

**Consumer Family Advisory Committee (CFAC)  
Minutes  
June 6, 2011**

<b>Members Present:</b>	Tammy Harrington	<b>Members Absent:</b>
Vivian Harris		David Shaw
Debbie Kolesar		Jim Henry
Amelia Thorpe	<b>LME</b>	Emmanuel Edwards
Colleen Kilsheimer	Carla Alston-Daye	Vernell Massey
Latasha Jordan	Rob Robinson	Susan Gutierrez
David Smith		<b>Guests:</b>
Robin Hart		Beth Gaul
Joe Kilsheimer	<b>State Staff:</b>	Keri Richardson
Samruddhi Thaker	Eric Fox	LaSall

**Start Time**

<b>CFAC Agenda Item</b>	<b>CFAC Discussion, Conclusions, Recommendations</b>	<b>CFAC Action, Follow-up</b>	<b>Person Responsible</b>
Introductions			CFAC/All
Review of members list	CFAC reviewed members list and terms that expire and who needs to be voted on for a 2 <sup>nd</sup> term.		CFAC
The Durham Center Update	The Durham Center did an application for a waiver environment. The Application was sent in and a one day site visit will follow once the application is reviewed. The RFA lays out what we will do and what we need to do. Look at house Bill 18 The Arc has been advocating for providing the service of enhanced care coordination for consumers. The option of the LME doing this service or let a provider do it. The waiver of liability- the state will take up any overages and not the county responsibility. The first year the providers will continue to do the services. As the lead LME TDC provide management for other counties. As of August 1 <sup>st</sup> we will know who will move forward.		Rob Robinson
	What are the benefits from PBH? That was one of the questions that came out of the stakeholders meetings and why is this model good.		Eric Fox

	Budget was passed by the Area Board with the anticipated 10% cuts. Changes in the area Board. Earl Phillips has transitioned off the Board along with Doug Wright. Lascel Webley Jr. is now the Chair of the Board.		
Membership Roster	<p>Reviewed membership roster. If there are changes make them and give back to Carla.</p> <p>Voted on CFAC officers.  Vivian Chair- motioned Joe 2<sup>nd</sup> by Colleen All in favor I. any oppose? Nomination approved  Vice Chair 2 members( David Shaw and Samruddhi)  Dan Voted as Vice Chair- motioned Joe 2<sup>nd</sup> by David.  Terms of CFAC members to extend Robin Hart for 2<sup>nd</sup> term</p>	<p>Approved</p> <p>Approved</p>	CFAC Members
	<p>July meeting will be cancelled due to Holiday of July 4<sup>th</sup> on Monday,</p> <p>Review of the May minuets no corrections was approved  Vivian will follow up with Susan and Emmanuel regarding attendance</p>	<p>Approved</p> <p>Approved</p>	CFAC
	<p>A need to have a collaborative CFAC. CMS desires a local presents. Discussion around CFAC's and how they are governed. Eric will send more information out. This will not take effect until January 2013. DSAC- a group of advocates a one day conference in Greensboro 10-5 @ the Holiday Inn in Greensboro.  There is projected savings from consolidating LME's.  Discussion regarding the waiver environment and the cost savings.</p>		<p>Eric</p> <p>Debbie</p> <p>Eric</p>
CFAC members update	CFAC motioned to have Samruddhi serve a 2 <sup>nd</sup> term. Motion/ 2nd		CFAC

### **Subcommittees Report**

QM – Robin reported out The Durham center is looking at projects to focus on. There are three 1. Repeat admittance analysis for adults 2. Repeat admittance for children, 3. SA service to stay connected to providers.

There was a CFAC request of clients going to Non CABHA providers. TDC cannot track that but they will look at what they can Human Rights- reviewed a client behavior plan. Committee was impressed. David and Colleen were in attendance at Human Rights.

Next meeting is July 11, 2011