

**Alliance Behavioral Healthcare  
Consumer Family Advisory Committee (CFAC)  
Minutes  
December 2, 2013**

<b>Members Present:</b>	Lotta Fisher	
Dan Shaw	Casey Bullard	<b>LME/MCO</b>
Carolyn Ambrose	Rebecca Page	Debra Duncan
Kurtis Taylor	Anna Cunningham	Doug Wright
Joe Kilsheimer	Orah Raia	<b>State Staff</b>
Colleen Kilsheimer	David Curro	Roanna Newton
Felishia McPherson	Amelia Thorpe	<b>Guests:</b>
Vivian Harris (phone)	James Henry	Israel Patterson
Faye Griffin (Phone)	Marc Jacques	
Eric Hall		

**Start Time**

<b>CFAC Agenda Item</b>	<b>CFAC Discussion, Conclusions, Recommendations</b>	<b>CFAC Action, Follow-up</b>	<b>Person Responsible</b>
Welcome	Dan Shaw welcomed the group and introductions were made.		
Minutes	Minutes were approved with the correction on page three.		
Public Comment	CFAC members expressed interest in the Medicaid Buy-in program.		
Relational Agreement	The Relational Agreement has been reviewed by the Alliance Behavioral Healthcare legal department and approved with one amendment. The board cannot designate seats as CFAC members as they do not appoint board members the county commissioners do this. CFAC members may apply to their county commissioners if a seat becomes available in their county. The Agreement was approved by the CFAC members.		
Committee reports	Data Com <ul style="list-style-type: none"> <li>Google and Facebook accounts have been created. Please visit/login to both and provide the committee feedback on your experiences. Please visit the Durham Network of Care (<a href="http://www.durhamnetworkofcare.org">www.durhamnetworkofcare.org</a>)</li> </ul>		

QM

- Copies of the CQI report were disseminated
- Hospital admissions are down.
- There is concern on the treatment of consumers at the ER/Hospitals before admittance into CRH.

Human Rights

- Watching trends as they unfold in the community.

Ad-Hoc- State Wide CFAC

- Meeting December 4 at Extraordinary Venture, 200 Elliott Rd, Chapel Hill, NC—11:00-3:00

NC Council Developmental Disabilities

- A cross disabilities group is now founded

NC Commission

- Group created to look at all laws that impact people with Mental Health Issues

Wake sub Committee

- Minutes disseminated to the group.
- Housing initiative shore with the group.

Durham Sub Committee

- Dave Currey- Director of BECOMING presented
- Minutes disseminated to the group
- Much discussion concerning the Alliance Behavioral Healthcare policy about legal guardians as care givers.

Cumberland Sub Committee

- No meeting held in November
- Chairperson resigned and Lotta Fisher is the new chairperson

State CFAC

- No quorum
- Report will be provided in the spring.

CAFC members requested copies of committee minutes (even in draft form) to stay current on the information being shared.

Consumer Empowerment Team update

Roanna Newton shared copies of the update. This will be sent out electronically.

MCO Update	<p>It has been determine that the number of MCO's will be condensed to four (Western, Eastern and two central) MCOs. This will be a slow process possibly taking effect in 2016.</p> <p>Alliance Behavioral Healthcare and BECOMING are partnering to create an Ant stigma campaign.</p>		
CFAC policy update	Stipends for meetings that require travel over 50 miles will be \$50.00		

**Next Meeting:**

**January 6, 2014- Durham Sub committee**

**January 14, 2014- Wake Subcommittee**

**January 23, 2014- Cumberland Subcommittee**

**February 3, 2014 Alliance Behavioral Healthcare CFAC**