

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 8 CFAC members, 6 staff representation and 2 guests were present.	
Review and Approval of Minutes	The February 12, 2009 minutes were reviewed and one correction was observed. ( <b>Pg 2 information sharing</b> ) <b>Eric F.</b> informed the committee and staff of <b>proposed</b> budget cuts for Wright School, Whitaker School, Broughton Hospital, Cherry Hospital and reductions of LMEs. Sheila L. motioned to accept minutes with correction and <b>Lillie H.</b> seconded the motion.	Amendment was notated and will be reflected in the February 26, 2009 minutes.
Guest Speaker	The Association of Self Advocates of NC (ASANC) Executive Director, Karen M. Stallings, spoke to committee members and staff. She along with her husband, Kenneth Stallings, gave a power point presentation giving the association's history, purpose and the importance of self advocacy. ASANC brochures, February 2009 News Flash and business cards were distributed as well. For further information you can log onto <a href="http://www.asa.-nc.org">www.asa.-nc.org</a> or e-mail Karen Stallings at <a href="mailto:Kmoyestallings@nc.rr.com">Kmoyestallings@nc.rr.com</a> .	
Information Sharing	<b>Sheila L.</b> informed committee members and staff that to prepare for the March 10, 2009 Legislative Breakfast she did contacted her legislator and recommended that other CFAC members do so as well.  <b>John H.</b> , CCMHC Human Resource Director, gave a brief overview of the January 31, 2009 CFAC Strategic Planning Retreat. The CFAC vision statement (pg. 11 of the CC CFAC Strategic Planning Retreat PowerPoint handout) was reviewed and unanimously agreed upon by	A copy of the vision statement will be forwarded to CCMHC's Public Relations' Director, Sharon Yates.

	<p>attending CFAC members. The attending committee members also discussed establishing subcommittees (pg. 25 of the CC CFAC Strategic Planning Retreat PowerPoint handout). Sign up went as follows:</p> <ul style="list-style-type: none"> <li>• Recruitment/Outreach/Publicity Committee Jerrell H. and Lillie H.</li> <li>• Services/Quality Management Committee Elizabeth R. and Thea D.</li> <li>• Business Plan and Communication with SCFAC Committee Sheila L. and Louis Gloston</li> <li>• Budget Committee LaVern O. and Alex V.</li> </ul> <p>A motion was made by <b>Louis G.</b> and seconded by <b>Lillie H.</b> that the subcommittees will meet on the first meeting of each month. The first subcommittee meeting will be held March 12, 2009.</p> <p>The Housing Book was passed from <b>Jerrell H.</b> to <b>LaVern O.</b> for review.</p>	
Recruitment	<p><b>Sheila L.</b> notified committee members that only one person attended the Monthly Support Group Meeting at Fort Bragg.</p> <p><b>Mark S.</b> advised committee members that a registration table could be set up at both Public Forums in an effort to recruit members for CFAC.</p>	
Handouts and Discussions	<ul style="list-style-type: none"> <li>• NCDHHS Communication Bulletin #101</li> <li>• Developmental Disabilities Resources / CCMHC website</li> <li>• Cumberland County CFAC Strategic Planning Retreat</li> <li>• Social Security What's New for 2009 handout</li> <li>• General Assembly of NC Session 2009</li> <li>• Public Forums Flyer</li> <li>• March 27, 2009 Eastern Regional CFAC Meeting in Greenville, NC Flyer</li> <li>• The MHA in NC Annual Report 2008</li> <li>• January 8, 2009 SCFAC Approved Meeting Minutes</li> <li>• FYI updates</li> </ul>	
Announcements	<p>The Answer Book 2008/09, a community resource guide, is available at CC Public Libraries for \$5.00. For further information call 910-483-7727 or log onto <a href="http://www.cumberland.lib.nc.us">www.cumberland.lib.nc.us</a></p>	

	<p>Eric F. announced that Relational Agreements between CFACs and their Area Boards <i>could</i> soon be required. <b>Alex V.</b> expressed that he would like single stream funding implemented into the Relational Agreement that was forwarded to Hank Debnam in 2008.</p>	
<p>Closing, Additions to Agenda, Next Meeting</p>	<p>The meeting adjourned at 7:00p.m. and the next meeting will be March 12, 2009 in room 124. Topics on the agenda will be the March 16 and 17, 2009 Public Forums, CFAC Subcommittees, the March 27, 2009 Eastern Regional CFAC Meeting in Greenville, NC, Relational Agreement between CC CFAC and CC Area Board/Single Stream Funding/Hank Debnam.</p>	