

**CFAC MINUTES 09/11/2008**

**CUMBERLAND COUNTY CONSUMER AND FAMILY ADVISORY COMMITTEE  
(CFAC)**

**Members Present: Lavern O., Sheila L., Jerrell H., Louis G., Thea D., Alejandro V, Lillie H.**

**Staff Representation: Nay H, Eric F., Phyllis P, William H. R., Sharon Y., Latoya C.**

<b>Presenter/Topic</b>	<b>Discussion</b>	<b>Action</b>
Welcome and Introductions were made	The meeting was called to order at 5:30p.m. by Alex V, CFAC - chair. Welcome and Introductions were made and seven CFAC members were in attendance along with six staff representation.	
Review and Approval of Minutes	The minutes were reviewed, Louis G. made a motion for approval, Lillie H seconded the motion and the minutes were approved.	
CFAC Strategies and Objectives	Alex V. distributed an amendment to the Relational Agreement Draft, pg. 4, which explained that the monthly stipend for CFAC members will be \$30 and it will be prorated on actual monthly attendance. Alex V. added that the Area Board would have to agree to accept the Relational Agreement and together the CFAC Committee and the Area Board would have to agree on a communication protocol and how to resolve disputes. The committee voted and unanimously agreed to accept the amended Relational Agreement Draft. Thea D. made a motion to increase the amount of CFAC members to 15 and the committee voted and agreed. The committee is in need of 1 DD consumer and 1 SA consumer.	The final draft will be brought to the 09/25/2008 CFAC meeting for approval and signatures.  Alex V. will start handing out applications for CFAC membership.
Recruitment	The committee voted and unanimously agreed to accept Lavern O.'s application for Cumberland County CFAC membership. This would bring the count of CFAC members to 13, (please refer to CFAC	

	<p>Membership and Representative Percentage as of July 24, 2008 handout).</p>	
<p>Information Sharing</p>	<p>Sharon Y. informed the committee that an application for an award has been submitted to the NC Council Community Program. One of the benefits of winning the award is an opportunity to provide public awareness about ones organization. CFAC has won the award in the past and billboards were put up across Cumberland County to promote public awareness about MH/DD/SA disabilities. Sharon Y. also informed the committee of the new videos that could be accessed from the CCMHC website and the services that are offered by Respite.</p> <p>William H. R. shared that he attended the Rights and Responsibilities of Tenants with Disabilities Training in room 426 at CCMHC today.</p> <p>Lillie shared some information that she got from an article on knee surgery.</p> <p>Eric F. did an overview of implementation #48; discussing Suspension of Medicaid Benefit for Incarcerated Recipients and Recipients in institutions for Mental Diseases (pg. 2), Service Rate Changes (pg. 3), Submissions of the Proposed Waivers to CMS (pg. 4).</p> <p>Lavern O. informed the committee that he received an e-mail that the Centers for Medicare and Medicaid has decertified Cherry Hospital due to health and safety standards. Densie L. emphasized that until Cherry Hospital was brought back to required standards state monies would pay funds for consumers instead of federal monies being used and that there would be no break in services for patients.</p>	

Handouts and Discussions	<ul style="list-style-type: none"> <li>▪ NCDHHS Memo – Implementation #48</li> <li>▪ NCDHHS Memo – SFY 2008 4<sup>th</sup> Quarter Performance Contract Report</li> <li>▪ Relational Agreement Draft Amendments, pg. 4</li> <li>▪ CFAC Membership and Representation Percentage as of 7/24/08</li> <li>▪ Samples of Public Awareness Billboards &amp; CCMHC’s Access to Information Listing</li> <li>▪ NAMI, NC’s 2008 Annual Conference Flyer – 10/31-11/1 2008</li> <li>▪ 21<sup>st</sup> Annual NC MH/DD/SA Community Service Array Conference Flyer and Registration Information 11/12 -11/14 2008 and sign up sheet.</li> </ul>	Please review all handouts
Announcements	<p>Alex V. announced that the 21<sup>st</sup> Annual NC MH/DD/SA Community Service Array Conference will be held November 12-14, 2008 and sent a sign up sheet for members to sign.</p> <p>Thea D. announced that the NAMI 2008 Annual Conference will be held in Raleigh on Oct. 30, - Nov. 1, 2008.</p>	Reservations and other preparations will be made by Customer Services/Consumer Affairs Staff.
Additions to Agenda, Closing, Next Meeting.	The meeting adjourned at 6:20p.m. and the next meeting will be September 25, 2008 at 5:30 p.m. Members will discuss Gaps and Needs, Relational Agreement/Final draft, Questions to ask providers/ CCMHC website’s Tool Kits, Housing Updates, and National Accreditation/Waiver questions will be placed on the next agenda.	Copies of the Tool Kits offered on the CCMHC website will be made available at the next meeting.