

**Alliance Behavioral Healthcare
Consumer Family Advisory Committee (CFAC)
Minutes
August 5, 2013**

Members Present:	Sharon O'Brian	Debra Duncan
Marc Jacques-Co-chair	David Smith	Doug Wright
Vivian Harris- Co-chair	Anna Cunningham	James Osborn
Caroline Ambrose- Secretary	Faye Griffin	State Staff
Denise Wood	Lotta Fisher	Wes Rider
Eric Hall	Master McGuire	Roanna Newton
Maribel Rivera-Elias	Marcia Hall	Dave Richards
Amelia Thorpe	James Henry	Guests:
J. Dan Shaw	Cynthia Hall	Israel Pattison
Johnetta Alston	ABHC Staff	

Start Time

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Welcome Minutes approved			
Election of new officers	Alliance Behavioral HealthCare CFAC held a ballot election for new chair, vice chair, secretary and treasurer. After the collection of ballots CFAC members listed below were unanimously elected as the executive committee for 2013/2014 Chair: J. Dan Shaw Vice Chair: Maribel Rivera-Elias Secretary: Caroline Ambrose Treasurer: Kurtis Taylor		
By Laws	The bylaws were reviewed and a change on Page 4 Section 8 "max number of voting CFAC members to 36" due to the merger of Cumberland with Alliance Behavioral Healthcare was made. The bylaws were then adopted into practice by a unanimous vote.		

Community Relations/Crisis and Incarcerations	James Osborn provided an overview of the Community Relations Department and his current role. Cumberland introduced their only civilian CIT trained community member, Lotta Fisher. James will share Mental Health First Aid and Mental Health 101 training opportunities with each subcommittee. CFAC members expressed concern that the emergency services dispatchers need to be CIT trained in a timelier manner due to staff turnover.		
DMH/DD/SMHS Director Dave Richards	Dave Richards attended the Alliance Behavioral HealthCare CFAC meeting, introduced himself and answered questions concerning state changes around Mental Health.		
Local Business Plan	<p>Alliance Behavioral HealthCare has begun working on GAPS Analysis and the 2013 Provider Network Profile. The new Business Plan is due to the state by October 31, 2013. CFAC is asked to participate in this process. The plan must be approved by CFAC, the Alliance Behavioral HealthCare board as well as the local community government. There are five areas that the state requires be addressed:</p> <ol style="list-style-type: none"> 1. Assertive community treatment and fidelity to the process 2. Transition to Community Living (DJJ Settlement) 3. Enhancement of Crisis Services 4. Provide services closer to home (PRTFs) 5. Reduce Wait Lists for IDD-checklist and or provide appropriate B-3 Services <p>Alliance Behavioral HealthCare has added three more areas:</p> <ol style="list-style-type: none"> 1. Improve Care for complex medical needs 2. Open Access 3. Improve diversion from jail and enhance post-jail linkage <p>Please send Doug any suggestions/concerns by 8/19/13.</p>		
Consumer Empowerment Update	Roanna Newton shared the Consumer Empowerment update.		
Announcements	<ol style="list-style-type: none"> 1. Doug shared the Annual report 		

2. Is Alliance Behavioral HealthCare CFAC interested in hosting a Regional/Statewide CFAC meeting? The Alliance CFAC endorsed this proposal. The Executive team will begin working on this. Please let Doug or one of the Executive team members know if you are willing to help plan this.
3. The Durham Subcommittee will meet at the TROSA site on James Street on September 16, 2013-- 5:30-7:15 instead of September 2 due to the holiday.
4. September is National Recovery Month.

Next meeting(s):

Durham Subcommittee: 9/16/13 at Trosa on James Street, Durham	5:30-7:15
Wake Subcommittee: 9/10/13 at 5000 Falls of the Neuse Rd, Raleigh	5:30-7:15
Cumberland Subcommittee: 9/26/13 at 711 Executive Place, Fayetteville	5:30-7:15
ABHC CFAC Meeting: 10/7/13 at 4600 Emperor Blvd, Durham	5:30-7:15