



Consumer & Family Advisory Committee

ALAMANCE/CASWELL/ROCKINGHAM LOCAL MANAGEMENT ENTITY

*Minutes Subject to Approval*

Minutes  
May 27, 2008

**Present:** Mark L., Vanessa J., Johnny T., Luellen K., Monica O. Brynda N., James W., John O., Mary H., Nancy B., William C., Art S. and Ricky G.

*And Ann Slaughter (Area Board)*

**Absent:** Gloria M. (Prior Notification)  
Norman M. (Prior Notification)  
Carl B-Watkins (Prior Notification)  
Sharon L. (Prior Notification)

**Guests:** See Guest List

**LME:** Helen Feroli, Community Affairs & Consumer Relations  
Carmen Morrow, Provider Relations/Recorder  
Suzanne Bellian, Division Liaison

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>
<b>1.0 Call To Order</b>	Chairman Owen called meeting to order. Introductions were made. Mr. Owen congratulated Mark L., CFAC	N/A	N/A	Closed

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	member for being selected to receive Habitat for Humanity home. Mr. Long has to complete 100 hours before building can start on his home.			
<b>2.0 Review and Approval of Minutes</b>	April 22, 2008 minutes were reviewed and approved.	<b>Motion made to approve minutes. Minutes were approved as written.</b>	N/A	Closed
<b>3.0 Letter to Legislative Oversight Committee</b>	Chairman Owen read letter to CFAC members that was mailed to Joint Legislative Oversight Committee on behalf of CFAC re: Proposal for Voluntary Regionalization of Local Management Entities. A response was received from Representative Cary Allred, which states: Thank you for writing and making me aware of your concerns. I will be sure to take your thoughts and positions into consideration.  A copy of the complete letter is enclosed in packets.			Closed
<b>4.0 Nominating Committee Report</b>	Ms. Feroli announced Nominating Committee has not met since the last meeting. A meeting will be scheduled very soon. Ms. Feroli asked CFAC members for volunteers due to only three members on nominating committee at this time. Monica O'Dell (Rockingham) volunteered and Ms. Feroli will contact Margaret Shumate (Caswell) to complete the membership. Suggestion was made to rotate CFAC meetings from County to County - suggestion will be tabled to next meeting.  By-Laws Amendment: amendment was mailed previously and presented at April 22, 2008 meeting - recommendation was made to change by-laws to address the current needs of membership.  <u>By-Laws</u> - Proposed changes to pg. 5 of the CFAC By-Laws Section 4 -  Recruitment of new members shall be the responsibility of the Nominating Committee with			Open

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	<p>assistance and input from the staff liaison and collaboration from the committee of the whole. Every effort shall be made to balance the disability, geographic, racial and ethnic, gender and age diversity requirements within the size of the Committee and given the available pool of interested parties. <i>Members may continue to serve beyond the 3-year term to ensure a continuum of knowledge of CFAC and the MH/DD/SA system.</i></p> <p><i>Action: Motion made to amend by laws. Unanimous decision to amend by-laws. Amended by-laws will be forwarded to all CFAC members.</i></p> <p>Nominating Committee also recommended new chair for June – Recommendation was made for Ricky Graves to become chair and Sharon Larocco will continue as Co-Chair.</p> <p><i>Action: Recommendation and vote will occur according to by-laws.</i></p>			
5.0 Public Comment	No Public Comment.			Closed
6.0 Monthly Reports	<p><b>LME</b> – Ms. Feroli announced the following:</p> <p>New LME Organizational Chart has been done. Only change is the move of Care Coordination Unit from under Clinical Services (Alicia Graham) to Direct Provision of Services (Dr. Cristina Mickiewicz) due to Jail Diversion, etc.</p> <p>Effective June 30, 2008 – Psychotherapeutic Services will no longer provide STR After Hours. The LME will take over and provide this service; change was made due to</p>			Open

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	<p>quality issues with mystery shopping. Ms. Feroli stated PSI has been very instrumental in CIT Training and will continue to provide ACT services in our catchment area.</p> <p><u>Jail Diversion</u> -</p> <ul style="list-style-type: none"> <li>➤ Alamance - Kent Smith provides this service - goes to jails daily.</li> <li>➤ Caswell - Sandy Thompson, Caring Family Network provides this service.</li> <li>➤ Rockingham - Rockingham Co. MH provided this service until recently. The LME will take this function back as of July 1<sup>st</sup> until a new provider can be found to provide this service.</li> </ul> <p><b>Area Board</b> - No Report. See minutes from last meeting enclosed in packet.</p> <p><b>DHHS</b> - Ms. Bellian reported the following:</p> <p>Governor Easley's proposed budget in available on the website.</p> <p>Question raised if there is any word on</p>			

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	<p>proposed regionalization? Conversation continues with Secretary and LOC. Legislatures are in short session at this time &amp; an election year.</p> <p>Community Support – Governor Easley and Secretary Benton take the withholding of money very seriously.</p> <p>Central Regional Hospital is a go! Plans are still to open in June. (Please see handout).</p> <p>Discussions continued about Dix Hospital and agreement/contract with Wake County to keep beds open.</p> <p>CFAC Leadership Training will be held on June 6<sup>th</sup> and June 7<sup>th</sup> in Winston Salem. Ricky Graves &amp; John Owen will be attending for ACR. All hotel rooms have been confirmed. Please see agenda in your packet.</p> <p><b>State CFAC</b> – State CFAC minutes are included in packets.</p>			
<p><b>7.0</b> <b>Service Area Reports</b> <b>MH/DD/SA</b></p>	<p><b>DD- OE</b> – No report.</p> <p><b>DD Friends Group</b> – No report.</p>	<p>N/A</p>	<p>N/A</p>	<p>Open</p>

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	<p><b>ARC</b> – Nancy B. reported United Way has cut funding again for the ARC. They are still searching for a part-time director. If no director is hired very soon, money will be cut completed. They will continue to receive contributions that were marked specifically for ARC – but 19% is still withheld from United Way for administration fees. The State ARC will attend the June meeting to help with this process.</p> <p>Ms. Bare has memberships if interested.</p> <p><b>NAMI</b> – The following was reported from NAMI:</p> <p>NAMI Walk was held on May 17<sup>th</sup> at Dorethea Dix. The goal was \$75,000. Event raised \$89653.00.</p> <p>Yard Sale was held on April 26<sup>th</sup> (7am – 1pm). The event raised over \$3000.00.</p> <p>10 officers attended the May 12<sup>th</sup> CIT Training. August CIT Training will be held only for Alamance County Sheriff’s Department.</p> <p>Ms. Kaighn announced RTS Annual</p>			

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	<p>Banquet would be held on May 20<sup>th</sup> at Alamance Country Club. Tickets are \$50.00. Jeannie Robertson will be featured guest.</p> <p>Ms. Kaighn reported Community Resource Fair was held on Thursday, May 22<sup>nd</sup>. It was very successful.</p> <p>Dr. Melissa Taylor, UNC will speak at upcoming NAMI meeting on Jail Diversion and Kent Smith will speak at June meeting.</p> <p><b>Lifespan</b> -No report.</p> <p><b>Together House</b> - Bill C. reported they are working on accreditation for Together House.</p> <p>Very excited to work with CIT officers who visited the program.</p>			
<p><b>8.0</b> <b>Read-A-Round</b></p>	<p><i>CFAC are encouraged to review the handouts available in Read-A-Round:</i></p> <ol style="list-style-type: none"> <li>1. <i>News &amp; Observer Article</i></li> <li>2. <i>2<sup>nd</sup> Quarter Progress Indicators</i></li> </ol>	<p>CFAC are to sign the Read-A-Round if you would like a personal copy of the information.</p>	<p>Carmen Morrow</p>	<p>Closed</p>
<p><b>9.0</b> <b>Handouts</b></p>	<ol style="list-style-type: none"> <li>1. April 2008 SCFAC Minutes</li> <li>2. April 2008 Area Board Minutes</li> <li>3. MHA/NC E-Advocate Information</li> </ol>			

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/NEXT STEPS	RESPONSIBLE PERSON	STATUS
	4. Legislators Responsible for CFAC Training Funding 5. State CFAC Advisory - Eliminating Tobacco Use in MH Facilities 6. MH/Community Support Changes 7. Letter from CFAC to Oversight Committee 8. CB#92 - Central Regional Hospital 9. CB#91 - SA Qualifications 10. Directions to Broughton Hospital			
<b>10.0 Adjournment</b>	Meeting adjourned. The next meeting will be held on <b>Tuesday, June 24, 2008 at 6:30pm.</b>	Agenda Items: <input type="checkbox"/> Nominating Committee <input type="checkbox"/> Single Stream Funding	N/A	Closed

Respectfully Submitted By:

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Date \_\_\_\_\_

*Carmen Morrow, Recorder*

*Helen Feroli, Community Affairs & Consumer Relations\**

*Staff To The Committee*

Approved By:

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Date \_\_\_\_\_

*John Owen, Chairman\**

*Consumer & Family Advisory Committee*