

**Consumer Family Advisory Committee (CFAC)
Minutes
July 12, 2010**

Members Present:	LME:	Members Absent:
Deborah Kolesar	Tina Howard	David Smith
James Henry	Khalil Tanas	Susan Gutierrez
Samruddhi Thaker	Kathy Niblock	
James Dan Shaw	Ellen Holliman	
Robyn Hart	Todd Day	
Latasha Jordan		Guests:
Vivian Harris		
Emmanuel Edwards	State Staff:	
Colleen Kilsheimer	Eric Fox	
Joe Kilsheimer		

Start Time

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Introductions	There were several visitors from The Durham Center.	NA	NA
June 2010 Meeting Minutes	Reviewed and approved	Minutes will be posted on the Durham Center Website	Todd Day
Election (Chair and Vice Chair)	There was a motion to remove the elections completely from the agenda after discussion and emails. Samruddhi Thaker is honored to serve as chair for one more year. Vivian Harris graciously accepted the role of vice chair.	NA	NA
Appointments	Latasha Jordan has agreed to become an active member of CFAC. Debbie Kolesar has agreed to continue being an	The membership roster will be	Todd Day

	active member	updated to reflect changes.	
Relational Agreement	<p>Jim Henry facilitated a review of CFAC relational agreement. The document was distributed by email prior to meeting.</p> <p>There was a question as to whether the name should be listed as Durham County Area Board or The Durham County Area Authority. The actual legal name is The Durham Area Authority for MH/DD/SA.</p> <p>CFAC, LME, and Board responsibilities were discussed. This should to be a cooperative agreement. There should be a standard two week turn around for written communication. CFAC operates as an independent body to the area board.</p> <p>The executive committee took CFAC's March recommendations as the final recommendations on the relational agreement and responded accordingly. There was the assumption that this was complete, but CFAC members continued to discuss the agreement.</p> <p>There was a motion to approve the relational agreement with only minor changes in wording and forward for review.</p>	CFAC will share the relational agreement with the executive committee for review.	CFAC Todd Day
New Initiative	<p>Kathy Niblock, with The Durham Center's care coordination unit, presented information regarding a new initiative for the fiscal year. The target audience is high risk consumers, who have high risk to emergent services, going frequently to the emergency department, being called by the police department, inpatient to psychiatric hospitals. They looked at what kind of systems would be very costly to tax payers. They started taking a look at the number consumers in Durham who had three or more crisis</p>	The Durham Center will provide updates as they are available.	Todd Day

	<p>admissions related to a mental health diagnoses in the past calendar year. They came up with about 180. There have been 50 participants identified for the study. Those 50 are across five different systems: inpatient hospitals like Central Regional, Duke Williams Ward, emergency, police and EMS departments, and the jail. So that we can better learn what their needs and community needs are. The consumers will be followed from 7/1/10 to 6/30/11. Quality of life, pre and post survey, cost analysis, and wrap around services will be documented</p> <p>There is a data base, which will include trends with providers and percentages of homelessness. There is the hope of putting systems into place so that people will be more stable in the community. The Durham Center is excited to be able to put some things in place and find out what can be done better. . Current services would not change for the consumer. The providers are aware that the Durham Center is following the consumers. Quarterly reports will be provided. Kathy was asked to come back to CFAC to present a case after the study.</p>		
<p>The Durham Center Strategic Plan</p>	<p>Last time there was a discussion about the document the CFAC received, up to page 58. The Durham Center still have not developed the strategies, although it is in the process. CFAC members participated in coming up with goals. The members will go back and review the goals and think of strategies that would fit within the plan. The Durham Center hopes to have the plan completed at the end of August. In the August meeting, it may be helpful for those CFAC members, who participated in the focus groups, spend some time talking about the process and what went into the planning. This would be for those who were not there in order to get an idea of the bigger picture. Tina provided an overview of the process of obtaining the goals/needs and the findings. The Durham Center is more</p>	<p>The Durham Center will provide updates as they are available.</p>	<p>Todd Day</p>

	<p>than willing to provide any current information that is available and give CFAC an ample opportunity to give feedback.</p>		
LME updates	<p>Ellen Holliman mentioned that The Durham Center received a HUD grant for housing, a major grant that is going to help work with people who are in need of assistance. Stephanie Williams, housing specialist, wrote the grant. It was in the Durham Herald Sun on Friday July 9th, 2010. The amount was \$306,000. There is the possibility that The Durham Center will receive a 6 year 6 million dollar grant from SAMHSA (Substance Abuse & Mental Health Services Administration), for transitional youth from 16 to 21. This is an age group that usually gets lost in the system.</p> <p>The county commissioners did not reduce The Durham Center's budget. Thanks to those CFAC members who came to speak at to the commissioners meetings.</p> <p>On the state side, The Durham Center will see an increase in the budget of about 400,000.</p>	NA	NA
