

Consumer Family Advisory Committee (CFAC)

Minutes

April 4, 20

Members Present:	James Shaw	Members Absent:
Debbie Kolesar	Vivian Harris	Samruddhi Thacker
Amelia Thorpe		Emmanuel Edwards
Robyn Hart	LME	Jim Henry
David Smith	Carla Alston-Daye	
Tammy Harrington		
Latasha Jordan		Guests:
Vernell Massey		
Joe Kilsheimer	State Staff:	
Colleen Kilsheimer	Eric Fox	

Start Time 5:33

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
	Vivian Presided Amelia Thorpe is back at CFAC to rejoin. Motion to join CFAC. 2 nd the motion for Amelia. Vernell Massey to join CFAC as a Parent of Child dual. Motion to join CFAC and motion 2 nd .		Vivian CFAC Members
	Read the minutes with the changes in red to be approved. 1 st and 2 nd the approval of the minutes.		CFAC Members
LME Updates	Monitoring of providers- Joe was/is interested in the process. Monica did day the monitoring could be 3 hours to an all day event. Will follow-up w/Monica P. regarding provider monitoring. Amelia is interested in the monitoring also. Latasha stated that the process will need to be worked on regarding CFAC member and confidentiality when members participate in the monitoring process.		CFAC Members
Division Update	PBH will be the Administration for the 19 county and the local county will be able to do services in the area counties. Question- What will happen to the counties who do not apply for the wavier-Joe?? The first round only 6 were		Eric Fox

	eligible to do the waiver so it encouraged mergers. Are other LME being pushed in merger negotiation and Eric stated that Durham and Wake are in conversation and they are talking of breaking out roles.		
	There are advocacy efforts. Amelia stated that there were/are talks of centralized areas to lessen the number of LMEs. RFA have been released –by division and it will be the last time it will be released. CABHAs 193-194 numbers seems to be O.K. Not sure if the numbers have dropped. The rates for peer specialist have dropped to \$22.00 per hour billing rate.		
	Training is being offered for peer support specialist. Criteria there are 5 curricula approved by state with a 40 hours training and Wrap training. The cost for training varies but could be up to \$1300.00 but at Wellness City they have some scholarships. There are different sources available. There will be a PS Conference in September- Erick will send out the information House bill 124.....Senate....		
	State CFAC Conference call. Hope they continue and state local CFAC calls each local CFAC has a point person but people can listen in. Vivian was on the 1 st call but not the 2 nd nor 3 rd . Tasha is interested and Eric will get the information to the group.		
	Regional CFAC meeting. Open to see who can host. Pathways had one. The attendance is up for CFAC and 2 new members.		
Updates and Announcements	Human Rights- all members of HRs are members or a part of CFAC with the exception of Betsy who is on the Area Board. Monica is the contact person. The focus of the meeting was complaints and incident trends. There were interesting trends that incidents reporting that they went down. They are trying to simplify the process. HRC for small providers who are made up of staff and the need for some of the providers to combine to have a HRC with community.		CFAC Members
	New executive director for AFC Debbie will have information. CM are there to help with filing complaints		

	and the procedure.		
Budget	<p>April 12 Executive CFAC meeting concerns on the waiver and what is Durham doing.</p> <p>LME budget is in the Area Board packets for CFAC to review.</p> <p>CFAC executive phone conference regarding budget 2 things- Recommendation on cuts and look @ handouts- take a minute to look at each area and make a comment. Robin- was not in agreement with the rate cut. At the last meeting Kelly stated that it would be a small % cut across the budget but there was specific service cuts for county funding of non Medicaid (not sure of meeting) No comment on budget increase.</p> <p>There were discussions of high risk consumers. How are they defined? Vernell express a concern on dual diagnosis her complaint was not addressed. What are they doing? Joe mentioned article in the New and Observer.</p>		
Budget Cuts	<p>Effective vs. Non effective program- get definition. Carla will get info on effective or Non effective programs. There are some on interpretation of programs. Joe suggested the Evidence Best Practice. David stated that not everything is evidence based. CFAC on Qualitative data based on Eric analysis.</p> <p>Rate cuts use (IF)</p> <p>Data trends- O.K. w/comment</p> <p>Programs serving fewer consumers.</p>		CFAC discussion

Subcommittees Report

Next meeting is May 2, 2011