



Consumer & Family Advisory Committee

ALAMANCE/CASWELL/ROCKINGHAM LOCAL MANAGEMENT ENTITY

Minutes Subject to Approval

Minutes June 26, 2007

Present: *Nancy B., Gloria M., Ricky G., Luellen K., Monica O. Brynda N., Carl BW. John O., Mark L., James W., Mary H., Margaret S., Art S.,*

Norman Melton, Irmgard Miller and Ann Slaughter, Area Board.

Absent: *William C. (Prior Notification)*

Sharon L. (Prior Notification)

Jim G. (Prior Notification)

Betty S. (Prior Notification)

Clara T. (Prior Notification)

Louis W. (Prior Notification)

Guests: *Becky Springer*

Judy Simmons

LME: *K. Webb, Community Affairs & Consumer Relations*

H. Feroli, Community Affairs & Consumer Relations

C. Morrow, Provider Relations/Recorder

L. Inman, Housing Specialist

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/NEXT STEPS	RESPONSIBLE PERSON	STATUS						
<i>Item number and name</i>	<i>Detailed reflection of discussion and any conclusions from discussions. Include pertinent data wherever possible.</i>	<i>Any decisions, recommendations and/or next steps the committee approves.</i>		<i>Open or Closed</i>						
1.0 Call To Order	Co- Vice Chairman Owens called meeting to order.	N/A	N/A	Closed						
2.0 Review and Approval of Minutes From May Meeting	Minutes of the May 2007 CFAC meeting were mailed earlier for review.	Irmgard M. made motion to accept minutes as written. Motion carried.	N/A	Approved						
3.0 Housing Presentation	<p>Mr. Lynn Inman, LME Housing Officer gave presentation on Housing. Mr. Inman gave brief report on findings from the Homelessness Project. The counters went around to different locations such as: Homeless shelters, rural composites, Drop In Center, Library, Lobbies, Street Corners and Bridges, etc. to receive a count for the project. Graduate students from the UNC School of Public Health conducted the count on January 24, 2007.</p> <table border="1" data-bbox="443 1057 1692 1344"> <tbody> <tr> <td>Alamance County</td> <td>129 persons/ 60% SA/MH diagnosis Out of the 60% only 8% were receiving Social Security/SSI.</td> </tr> <tr> <td>Rockingham County</td> <td>84 persons/ Only 1 reported SA & 4 reported severe mental illness.</td> </tr> <tr> <td>Caswell County</td> <td>No Count - no continuum of care treatment facility for this county.</td> </tr> </tbody> </table> <p>Mr. Inman reported on the SOAR program. The goal is to help communities increase access to SSI and SSDI for homeless people with mental illnesses and/or co-occurring substance abuse</p>	Alamance County	129 persons/ 60% SA/MH diagnosis Out of the 60% only 8% were receiving Social Security/SSI.	Rockingham County	84 persons/ Only 1 reported SA & 4 reported severe mental illness.	Caswell County	No Count - no continuum of care treatment facility for this county.			
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	<p>disorders. The program reduces the wait time of up to three years to three months (45 days). CFAC members discussed the difficulties most consumers have with applying for these benefits due to medical records not transferred, etc.</p> <p>NC Team leader for SOAR is Martha Are – please see contact information: Martha.are@ncmail.net.</p> <p>Mr. Inman presented a draft of a “Lynn’s Housing Continuum Model for Independent Living”. Mr. Inman also gave a breakdown of all housing opportunities in the LME Catchment Area (Alamance/Caswell/Rockingham). They are as follows:</p> <table border="1" data-bbox="443 646 1690 1476"> <thead> <tr> <th>Housing</th> <th>Facility Information</th> <th>Number of Units</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Low Income Housing Tax Credit</td> <td>➤ Rhode Island Mill</td> <td>7</td> </tr> <tr> <td>➤ Sherwood Glenn</td> <td>6</td> </tr> <tr> <td rowspan="2"></td> <td>➤ Lassister Square</td> <td>4</td> </tr> <tr> <td>➤ Brown Stone Commons</td> <td>11</td> </tr> <tr> <td rowspan="2"></td> <td>➤ Harris Pointe (Elderly)</td> <td>6</td> </tr> <tr> <td>➤ Auburn Springs</td> <td>13</td> </tr> <tr> <td rowspan="2">811</td> <td>➤ Auburn Trade</td> <td></td> </tr> <tr> <td>➤ Bellshire</td> <td>10</td> </tr> <tr> <td rowspan="2"></td> <td>➤ Hillendale</td> <td>14</td> </tr> <tr> <td>➤ CAC of Rockingham</td> <td>12</td> </tr> <tr> <td rowspan="2">Shelter + Care</td> <td>➤ 3 Grants in Alamance</td> <td>40</td> </tr> <tr> <td>➤ 1 Grant in Caswell</td> <td></td> </tr> <tr> <td rowspan="2">Public Housing</td> <td>➤ 1 Grant in Rockingham</td> <td>10</td> </tr> <tr> <td>Authorities</td> <td>Graham, Burlington & Rockingham Housing Authorities, Caswell Section 8</td> </tr> </tbody> </table>	Housing	Facility Information	Number of Units	Low Income Housing Tax Credit	➤ Rhode Island Mill	7	➤ Sherwood Glenn	6		➤ Lassister Square	4	➤ Brown Stone Commons	11		➤ Harris Pointe (Elderly)	6	➤ Auburn Springs	13	811	➤ Auburn Trade		➤ Bellshire	10		➤ Hillendale	14	➤ CAC of Rockingham	12	Shelter + Care	➤ 3 Grants in Alamance	40	➤ 1 Grant in Caswell		Public Housing	➤ 1 Grant in Rockingham	10	Authorities	Graham, Burlington & Rockingham Housing Authorities, Caswell Section 8			
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	Shelters	Alamance Rockingham Caswell	Housing	
<p>Mr. Inman gave a brief overview of the application process for the housing options. At this time, there is no wait list for any of the new housing options. For any questions, please contact Lynn Inman at 513-4226 or email: linman@acmhdds.org.</p> <p><u>Question/Answer Session:</u></p> <p><u>Q: How does the average consumer find about housing opportunities?</u> A: Most calls/referrals are made from treatment providers. Typically when a new development is in the process of opening the LME makes phone calls to all ACTT teams and/or Community Support teams.</p> <p><u>Q: Can Caswell County persons use these housing facilities?</u> A: Yes, any consumer/person can apply for any of the housing facilities. At this point, there are no housing projects in Caswell County. We would like to see Tax Credit Developments open in Caswell County.</p> <p><u>Q: For a client seeking housing, how will the process be done?</u> A: A consumer has to be receiving some kind of services and meet the eligibility requirements of a particular program, which might include severe & persistent mental illness, homelessness, etc. When the Area Program existed, all referrals were done from Case Managers, now all services have been divested and we are the LME - referrals will need to come from providers.</p> <p><u>Q: What does CAC of Rockingham stand for?</u> A: CAC of Rockingham is the name of the HUD funded 811 program on Scales Street in Reidsville CAC is a HUD term meaning Community Action Coalition.</p>				

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	Mr. Norman Melton announced to CFAC Members to congratulate Mr. Lynn Inman for receiving the Allan D. Spader Award from the NC Council.			
4.0 Public Comment Section - (Limit to 5 minutes)	No Public Comment.			
5.0 Service Area Reports MH/DD/SA	<p>DD- OE - Ms. Slaughter reported the hours have changed for employers of OE. They have cut back to work only 4 days a week. Discussions continued about “down time” for employers and are there educational/recreational activities that employers can do during down time. Suggestion was made to reach out to local Community Colleges for volunteers to help create activities for employers, such as ACC, Elon and UNC-G.</p> <p>DD Friends Group - No Report.</p> <p>ARC - Nancy B. reported the directors’ position is still vacant - position is part time. The office will move into building with Loaves & Fishes “rent free”. Ms. Bare will report more about the location and phone number in August CFAC meeting.</p> <p>NAMI -</p>	N/A	N/A	Closed

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	<p>Mr. Springer reported NAMI is still working with Mike Weaver from Guilford County to assist with support group development in Alamance County.</p> <p>Ms. Hawk reported the Community Resource Fair was very successful. The turnout was wonderful from consumers and providers.</p> <p>NAMI will sponsor a booth at the Carousel Festival in September.</p> <p>Mr. Springer announced NAMI would hold a Yard Sale on July 28th at the Springer's house. If you would like to give donations, please contact Ms. Springer.</p> <p>Lifespan -No report.</p>			
<p>6.0 Monthly Reports</p>	<p>LME - Ms. Webb introduced Ms. Helen Feroli who will take over CFAC liaison responsibilities since Ms. Webb's retirement. Ms. Feroli gave a brief overview of her background and experience.</p> <p>Ms. Webb reported that only one officer from Alamance Co. Sheriff's Dept. attended the CIT training in Wake</p>			

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	<p>County. Ms. Webb and the Melton's attended the graduation of the officer. We are hopeful to have the officer speak at an upcoming CFAC meeting and NAMI meeting.</p> <p>Ms. Webb reminded CFAC members to complete the Conflict of Interest form and turn in to Carmen Morrow after meeting.</p> <p>Ms. Webb announced the physician divestiture would be completed as of June 30th. Effective July 2, 2007 the physicians will be with Caring Family Network (CFN) located on Vaughn Rd. Dr. Melissa Litz will remain the LME Medical Director (part-time).</p> <p>Crisis Services will go out in an RFP. CFAC members may be asked to be on scoring committees the same as when other programs were divested.</p> <p>Ms. Feroli announced to CFAC Members the upcoming QM training sponsored by the Division of MH. The event will be held on August 21st and August 22nd. The Division has asked each LME to bring 3 staff members, 3 CFAC members</p>			

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	<p>and 3 providers. Ms. Feroli asked CFAC members if they are interested to please let her know. All LME Employees will leave from the agency daily – no overnight stays.</p> <p>Area Board – Ms. Slaughter announced Bennie Kidd is the new LME Finance Officer – formerly Director of ARC.</p> <p>Ms. Irmgard Miller announced she has resigned from the LME Area Board effective July 1st.</p> <p>Mr. Melton reported on the financial issues presented last month.</p> <p>Mr. Melton announced Mr. Sam Isley is the new Area Board chair effective July 1st.</p> <p>Mr. Melton announced Mr. Daniel Hahn, LME Area Director received the NC Council Emerging Leadership Award this month.</p> <p>DHHS – Ms. Bellian had no report.</p> <p>State CFAC – Carl B-Watkins reported on the following:</p>			

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	<ul style="list-style-type: none"> <li data-bbox="491 289 961 440">➤ By-Laws subcommittee was created to review and recommend modifications to the By-Laws as needed. <li data-bbox="491 493 961 969">➤ Local CFAC to SCFAC report has been completed. ACR CFAC did submit a report. The top three priorities identified from the survey were broken down into three categories: SCFAC assistance, LME issue or Division assistance. Mr. Britton-Watkins announced there is still hostility between some LME's and CFACs. But, we will continue to move forward. <li data-bbox="491 1023 961 1174">➤ The External Advisory Team has been meeting and very active and productive group. There are consumers on the group. <p data-bbox="443 1227 947 1419">Mr. Britton-Watkins discussed a local issue for Rockingham regarding clean claims and denial process. Discussions ensued regarding the process and clarification will be given to providers.</p>			

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	Ms. Melton announced Together House would be hosting a fundraiser Spaghetti Dinner on June 28 th . Tickets are \$4.00. For any questions, please contact Together House. They will also host a Bake Sale on July 19 th .			
7.0 Read-A-Round	<i>CFAC are encouraged to review the handouts available in Read-A-Round:</i> <i>1. Mental Health Parity</i>	CFAC are to sign the Read-A-Round if you would like a personal copy of the information.	Carmen Morrow	Closed
8.0 Handouts	<ol style="list-style-type: none"> 1. <i>SCFAC May 2007 Minutes</i> 2. <i>May Area Board Minutes</i> 3. <i>Conflict of Interest Policy</i> 4. <i>"Time to Reform the Reform" Carrboro Citizen Newspaper article</i> 5. <i>New LME Logo Ballot Form</i> <i>Together House Newsletter</i>			
9.0 Adjournment	Co- Vice Chairman Owen adjourned the meeting at 8:15 p.m. No Meeting in July. The next meeting will be held on August 28 th at 6:30 pm. in the 1 st Floor Boardroom at the HSC Building.	N/A	N/A	Closed

Respectfully Submitted By:

Carmen Morrow, Recorder

*Karen Webb, Community Affairs & Consumer Relations**

Staff To The Committee

Date -----

Approved By:

*Louis Wilkins, Chairman**
Consumer & Family Advisory Committee

Date -----