

**Consumer Family Advisory Committee (CFAC)  
Minutes  
November 3, 2008**

<b>Members Present:</b>	Nancye Bryan	<b>Members Absent:</b>
Joe Kilsheimer	Amelia Thorpe	Emmanuel Edwards
Debbie Kolsar		
Barbara Smith	<b>LME</b>	
Jane Spanel	Kelly Goodfellow	
Virginia Jones	Vivian Harris	
Colleen Kilsheimer	Carla Daye	<b>Guests:</b>
Jim Henry		David Smith
Hermann Benhausen	<b>State Staff:</b>	Chance

**Start Time 5:30**

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Finance Report	Handout- Claims Report- for just state funds. See graphs breakdown based on disability with amounts and number of people served. The DC does not include Medicaid data at this time. If the DC does UR then that information will be available. Substance abuse child is low because the provider closed and the new provider has yet to bill. These numbers are based on what has been billed. Kelly will be back in February		Kelly
	Dominion Healthcare- article in the paper that amount is what Dominion will have to pay back to federal.		Vivian
Data	TTA was in charge of inter exchange transportation. Tickets are 4.00 each way or 120.00 a month. Joe talked to County Commissioner about the \$10.00 charge and a letter will be read at the next Area Board for Data. (Letter Read Aloud) The letter should be sent to out to more people about the concern. The letter was mailed to Data board and will see how they respond. The meeting is Wednesday.		Joe
LME Update	CARF accreditation- Someone will be here for a visit. TDC will have to demonstrate how we do things now and we are waiting for something from the state to outline. We		Vivian

	will look at Durham Co. The Durham Center has a core group for UM and they are licensed. CAP MR for implementation has been sent out.		
Joe	RFI for job support it was to close for Oct.1 We can find out and send some information back to CFAC. They only had 1 applicant and they looked good. Nancye/How are things in CS. Nov 18 <sup>th</sup> joint meeting w/CFAC & executive meeting what are some issue? Nancye /There is a wait list going into Central Hospital, and they are almost at capacity.		

Subcommittee Report

- Housing- Hermann B
- Quality Management- Joe K
- Clinical Team- Sharon Y

Other

Next Meeting is December 1, 2008 at Durham Center Access  
Refreshments will be provided.  
Meeting time is 5:30 pm  
In the Community Room