

**Minutes**

<b>Committee Name:</b>	Consumer and Family Advisory Committee Meeting
<b>Date:</b>	Tuesday, November 10, 2009
<b>Time:</b>	6:00 pm
<b>Meeting Place:</b>	Morganton Community House, Morganton, NC
<b>Members Present:</b>	Chip Jones, Sharon Williamson, Donna Hollar, Shirley Stapleton, Laurie Bradshaw, Lisa Allison, Maria Benfield, Cynthia Houser, Hazel Peterson, Linda McCrary
<b>Members/Others Absent:</b>	Linda Pearson
<b>Guests/Speaker/Others Present:</b>	Cathy Kocian, Josephine Benfield, Judy Dahlstrom, Sherry Clanton, Vanessa Anderson, Teena Willis
<b>(Agenda Item #1)</b>	Welcome & Introduction
<i>Presenter:</i>	Chip Jones
<i>Action:</i>	Chip welcomed everyone to the meeting.
<b>(Agenda Item #2 )Minutes:</b>	Tuesday, November 10, 2009
<i>Action:</i>	Laurie Bradshaw
<i>Decision:</i>	Minutes were presented for approval. Linda made the first motion with Stephanie seconding. The minutes were approved as read.
<b>(Agenda Item # 3)</b>	Retraction
<i>Presenter:</i>	Judy Dahlstrom
<i>Information Presented:</i>	For the record - The resignation of Cynthia Houser was retracted. Welcome back Cynthia.
<b>(Agenda Item #4)</b>	HPRP Grant Overview
<i>Presenter:</i>	Teena Willis
<i>Information Presented:</i>	Burke United Christian Ministries and Greater Hickory Cooperative Christian Ministry are working with Mental Health Partners re: the HPRP grant was received by Mental Health Partners for homelessness prevention and rapid rehousing. Handouts: Brochure- Directly related to housing of people who are at risk of being evicted, or homeless, or have no other support network, security deposit and 18 months of assistance.
<b>(Agenda Item # 5)</b>	<b>CARF Visit</b>

<p><i>Presenter:</i></p> <p><i>Information Presented:</i></p>	<p>Judy Dahlstrom</p> <p>The CARF visit went well. Judy thanked everyone who attended the luncheon. We are waiting to hear the decision for accreditation.</p>
<p><b>(Agenda Item #6)</b></p>	<p><b>Review Social marketing Plan</b></p>
<p><i>Presenter:</i></p> <p><i>Information Presented:</i></p>	<p>Judy Dahlstrom</p> <p>The Social Marketing Plan was distributed and reviewed. The objective said “MHP will strive to provide greater network awareness of service availability.”</p> <p>The Plan has 5 parts and include:</p> <ol style="list-style-type: none"> <li>1. Executive Summary</li> <li>2. Analyses of Strengths and Weaknesses</li> <li>3. Products &amp; Target Markets</li> <li>4. Marketing Strategy</li> <li>5. Measurements</li> </ol> <p>Noteworthy and pending dates:  February 8, 2010 CIT Training for Law Enforcement  Before March 2010 Stigma Event</p>
<p><b>(Agenda Item #7)</b></p>	<p>State Update</p>
<p><i>Presenter:</i></p> <p><i>Action:</i></p>	<p>Cathy Kocian</p> <p>Information was handed out for Interviewers for the National Core Indicators. Along with the information applications were also attached. This will be a paid interview.</p> <p>Materials were handed out about the Critical Access Behavioral Health Agency. Each Critical Access Behavioral Health Agency is required to offer the following Core services:</p> <ol style="list-style-type: none"> <li>1. Case Management for MH/SA</li> <li>2. Comprehensive Clinical Assessment</li> <li>3. Medication Management</li> <li>4. Outpatient therapy</li> </ol> <p>Plus two additional services which serve to create a continuum of care for the age/disability of the consumers to be served.</p> <p>Handouts were passed around explaining the CFAC partnership with the</p>

	LME. As of today only 3 CFAC's in the state have complete membership.
<b>(Agenda # 8)</b>	Quarterly Incident reports
<i>Presenter:</i>  <i>Presenter:</i>	Vanessa Anderson  There were 17 incidents reported during the first quarter 2009 (July-September). This is comparable to the first quarter of 2008.
<b>(Agenda #9)</b>	Open/Public Comments
	Chip Jones  Donna and Chip discussed the Peer Support Specialist program. Both stated that they learned a lot and enjoyed the program very much.
<b>Adjournment:</b>	The meeting was adjourned @ 7:00 pm
<b>Next Meeting:</b>	January 12, 2010
<b>Respectfully Submitted By:</b>	<b>Donna Hollar, Secretary</b>