

**Consumer Family Advisory Committee (CFAC)
Minutes
March 3, 2008**

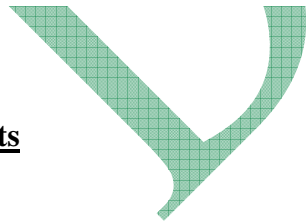
Members Present:	Virginia Jones	Members Absent:
Joe Kilsheimer		Emmanuel Edwards
Colleen Kilsheimer		Betsy MacMicheal
Hermann Bennhausen	LME	Amelia Thorpe
Sharon Youse	Carla Alston-Daye	Robyn Duff
Nancye Bryan		
Barbara Smith		Guests:
Jane Spanel		David Smith
Debbie Kolesar	State Staff:	
Jim Henry	Norvella Applewhite	

Start Time 5:30pm

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Minutes	Introductions Reviewed & Approved		
New Articles	Reviewed articles Jane- If you have access to the webs you can go to New Observer.com to see all articles	Jane	Joe/CFAC
	David-Very surprised at the amount of money that has been paid on CSC and only 5% has gone to the seriously mental ill. Joe- Feels DD should have not been placed w/ SA and MH because there is no recovery for DD but for the others there is. Nancye- This is a mixed bag and there are some positives here. Sharon- The quality is not there but there are positives with care review		
LME Update	Vivian will be presently at the Board and will present at CFAC next month on the monitoring		Carla

CFAC Conference	<p>Jim- a very good conference & to get a major portion of the money he housing and hospital. Very pleased w/conference</p> <p>There is a conference in Carrboro on the money follows the person</p> <p>Terry –will get handouts scanned in felt that SA was underserved. Attended Crisis planning, what’s CFAC does, & Housing. There are a lot of programs for People. It motivated me to get involved.</p> <p>Sharon- basics for quality Management Recruiting CFAC</p> <p>Debbie- way to involve consumers & family in the LME.</p> <p>Novella- Everyone’s Presentation will be on the state website.</p>		CFAC Members
CFAC Training	Durham’s Regional Training April 24 th in Henderson. Debbie plans to attend.		Joe K.
Provider Summary	It is in the Area Board Packet it shows funding, Budgeted Amounts. Remaining Balance for Providers.		Joe
Single Stream Funding	<p>As we get into single stream funding the only monitoring is CFAC.</p> <p>Have someone go to the Board meetings because all the money has to go through the Board for RFI’s.</p> <p>Sharon- We should be sure not to fight each other against each disability over money.</p>		Joe
Town Hall Meeting	April		

Sub Committee Reports



Housing

Sheet shows where \$180,000 went last month. No one knows that Section 9 is. It is not a typo. It is broken down with Single Person/ SP no children/ married w/children

Hermann Bennhausen

Quality Management

Spent most time reviewing numbers going to the board

Communications

Doug is taken charge of CFAC website & linked to LME site. CFAC needs To bring back information we want to see on CFAC site, and get back to Doug.

Clinical Team

Robb- Contracting Policy

DRAFT