

Consumer Family Advisory Committee (CFAC)
Minutes
April 6, 2009

Members Present:	Sharon Youse	Members Absent:
Joe K	Jim Henry	
Barbara Smith	Samruddhi Thatcher	
Nancye Bryant	LME	
Hermann B	Carla Daye	
Debbie Kolsar	Vivian Harris	
Robyn Duff	Michelle Zechman	Guests:
Amelia Thorpe	Terry Ames	Sandy Laperre
Jane Spanel	State Staff:	James Daniel Shaw
Viginia Jones	Susan B	

Start Time 5:31

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Reviewed Minutes	Comments	Approved	CFAC
Needs Assessments	Handout (Highlights) Start Program, Substance Abuse teaching case conference. SAMSA recognized the center for what it was doing in SA. (Methodology) (System strengths) Reviewed information in the Needs Assessments handout.		Michelle Zechman
DD Revised letter	DD letter to providers for personal assistance age 21 should apply for services to Medicaid. The family has to apply for Medicaid for EPSDT. Some members had concerns about filling out the Medicaid application and or assist. They mention to the SOAR program. And there's some training that is taking place. This is an item that needs to go in the business plan as far as the letter is concerned. 1) What happens when a family is turned down for Medicaid? Send out a job description of the CM so that people will know what they are doing. Every agency may be different for CM in different agency. Most people will not understand the letter. The letter is addressed to the provider. At was suggested to draft 2 different letters		Terry Ames

CFAC Action Plan	This is the will be first on the next month. Presentations will not be apart of the next meeting		
Nominations of Offices	Sharon Youse nominated Samruddhi as chair of CFAC and it is open for nominations top of the next meeting. Looked @ membership and terms for CFAC members 2008 Nancy, Amelia, Joe		CFAC/Joe
Announcements	NAMI -Watts Program. NAMI Educations program for parents & Care givers. Information was emailed to CFAC members. Class start April 25 on Saturday Afternoon for 2 hours. 2 ND NAMI walk on May 2. It is on the Dorothea Dix Campus.		David

The Durham Center has CARF accreditation for 3 years. And if we need another accreditation will do that. The UM date has been pushed Back to January 2010 and for Durham it will give TDC more time for the IT system, Durham is planning on moving forward now.

The board County Commission in Mecklenburg would not allow the LME to accept UM. They get more County Money then the State allocation and they would not allow this to happen when there would be a budget cut for the LME.

New Directors: DMA & Cherry Hospital- replacement. These people are coming from Out of State. Review the proposed changed for CFAC. Make sure that CFAC gets these items. There are 3 deputy positions that have not been announced. The governor proposed budgets on the web site within a 50 million reduction for MH, DD, SA.

Sub Committees Report

Housing- Hermann B

Quality Management- Joe K

Other

Next Meeting is May 4, 2009