



**MEMBERS PRESENT:** Members via phone: Crystal Foreman, Denise wood, Eric Hall, Cynthia Daniels Hall, Faye Griffin, Marcia Hall; Caroline Ambrose, Israel Pattison, Tammy Harrington, Joe Kilsheimer, J. Dan Shaw, Sharon O’Brian, Amelia Thorpe, Lotta Fisher, Michael McGuire, David Curro, Brynda Saunders, James Henry, Doug Wright, Glenda Stokes, Ken Schuesselin, CJ Lewis, Teri Kachur, Yancee Perez, Debra Duncan  
**GUEST(S) PRESENT:** Tina Howard, Ashwyn Lentini, Cordelia Lentini

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Access Code: 337-415-888

1. WELCOME AND INTRODUCTIONS – New member: Carrie Morrissey (Cumberland) Approved as New CFAC member
2. REVIEW OF THE MINUTES – Approved with corrections noted.

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
Public Comment			5 Minutes
Subcommittee Meetings <ul style="list-style-type: none"> <li>• Pro Tem Chairs</li> </ul>	Committee member introductions and brief meeting to greet members to prepare for ongoing collaboration: <ul style="list-style-type: none"> <li>• Rules Committee: Israel Pattison-remaining as chair of committee</li> <li>• Services Committee (DataCom): Dave Curro- not willing to continue as subcommittee chair. The first meeting will be October 8 at 7:00. A new chair will be chosen. The first task will be a charter for the subcommittee.</li> <li>• Communication Committee: Carrie Ambrose- not willing to continue as subcommittee chair. The first meeting will be October 12 at 7:00 (Conference call to be arranged)</li> </ul>	Doug Wright will share information concerning subcommittee meetings, members, call in numbers etc., via email.	20 Minutes
Consumer/Family Challenges and Solutions	Teri Kachur expressed concern over the high turnover for direct care- caregivers. This does not allow for consumers to receive consistent care or to build a relationship with their care givers.		10 Minutes

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	<p>Tammy Harrington announced that she has been hired as a Peer Support at B &amp; D Behavioral Health. B &amp; D is hiring more Peer Support Specialists.</p> <p>Transportation issues for IDD population in Wake county continues to be an issue.</p>	<p>Teri Kachur and Yancee Perez will contact possible presenters concerning this issue and discuss with executive leadership committee to determine which meeting this should be scheduled for.</p>	
State Updates	<p>CJ Lewis (the State Liaison assigned to Alliance) was introduced. Glenda Stokes, Ken Schuesselin and CJ Lewis introduced themselves and explained their current roles to CFAC.</p> <p><u>Empowerment Update</u> will be coming out electronically this week (October 5-9). It contains information on:            State CFAC meeting – October 14 in the Brown Building            Local CFAC meeting- October 21, 7:00            DWAC meeting- October 21 in the Brown building.            Curtis Taylor is serving on the Governor’s new task force concerning behavioral health. Please share any suggestion with him.            Information on Due Process is included on the Empowerment update.            Self-Assessments are currently underway.            NAMI conference is being held at the McKinnon Center October 23-24.            NC Tide Conference is November 1-4.</p>		10 Minutes
Training - Alliance Quality Improvement Projects – Tina Howard	<p>Tina Howard presented on Quality Improvement Projects. If you have questions or concerns please contact Tina-  <a href="mailto:thoward@alliancebhc.org">thoward@alliancebhc.org</a>            Copies of the power point are available upon request.</p>		45 Minutes

AGENDA ITEMS:	DISCUSSION:	NEXT STEPS:	TIME FRAME:
MCO Updates/Legislative Updates – Doug Wright	<p>Doug expanded on the changes to Medicaid as well as the proposed budget cuts. MCO's will use previous savings to cover funds lost as much as possible. Handouts were shared to explain in more detail how this will be handled.</p> <p>Cumberland asked if the number of IPRS providers could be increased. The Alliance Behavioral Healthcare Network Development plan has been drafted. The IPRS provider list is available on the Alliance Behavioral Healthcare website.</p> <p>Terri suggested that this be a project for the upcoming year. CFAC was reminded that there must be data to support the need of such a project.</p> <p>Due to time constraints the meeting was adjourned.</p>	Faye Griffin will be calling Doug to discuss a private issue.	
<u>Committee Reports</u> <ul style="list-style-type: none"> <li>• State CFAC</li> <li>• Wake</li> <li>• Durham</li> <li>• Cumberland</li> <li>• Area Board</li> <li>• Human Rights</li> <li>• Quality Management</li> </ul>			30 Minutes
New Business	Innovations Stakeholder Group/ Wake SOC Cross Agency Orientation/ CFAC Community Outreach Collaboration		
Announcements			5 Minutes

## 5. ADJOURNMENT