

**Consumer Family Advisory Committee (CFAC)
Minutes
April 5, 2010**

Members Present:	LME	Members Absent:
James Henry	Todd Day	Joe Kilsheimer
Amelia Thorpe	Carla Alston-Daye	Colleen Kilsheimer
Deborah Kolesar	Vivian Harris	Emmanuel Edwards
Robyn Duff	Kelly Goodfellow	
J. Dan Shaw	Rob Robinson	
David Smith		Guests:
Samruddhi Thaker		Earl Phillips (Area Board)
Susan Gutierrez	State Staff:	
	Eric Fox	

Start Time

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Introductions	Todd Day will be the new Durham Center Liaison to CFAC.		
Presentation from Earl Phillips, TDC Area Board Chair	<p>The last board meeting was April 1st. Regarding the budget, the county manager requested a 3% reduction, which means a reduction of services to the consumers.</p> <p>No one is speaking out for those who can't. The county commissioners really need to hear what is needed. CFAC is very important as it relates to the county and budget. A cut of around \$200,000 could reduce the services provided. Any concerns need to be expressed.</p> <p>The Durham Center is going to express the need for no cut backs. CFAC is encouraged to attend meeting on April 12th and 26th at 7:00pm and a work session on May 3rd from 9am to noon.</p>	CFAC members to discuss this need in detail and coordinate efforts to speak to the county commissioners. At least 5 members are able to attend those meetings.	CFAC members

	<p>There is typically not a lot of support from CFAC. It is an open forum. Sign up is needed for public comment. Personal stories would be very critical in getting the point across to the county in regards to funding and budget cuts.</p> <p>CFAC should contact The Durham Center for any needed information.</p>		
Budget presentation from Kelly Goodfellow	<p>Kelly Goodfellow provided information regarding the budgets for both fiscal year 2010 and 2011 along with additional information on the demographics as relevant the specific disabilities.</p> <p>CFAC has not completely come together to discuss the budget and information from the joint meeting.</p>	<p>CFAC members to each receive a copy of The Durham Center presentation to the Area Board Finance Committee and CFAC Representatives.</p> <p>CFAC members will contact Kelly for additional information.</p> <p>CFAC members will coordinate a meeting to discuss the budget and will provide The Durham Center with recommendations/input by April 15th, 2010.</p>	<p>Todd Day will send this information out to each committee member.</p> <p>CFAC members</p>
Relational Agreement	<p>The relational agreement has expired between CFAC and The Durham Center. This needs to be completed as soon as possible. Timing is an issue.</p>	<p>CFAC members will coordinate a meeting to discuss the relational agreement to present to The Durham Center.</p>	<p>CFAC members</p>
Resignation	<p>Sharon Youse has resigned from CFAC</p>	<p>Sharon will be</p>	<p>Todd Day</p>

