

**Consumer Family Advisory Committee (CFAC)**  
**Minutes**  
**November 2, 2009**

**CFAC Members, Disability Represented**

Hermann Bennhausen  
 Emmanuel Edwards  
 James Henry  
~~Colleen Kilsheimer~~  
 Joe Kilsheimer  
~~Debbie Kolesar~~  
 Robyn Duff  
~~Tammy Harrington~~  
~~Latasha Jordan~~  
 David Smith  
 James Dan Shaw  
 Samruddhi Thaker  
~~Sharon Youse~~

**The Durham Center Liaison to CFAC**

Carla Alston (Director of Consumer Affairs)

**The Durham Center Staff**

Vivian Harris (Compliance Officer)

**NC DHHS MH/DD/SAS Representative**

Eric Fox (MH Program Coordinator, Advocacy & Customer Service Section)

**Guests**

Marvin Ferrell  
 Kimberly Chansen

**NOTE: When a CFAC member or LME or State Representative is absent at the meeting, draw a line through his/her name.**

**Start Time**

<b>CFAC Agenda Item</b>	<b>CFAC Discussion, Conclusions, Recommendations</b>	<b>CFAC Action, Follow-up</b>	<b>Person Responsible</b>
No Introduction Minutes Review	Motion to approve.		Approve (CFAC)
Durham Wellness City	Kim Chansen from Wellness City and staff. A Brochure and flyer were passed out to members. Recovery Center that is structure program with classes being offered to citizens. Recovery Renovations has been around over 20 years, 70% of staff is peers at the site. All peers have been through Peer training. There are all sources of activity at the Center. The center does not bill. People can walk in anytime the center is open. The person can then develop a couple of goals they can work on. There is a monthly calendar and the citizen can plan the schedule so the		Kim Chansen

	<p>success of classes and wellness recovery can be gauged. 80 hours for peer support training is offered. A distribution list will be done for CFAC to receive information. ?? is it open to the community. A meeting will be held tomorrow to set up how the members want it be open or closed to support persons for members at Wellness City. Tours to the center can be arranged ahead of time. ???How is this different from Threshole drop –in/Clubhouse? The social aspect is different and the daily structure is with a class being offered at a certain time. Most classroom settings are structured. Threshole is open 365 days a year. 85 registered people for the center and different activities have different numbers of enrollments.</p>		
<p>Relational Agreement Vivian</p>	<p>Ellen looked at all areas that the law outlined. It went to the Area Board. The agreement is between the Board and CFAC. Now CFAC can review it and give suggestions. The Relational Agreement is not required and the suggestion is that it be 3 years or open ended. Since so much goes into updating/revising. Chair wants to give CFAC members a chance to review. It is no problem to take the time and review it. It is no rush and CFAC can go through the process of going through the document to have something they are comfortable with.</p>		<p>Vivian</p>
<p>Area Board Meeting</p>	<p>There is a section where CFAC is listed on the agenda and Sam Rudhhi did look to see when training is being offered regarding CFAC. This will build relationship with the Board and LME. The resource from the LME is sent through Carla and Vivian. Make sure the meeting minutes are included in the Board Packets. Robin/Eric will be attending the next Area Board meeting in November.</p>		<p>Vivian</p>
<p>Staffing Updates / LBP</p>	<p>Lena Crumpler is the Quality Management Director. Jeannette is the new IT. Todd Day is CS Specialist. The DD specialist is still open. LME does not have to do the LBP until 2013. The LBP has been implemented and we revisited our strategic plan yearly.</p>		<p>Vivian</p>
<p>Needs Assessments</p>	<p>Not sure at this time and it was mentioned that it will not need to be done this year per Ellen.</p>		<p>Vivian</p>

<p>UM</p>	<p>We are still waiting to hear from the State. The waiver is being pushed by the State. There is UM Medicaid Funding. The LME is still pushing ahead as if we are going to do it. The staffing has been approved but not hired. We have what we need to get started, but may need more once we assume responsibility. There is conversation around taking on Medicaid functions for authorization with other LMEs within immediate access. How will this affect the clients? The good thing and the bad thing is the authorization is close to home where staff knows what services are available to clients.</p>		<p>Vivian</p>
<p>Division</p>	<p>Dorothea Dix name has changed and will go back to Dorothea Dix. (Eric)                  Level 111 &amp; Level IV is being reduced. State CFAC handout for CAP MR/DD waiver. Self Direction who they want to attend. There are 3 different meeting/Recruiting Board 8 week session, all on advocacy. Eric will e-mail to Carla to send out to CFAC. Up to 3 members from CFA have been approved to go to the Pinehurst for December 2-4, 2009. Samruddhi will let us know who will attend. Robin has gone to the conference before. (brochure circulated)                  In January (Wake) wants to schedule a regional CFAC meeting on January 26. This is a tentative date, morning or evening. This meeting will be in Fuquay Varina. Currently looking for general interest and it is looking like some people are interested in going.                  Look at budget, was out and now money is being sent back. 15 million will go back to the LMEs</p>		<p>Eric Fox</p>
	<p>December agenda – CFAC wants a finance report. (Follow up with Ellen on who can present) a training need to done for CFAC member on budget. Use the participation tool to see how Durham CFAC feels they are doing. It will be mapped out to see where opinions fall. CFAC will look at it first and then identify areas on how to interact.</p>		<p>CFAC</p>
<p>CFAC Members vote</p>	<p>Latasha—Tammy Harrington missed meeting. Samruddhi has communicated with them and they have not been able</p>	<p>Motion/ Seconded</p>	<p>CFAC</p>

	to attend, can be excused from duties based on the by-laws. Motion was raised to terminate CFAC membership and the motion was second.		
	LME Staff and Division Liaison excused from meeting		

### **Subcommittees Report**

Housing- Hermann B—

Quality Management- Joe K—

Other –

Next meeting is November 2, 2009