

**Consumer Family Advisory Committee (CFAC)
Minutes
February 4, 2009**

Members Present:	Nancye B	Members Absent:
Amelia Thorpe	Jim Henry	Debbie Kolesar
Colleen Kilsheimer		
Emmanuel Edwards	LME	
Sharon Youse	Carla D	
Barbara Smith	Rob R	
Jane Spanel	Kelly G	Guests:
Robin Duff	Ellen H	Sandy Lapier
Joe Kil	State Staff:	David Smith
Herman B	Susan Bellian	Dan Shaw

Start Time 5:33

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Finance	<p>Handouts Presented</p> <ul style="list-style-type: none"> 1) Fee for Service 2) # of Adult Services MH/DD <p>The LME is running very close to closing out the money on services where very little is left over. There are budget meetings every week. There's a very small cushion of 30,000-50,000 for the year and we continue to look and watch every day. Joe would like to add total year budget discussion around DECI VS. Supported employment. This subject needs to be reviewed and CFAC needs to go to the board. Feb 17 is the meeting with CFAC and Executive Committee</p>		Kelly
	<p>Durham recommendation letter to no longer support Developmental Therapy on Personal Assistance for Medicaid recipient under 21 are 38 consumers. The agency cant got to Medicaid under EPSDT for services. There will be communication with clients about the change and the provider. This letter is a draft and it will be about 2 or 3 agencies with support brokers who serve the 38 consumers. Feedback needs to go to Carla. If there are comments/recommendations</p>		Rob

CFAC	Look at this and if you have question about this please communicate w/ Joe before the 15. Joe a question Carla will send out a copy of this by email		
Gap Analysis	There will be 4 focus groups. Common Grounds, Library, TROSA, and Triangle Empowerment Center. Nancye will take some to NAMI. 1)The state was suppose to send out a template and it was 20 pages and we reduced it and it has to be done by March 2)You can fill it out & give to Carla or email it in.		Joe
CFAC Meeting Updates	Approved Listing		
Division Update	Lanier has been approved and sworn in. There is no real news that has come out of the Division		Susan

Subcommittee Report- Minutes were handed out. Stewart Height. 30% of income and there are 24 new units. They are ready and all should be completed w/renovation by June. A single person can get 2 bedrooms. They do not have a wait list. And they need to have an income of at least \$300.00

Quality Management- Joe K

Other- Magnet Card- Call Nancye if you have ideas about what needs to be on the card

Next Meeting is March 2, 2009

Agency Mission/Values- Jane will send comments

There are cuts that are projected for next year. And we were 1 of 4 LMES to receive UM from VO and we start meetings w/the state this week and we are implementing a new IT system.

- 1) A better system of care for our citizens
 - 1) VO Medicaid
 - 2) VM- State & Local dollars

- 3) Jobs for the community. This will stabilize our Staff we will gain only 7 new staff which means we are looking at reorganization.
 - 1 CS/ Finance

- 2 QM & SOC will change
- 3 Provider relations some with compliant investigation move added
- 4 UR- Medicaid
- 5 Care Coordination is a new area
- 6 IT Department one of most important because we need a strong unit

DRAFT

We are streamlining and we have to be more efficient and do what is required with the staff that we have.