

**Consumer Family Advisory Committee (CFAC)
Minutes
June 1, 2009**

Members Present:		Members Absent:
Hermann Bennhausen		Colleen Kilsheimer
Nancye Bryan	LME	Barbra Smith
Deborah Kolesar	Carla Alston Daye	Emmanuel Edwards
Sharon Youse	Vivian Harris	
Robyn Duff	Rob Robinson	
Joe Kilsheimer	Kelly Goodfellow	Guests:
Samruddhi Thaker	State Staff:	Lisa Bryd
Sandy Laperre (New 6/1/09)	Suzanne Thompson	David Smith
James D. Shaw (New 6/1/09)	Eric Foxx	Skip Byrd

Start Time			
CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Introductions			
	2 people have submitted letters to be members to join CFAC. Sandy LaPerre & James D. Shaw approved as members to CFAC		Joe & CFAC
Minutes Approval	Minutes add James to list		CFAC
Budget	Handouts to CFAC PowerPoint Presentation(State Funds) <ul style="list-style-type: none"> - Comparison of Budget Proposals May 29, 2009 - Description of Services - Governor's Budget 2009-2010 - Senate Budget - House HHS proposed cuts Budget Presentation to CFAC <ul style="list-style-type: none"> - Objectives covered budget amounts for each disability 		Kelly

	<ul style="list-style-type: none"> - Mental Health-adult/child - Developmental Disabilities-adult/child - Substance Abuse – adult/child - Other Services - Dollars Spent & Clients Served- adult/child - List of summary of services (Handout) - Changes for current fiscal year <ul style="list-style-type: none"> - Revised FY09 IPRS and Local Funds Budget - Pharmacy, DCA, AMH, CMH,ADD, CDD, ASA, CSA, Court Services and Total - Supplemental Information <ul style="list-style-type: none"> - Description of Services - Line item budget by program and disability - FY09-10 <ul style="list-style-type: none"> - Year to Date Claim report <p>Changes to occur budget LME budget (Handout)</p> <ul style="list-style-type: none"> - Expenditures of LME Budget - FY 09 –FY 10 and Difference - Revenue - FY 09 – FY 10 and Difference 		
Budget(State)	<p>Co pay medications was discussed and Vivian will bring an update at the next CFAC meeting</p> <p>Highlight of the budget</p> <ol style="list-style-type: none"> 1)Closure of Wright school 2)Budget cuts 4) State cuts vs. Medicaid cuts <p>A lot of discussion around the cuts. What can be done what can a p[aren't do with all these cuts and right now we don't know what the vision is at this time</p>		Rob
Division Update LME	<p>Implementations send out to CFAC</p> <p>Recovery support/change add MH and would like to hear back within a week</p>		Suzanne Thompson Vivian

Subcommittees Report

Housing- Hermann B

Quality Management- Joe K

Other

Next meeting July 6, 2009

DRAFT