

**Consumer Family Advisory Committee (CFAC)
Minutes
April 7, 2008**

Members Present:	Debbie Kolesar	Members Absent:
Emmanuel Edwards		Nancye Bryan
Robin Duff		
Hermann Benhausen	LME	
Colleen Kilshiemer	Carla Alston	
Virginia Jones	Vivian Harris	
Jane Spanel	Kelly Goodfellow	Guests:
Joe Kilshiemer		
Amelia Thorpe	State Staff:	
Sharon Youse	Susan Belliame	

Start Time 5:35

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Minutes	Introductions Reviewed	Approved	
How long do we need to keep archive CFAC minutes	Joe wants to know how long we should keep old CFAC minutes. Vivian will do a little research to check out how long we retain the records.		
Budget	Budget was approved by the board and it will go to the commissioners. Joe DECI slot for ADVP. The board approved .Evidence based program and the # of slots and money is the same to maintain for DD is supportive employment and not ADVAP. Colleen read the ADVP definition set by the state.		Kelly
	Cost of living increase. The DC pays the state rate and look at the residential programs in all areas DD/MH/SD.		
	Single Stream funding. Not much changes because it was the middle of year. Wellness Management was in place		

	fund balance the DC is not required to keep a fund balance because we are a part of the County.		
	Mercer-what was the criteria and what were we graded on and TDC is in the 2 nd tier, Mercer spent a day at the LME. There were several recommendations. Copies are available.		

There were 20-25 RFI sent out
 Reports are in Board Packets.

LME Monitoring
 Activities

Presentation/Handouts
 Biggest is calling to report fraudulent activities.
 There is a process that is in place
 And we let the provider know that we have a complaint.

Vivian

LME Review

Mercer Report is the main issue right now.

Vivian

Sub Committee Reports

Handouts

Hermann B

