



MEMBERS PRESENT: Dan Shaw- Chair, Marisol Rivera Elias- Co chair, Denise Wood, Lotta Fisher, Casey Bullard, Rebecca Page, Marc Jacques, Carolina Ambrose, Anna Cunningham, David Smith, Tammy Harrington, David Curro, Kurtis Taylor, Felishia McPherson, Joe Kilsheimer, Colleen Kilsheimer, Debra Duncan, Doug Wright, Roanna Newton
GUEST(S) PRESENT: Israel Pattison, Rob Robinson

1. WELCOME AND INTRODUCTIONS

2. REVIEW OF THE MINUTES

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
Public Comment – 10 minutes	<p>NC Mental Health 25th Conference is on June 21-22, 2014 in Raleigh.</p> <p>CASA is opening a new apartment Complex for Veterans with Disabilities on the corner of Sedgfield and Guess Roads.</p>		
Rob Robinson – introduction as new CEO – 15 minutes	<p>Rob Robinson was named the New CEO of Alliance Behavioral Healthcare.</p> <p>Rob is a member of a Medicaid Advisory group. This group was formed to make recommendations to the legislature on Medicaid reform.</p> <p>CFAC discussed advocating for quality services and for Alliance Behavioral Healthcare to continue to shine in the state of NC.</p> <p>CFAC will be included in the Needs /Gap Analysis in February/March, Budget Retreat in March, and the Strategic Planning session in Late March/April 2014.</p>	<p>Rob will begin as CEO in April 2014. A retirement party for Ellen Holliman is being planned by the Alliance Behavioral Healthcare staff, more details will be shared. CFAC discussed purchasing a gift for Ms. Holliman. A restructure study will take place to determine how and when Rob will be replaced as the Deputy Director.</p> <p>Recommendations by the advisory committee will be submitted to the legislature in Late March or early April 2014.</p>	

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<p><u>Committee Reports</u> Data Com – 5 minutes Quality Management – 5 minutes Area Board – 5 minutes Human Rights – 5 minutes</p>	<p>QM did not meet in January. Doug shared data from Alliance Behavioral Healthcare. The CFAC requested data concerning: reconsiderations and hospital re-admits. The Durham Area Board approved 46 providers to be offered contracts (most were one year contracts but a few were 6 month provisional contracts). Felishia McPherson (CFAC member) participated in this process. She was unpleasantly surprised by some of the responses by providers about CIT, CFAC and peer support. Alliance Behavioral Healthcare hosted a meeting with select providers about Peer Support Services. CFAC requested Data on Peer Supports hired by providers. They also questioned whether Vocational Rehabilitation can assist with the training of the Peer Supports.</p>	<p>Data Com will meet on February 10, 2014 at 5:00. Doug Fuller and On Pulse are invited to discussion communication strategies. Community Forums are now being planned.</p>	
<p><u>County Subcommittee Reports</u> Review of needs and gaps priorities for each county. Question and Answers from Lena Klumper. Ad-hoc committee for Board budget retreat presentation – 60 minutes</p>	<p>A copy of the Needs/Gaps Analysis was shared with the group. Lena Klumper was unable to attend the CFAC meeting. February 5, 2014 the board presentation discussion will take place. A power-point is being developed around the budget and the need/Gaps Analysis by an Ad Hoc committee.</p>	<p>Kurtis Taylor shared Keith Gibson's contact information (919-673-1042) with the Cumberland group. Mr. Gibson may be able to assist with coordinating SA representation on the Cumberland CFAC. CFAC asked if a list of all services for the IDD community (all possible that are offered by Alliance Behavioral Healthcare providers) can be created and posted on the website or on NOC.</p>	
<p>State Update – 5 minutes</p>	<p>Roanna Newton shared the Consumer Empowerment Newsletter.</p>	<p>Kerry Fraser will send it electronically.</p>	
<p>MCO Updates – 10 minutes</p>	<p>Mental Health First Aid for Youth Train the trainer is being attended by Amanda Graham and Doug Wright. Alliance Behavioral Healthcare will have a MERCER Review on February 13 and 14, 2014.</p>	<p>Amanda and Doug will offer 6 opportunities per year for the training once trained.</p>	

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	The Next Alliance Behavioral Healthcare Board meeting is February 6, 2014.		
Announcements			

5. ADJOURNMENT