

**Minutes**

<b>Committee Name:</b>	<b>Consumer and Family Advisory Committee Meeting</b>
<b>Date:</b>	June 20, 2009
<b>Time:</b>	12:20 p.m.-1:00 p.m.
<b>Meeting Place:</b>	AHEC
<b>Members Present:</b>	Hazel Peterson, Marjorie Bivens, Maria Benfield, Lisa Allison, Laurie Bradshaw, Shirley Stapleton, Donna Hollar, Chip Jones,
<b>Members/Others Absent:</b>	Dandron Armstrong, Sharon Williamson
<b>Guests/Speaker/Others Present:</b>	Cathy Kocian, Janna Branch, Josephine Benfield, Vanessa Anderson, Judy Dahlstrom, Sherry Clanton, Erica Hollar
<b>(Agenda Item #1)</b>	<b>Welcome and Introductions</b>
<i>Presenter:</i>	Chip Jones
<i>Action:</i>	The meeting was called to order and everyone was welcomed.
<b>(Agenda Item #2 )Minutes:</b>	<b>Minutes April 14, 2009</b>
<i>Action:</i>	The minutes were presented for approval.
<i>Decision:</i>	Laurie Bradshaw made the motion to accept the minutes as read. Chip Jones second the motion. Minutes were approved.
<b>(Agenda Item # 3)</b>	<b>Nominating</b>
<i>Presenter:</i>	Laurie Bradshaw
<i>Information Presented:</i>	Two Members' terms expire at the end of June, Marjorie Bivens and Dandron Armstrong. Marjorie Bivens was presented with a certificate of appreciation. One will be mailed to Dandron Armstrong due to his absence. The nominating Committee presented a slate of three new members. Linda Martin DeAngelo, Keith Correll, and Linda McCrary. Officers will be elected at July's meeting.
<i>Action Taken:</i>	On behalf of the Nominating Committee, Laura Bradshaw made the motion to approve the nominees. Member voted to approve unanimously.
<b>(Agenda Item #4)</b>	<b>Surveys</b>
<i>Presenter:</i>	Judy Dahlstrom
<i>Information Presented:</i>	Only four surveys have been received. Judy asked that the rest be turned by the end of the week.
<b>(Agenda Item # 5):</b>	<b>State Report</b>
<i>Presenter:</i>	Cathy Kocian
<i>Information Presented:</i>	Budget figures for 2009-10 are not available right now. As soon as the

	budget is finalized Cathy will forward the information to CFAC. It looks like Community Support will be eliminated. A preferred drug list is being put in place for Medicaid. A conversation is taking place that the authorizations will be handled by the LME's. Value Options is currently doing this, but nothing is final yet. More cuts are expected.
<b>Adjournment:</b>	<b>The meeting was adjourned @ 1:00 p.m.</b>
<b>Next Meeting:</b>	<b>July 14, 2009 @ Morganton Community House</b>
<b>Respectfully Submitted By:</b>	<b>Sherry Clanton</b>