

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

Members Present: Alejandro V., Joan H., Lillie H., Elizabeth R., Thea D., Joshua D., Sheila L., Ellen B., Louis G.

Guest Present: Rich C., Jennifer K., Meghan H., Lakysa W.

Staff Present: Eric F., Sharon Y., Hank D., Phyllis P., William H. R., Latoya C.

Topic	Discussion	Action
Welcome and Introductions were made	The meeting was called to order at 5:30p.m. by CFAC Chair, Alex V. Welcome and Introductions were made and 9 CFAC members, 4 guest and 6 staff representation were present.	
Review and Approval of Minutes	September 11, 2008 Minutes were reviewed and the following corrections were made: <ol style="list-style-type: none"> 1. The NAMI 2008 Annual Conference will be held in Raleigh from Oct.30 – Nov 1, 2008. 2. The documentation of the next CFAC Meeting should have remained September 25, 2008. Ellen B. made a motion to accept the minutes with amendments and Lillie H. seconded the motion.	Corrections were notated and will be amended on October 10, 2008 CFAC Minutes.
Recruitment	Alex V. requested the assistance of Eric F. in obtaining a uniform recruitment packet which he will customize for Cumberland County. He informed the committee that updated CFAC applications are available on the CCMHC's website.	
Information Sharing	Sheila L. gave an update explaining what effects	

	<p>National Accreditations will have on CAP/MR/DD Waivers. Hank D. gave a brief overview of accreditations and explained that those providers that are not accredited will lose their ability to bill Medicaid and receive state funding.</p> <p>Sheila L. also shared that it is Disability Awareness Month and that schools are required to have a standard curriculum that will educate children on disabilities.</p> <p>William H. inquired if there are support groups for consumers and family members' of consumers to discuss providers, agencies and/or experiences.</p> <p>Thea D. inquired if the Cumberland LME would provide transportation to the Advocacy Training in Raleigh, NC on November 7, 2008</p>	<p>Support groups will be identified as a gap.</p> <p>William H. will look into advocacy trainings being made available in Fayetteville.</p> <p>Follow – up was made with Debbie J. and Nay H. will provide transportation to the November 7, 2008 Advocacy Training in Raleigh, NC. A sign up sheet will be distributed during the October 23, 2008 CFAC Meeting.</p>
Handouts and Discussions	<ul style="list-style-type: none"> ▪ Public Forum – Thursday, October 16, 2008 from 10-11a.m. at 109 Bradford Avenue, 1st floor auditorium. ▪ Eastern Regional Meeting – Tuesday October 21, 2008, 9-4p.m. at Johnson County Agriculture Center 2736 NC Hwy 210 Smithfield, NC 27577 ▪ CAP MR/DD Waiver Update Training – October 15, 2008 in Winston Salem, NC 	<p>**Please review all handouts**</p>

	<p>12:30-3:30p.m. or 5:30p.m.-8:30p.m.</p> <ul style="list-style-type: none"> ▪ DHHS announces participants in person-centered initiative focusing on ‘Independence, choice, dignity and flexibility’ ▪ Learn How to Be an Effective Mental Health Advocate – October 28th 2008 in Wilson, NC, November 4th, 2008 in Lenoir, NC and November 7, 2008 in Raleigh, NC ▪ Special Olympics Cumberland County Family Day – Saturday, October 11, 2008 from 12-2p.m. ▪ NCDHHS September 4, 2008 Memorandum – Consumer Survey – Fall 2008 ▪ NCDHHS September 11, 2008 Memorandum ▪ Transition of Individuals from Developmental Centers Using State Dollars ▪ NCDHHS September 11, 2008 Memorandum ▪ Simplification of the Integrated Payment and Reporting System (IPRS) ▪ NCDHHS September 15, 2008 Memorandum – Communication Bulletin #98 – MH/DD/SAS Community Systems Progress Report and the new Critical Measures At A Glance ▪ DMA public comment for a new proposed policy as well as an addition to an existing policy for public comment http://www.ncdhhs.gov/dma/mp/proposed 	<p>**Please review all handouts**</p> <p>**Please review all handouts**</p> <p>**Please review all handouts**</p> <p>**Please review all handouts**</p>
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	<p>mp.htm).</p> <ul style="list-style-type: none"> ▪ Comments will be accepted through Oct. 31, 2008. ▪ (Final Draft) Relational Agreement Between Cumberland Cnty Area Board, Its LME for MH/DD/SA Services and The Cumberland CFAC ▪ Cumberland Cnty CFAC Committee Bylaws FY 2008-09, revised September 17, 2008 ▪ MHA-Wilson Provider Agency Questionnaire ▪ Case Manager Provider Tool Kit ▪ Residential Provider Tool Kit ▪ Monthly Report on Community Support Services – July 2008 ▪ Indicators of the Impact of NC’s “Mental Health Reform” on People with Severe Mental Illness ▪ Target Program Partners Handout ▪ Targeting Program Referral Agency ▪ Agreement to Participate ▪ Fair Housing for Tenants with Disabilities: Understanding Reasonable Accommodations and Reasonable Modifications, 2008 Updated Edition ▪ Social Security 2008 Red Book 	<p>**Please review all handouts**</p> <p>**Please review all handouts**</p> <p>**Please review all handouts**</p>
Announcements	<p>Sharon Yates of CCMHC’s Public Relations Department announced that CCMHC won three NC Council Awards:(1) Public Awareness w/ Lillie H., (2) Educational videos on the CCMHC website in</p>	

	<p>which SAMSA wants to use portions for their national recovery videos and (3) T-MAC (Teens Making a Change).</p> <p>William H. announced that he will be attending the Homeless Conference in Raleigh, NC November 17-18, 2008 to discuss homeless issues across the state and country.</p>	
CFAC Strategies and Objectives	<p>The committee voted and unanimously agreed to accept the final draft of the relational agreement and have it signed by the CFAC Chair, Alex V. and Co-Chair, Thea D. to submit the Hank Debnam.</p>	<p>The Relational Agreement Between Cumberland County Area Board, Its Local Management Entity for MH/DD/SA Services And The Cumberland County Consumer and Family Advisory Committee was delivered to Karen Burton, Administrative Assistant to Hank Debnam on Monday, October 13, 2008.</p>
Gaps and Needs Survey	<p>Survey was distributed by Alex V. for committee members to complete.</p>	
Additions to Agenda, Closing, Next Meeting	<p>The meeting adjourned at 7:05p.m. CFAC By-Laws, CFAC membership terms and the NC DHHS September 11, 2008 Memo (Transition of Individuals for Developmental Centers Using State Dollars) will be placed the next meeting's agenda. The next meeting will be October 23, 2008 at 5:30p.m. in conference room 124.</p>	