

Minutes

Committee Name:	Consumer Family Advocacy Committee
Date:	August 12, 2008
Time:	5:30-7:30 pm
Meeting Place:	Morganton Community House
Members Present:	Chip J., Tony B., Donna H., Dandron A., Cynthia H., Sharon W., Maria B., Lisa A., Marjorie B., Laurie B.
Members/Others Absent:	Vanessa A., Shirley s., Hazel P.
Others in Attendance:	Judy D., Tim C., Cathy K.
Minutes:	Minutes approved.
<i>Action:</i>	
<i>Decision:</i>	
Agenda 1	Welcome
<i>Presenter:</i>	Chip J.
Agenda 2	Mileage Reimbursement
<i>Presenter:</i>	Judy D.
<i>Information Presented:</i>	Mileage Reimbursement forms up from 50.5 July 1 st to 58.5 cent a mile. Turn in anytime last week of the month. 3 rd Friday of each month checks are written
Agenda 3	New Business
<i>Presenter:</i>	Donna H.
<i>Information Presented:</i>	Action plan outline developed by Donna Hollar as a Guide to planning goals and staying focused on the responsibilities of CFAC.
<i>Changes/Concerns:</i>	Other items of discussion was brought up in order: Discussion was held on advertising Judy D. writes the news releases for CFAC and puts in paper.
<i>Decision:</i>	Tony brought up the suggestion of a Logo for CFAC and networking. Sherry mentioned about Teaching a class on nursing It was agreed that the action plan committee will meet again in about 2 weeks State update presented by Cathy Kocian and an agenda was passed out dated August 14, 2008

	June of last year concerns was of community support. 50% of services.
Agenda 4	Staff Definitions
<i>Presenter:</i>	Cathy K.
<i>Information Presented:</i>	A copy of the staff definitions will be e-mailed to other members 10A NCAC 27G.0104. A copy will be included in with the August 12, 2008 minutes.
Agenda 5	Open Comments (Part of New Business)
<i>Presenter:</i>	Sharon W.
<i>Information Presented:</i>	Sharon read the Role & Responsibilities between the board and CFAC. All was in favor to accept it.
Agenda 6	Guest Speaker
Presenter:	Tim Curtis from Crisis Services former Employee of Frye ER
Information Presented:	<p>Two Components that make up the Crisis Services:</p> <ol style="list-style-type: none"> 1. Emergency Authorizations 2. Mobile Crisis be on call 24/7 Van Burke & Catawba <p>Mission is to meet the needs of the people and the community. Be ready available and to cut down on ER visits. 2-3 mos. Moved toward community model 13% provided services in community. Crisis Teams of professionals, multiple teams. QP's, Nursing, Counselors, Paraprofessional, Credentialing law enforcement, Magistrate</p> <p>Crisis Services covers fully all issues of Mental Health. It bridges the gap Peer Support-No-Volunteer-work</p> <p>Maria ask the question: "What would you like to see happen?" Tim remarks: "Help meet the needs of the people. Cut down on the wait time in ER's. List of exclusions.</p> <p>How to handle Health Care homes go and look at each individuals needs. 96% compliance with time frame</p> <p>106 Mobile crisis in 31 days 341 total services in 2 counties Judy stated that 8 crisis services in the state has evolved Burke is opening up an observation 23 hours. The have 6 recliner chairs. Big gap in crisis and starting into services. Bridge the gap in home. Services paid by Medicaid and state dollars Suggestion was made by Donna for CFAC to plan a field trip to visit the crisis center to learn more about it</p>

	Don't know how Peer Support will fit in because it is set up with Professional support model.
Agenda 7	Handouts
<i>Presenter:</i> <i>Information Presented:</i>	Judy D. 10A NCAC 27G. 0504 LOCAL MANAGEMENT ENTITY CLIENT RIGHTS OVERSIGHT COMMITTEES Community needs assessment, March 2008 Executive Summary August 2, 2006 Reform Changes- NC Department of Health and Human Services Communication Bulletin #059 CFAC 122C-170 By Laws LME FINANCING CFAC Leadership conference 3/1/08 Question & Answer Sheet State & Federal service dollars Age/Disability Allocations Single Stream Funding etc. all taken from the Internet
Agenda 8	Discussions for next meeting
<i>Presenter:</i> <i>Information Presented:</i>	Tony B. Ideas for the next Agenda was presented by Tony B. to get Barbara Richards and Sharon to speak at the next meeting on Peer Support. Sharon is a Certified Peer Support counselor. Decided that Sharon will speak about peer support and drop in center.
Agenda 9	Motion to close meeting
Adjournment	7:30 pm
Next Meeting	September 9, 2008 Tuesday
Respectfully Submitted By:	Donna Hollar