

Consumer Family Advisory Committee (CFAC)
Minutes
August 1, 2011

Members Present:	Tammy Harrington	Members Absent:
Vivian Harris		Robin Hart
Debbie Kolesar		Emmanuel Edwards
Amelia Thorpe	LME	Samruddhi Thaker
Colleen Kilsheimer	Carla Alston-Daye	
Latasha Jordan	Ann Oshel	
David Smith	Teka Dempsey	Guests:
Vernell Massey		
Joe Kilsheimer	State Staff:	
Jim Henry	Eric Fox	
David Shaw	Glenda Stokes	

Start Time 5:37pm

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Introductions			
Minutes Approved			
BECOMING Presentation	Building Every Chance of Making IT and Growing-up 5 year SAMSHA Grant -Amelia serves on the planning committee and spoke well of the project and the possible outcomes. Seeking safety is one of the training that is offered through this program. On August 9, 2011 Cultural Competency Workgroup will be held at the Arts Council. Training starts in September for all partners and by October 1 we hope to serve our first person.		Ann Oshel Amelia Thorpe
Updates	Check to see if CFAC can get the waiver site visit response sheet with plans of correction.		Carla
Committee Reports	Daniel for the RFI/RFP meeting and he is a part of the process and serves on committee. They rate the proposals.		
CFAC Executive	Chair- Vivian, Vice Chair- Daniel Shaw, SA- Robin , MH- Latasha, DD-Jim Henry This group meets help make		

DRAFT

	decision and provide feedback to the LME when it is before the regular meeting. These groups also meet with the Area Board.		
Announcements	Generate a letter of Thanks to TROSA for hosting the meeting. Joe and Vivian will generate the letter and send it out to members for feedback. Colleen raised a question about DD services and the advocacy for the population. Teka talked about advocacy for the DD community and the voice of DD. Suggested to have/develop a small group to work on a DD concerns.		
Brochure	Change made, Put peer support specialist on the brochure- it has gone for reprinting.		
Division Up-Date	Eric last night is tonight. He is at the central Regional Area of CFAC. 45 million for cuts and 20 million on services. DD care coordination will be the case management and the MCO will decide if in house care coordination or outsource it. Friday October 14, 2011 Regional CFAC meeting in Carthage. Peer Support Specialist Conference in Raleigh- Eric will send out statues 18 year olds and up can serve on CFAC. Glenda is excited about working with CFAC.		
	Carla needs to check to see if Debbie term is up so it can be voted on. Article 8 Sect. 2 Part D- We need to determine what contracts mean or any new language on the by laws September Meeting on the 12 th . Let Robin know to set up meeting room for the next CFAC		

Subcommittees Report

Next meeting is September 12, 2011