

**Mecklenburg County Local Management Entity
Consumer and Family Advisory Committee**

**Minutes
June 16, 2011**

Members Present: Dorothy D., Steve M., Jim W., Barbara J., Peggy Q., Kathy A., Gloria T., Chelsi S., Joanne H.

Members Excused: Ron Reeve, Dennis Knasel, Ken G., Sandy D., Pat O.

Members Not Excused: Rina F., Joseph B.

Guests: Suzanne Thompson

AMH Staff: Barb Cross, Jan Sisk

AGENDA	AGENDA ITEM	ACTION
Welcome & Introduction	<ul style="list-style-type: none"> ▪ Steve M, co-vice chair, called the meeting to order. 	
Agenda	<ul style="list-style-type: none"> ▪ The agenda was revised to defer the topic of Special Transportation Services and add CFAC Conference Call. ▪ There was a motion given and a second motion received to approve the agenda with change. Motion approved. 	<ul style="list-style-type: none"> ▪ Agenda approved.
Public Comment	<ul style="list-style-type: none"> ▪ Jim W. thanked the committee for all the work they have done. ▪ Joanne H. apologized for her frequent absences. She stated she had to re-prioritize her family in her life. In addition, Joanne attends school and a TBI support group at Voc Rehab. She stated CFAC has had a great impact on her life. She thanked Ron Reeve, Sandy D. and all the other committee members for their work. She stated the committee is greatly served by persons who have more time to dedicate. 	
Approve Minutes		<ul style="list-style-type: none"> ▪ Deferred.
EDUCATION		
Special Transportation Services (STS) <i>Pete Wallace</i>		<ul style="list-style-type: none"> ▪ Deferred.
CFAC BUSINESS		
CFAC Conference Call <i>Steve M.</i>	<ul style="list-style-type: none"> ▪ The State has organized a conference call for all CFAC's for the 3rd Wednesday of each month. ▪ On the recent call, there was concern with targeted case management being eliminated and what service would replace it. Kelly Crosbie, DHHS Behavioral Health Manager, was on the call and stated the LME still has a responsibility in linking persons to services. 	

	<ul style="list-style-type: none"> ▪ There was another concern re policies about respite care. Under the rule now, a consumer cannot go out in the community to receive care; they must be served at home by the respite worker. The maximum number of hours for respite has been decreased from 50 to 40 hours. Kelly Crosbie will confirm these changes. 	
Provider Performance Plan <i>Steve M.</i>	<ul style="list-style-type: none"> ▪ There was an agency that challenged their rating. They did not meet the requirement for attendance at provider meetings. Dennis Knasel reviewed the sign-in sheets and verified the representative only signed in one time. The provider accepted the rating. 	
First Responder Survey <i>Steve M.</i>	<ul style="list-style-type: none"> ▪ There have been two disputes regarding the First Responder calls. ▪ Sandy D. was unable to verify one dispute and gave the provider the benefit of the doubt, but stood firm on the other dispute. 	
Membership & Elections <i>Chelsi S.</i>	<ul style="list-style-type: none"> ▪ There are several issues to discuss: <ul style="list-style-type: none"> ○ Barb J. has agreed to remain a second term. This is a three-year term. <ul style="list-style-type: none"> ▪ Motion given and motion received to approve another term for Barb J. ○ Dorothy D. and Steve M. have both agreed to run for co-vice chair another year. <ul style="list-style-type: none"> ▪ The nominees left the room. The committee discussed the position. ▪ Motion given and motion received to approve another term for Dorothy D. and Steve M. ○ There was one nomination for CFAC Chair, Sandy D. It is a two-year term. Ron R. will continue on the committee, as the by-laws state the immediate past chair will remain on the committee. <ul style="list-style-type: none"> ▪ Motion given and motion received to approve Sandy D. as chair. ▪ The committee has lost four members, as their third term is up. ▪ The committee is in need of family members or consumers for disability areas: MH Child, DD child and SA. 	<ul style="list-style-type: none"> ▪ Barb J. approved for another term. ▪ Dorothy D. and Steve M. approved for another term as co-vice chairs. ▪ Sandy D. approved as Chair.
CFAC Retreat Planning – August 18 <i>Steve M.</i>	<ul style="list-style-type: none"> ▪ The annual retreat is tentatively scheduled for August 18. ▪ The committee recommended meeting on August 16, due to scheduling conflicts of some members. ▪ There was motion given and a second motion received to schedule the retreat on August 16th. Motion approved. 	<ul style="list-style-type: none"> ▪ Retreat will be held on August 16. ▪ Barb Cross will reserve the facility.
Legislative Overview <i>Suzanne Thompson</i>	<ul style="list-style-type: none"> ▪ House Bill 916 Wavier Expansion has passed. ▪ NC has a budget passed. The budget will go into effect July 1st. ▪ The major area of difference was in education, which is over 25% of the state budget. ▪ There were seven applications received for the 1915 (b)(c) waiver expansion. All seven applications had desk reviews, but only four applicants will get a site review. Two will take place next week and two the following week. On or about August 1, an announcement will be made on the agency(s) that pass the desk and site reviews. 	

LME UPDATE		
Medicaid Waiver Status <i>Jan Sisk</i>	<ul style="list-style-type: none"> ▪ The State gave a deadline of January 1, 2013 for the implementation of the waiver. The LME plans to be in compliance with the legislation by June 2013. 	
LME Status & Direction <i>Jan Sisk</i>	<ul style="list-style-type: none"> ▪ There has been a fair amount of media regarding crisis unit in the past at Charlotte Town Manor. The LME has hired Piurek, consulting firm, to conduct an assessment. Zohreh Yamin, principal of the firm, has a history of managed care experience. She will assist the LME in terms of crisis services in Mecklenburg County, what the gaps are and what is needed. It may take three to four months to release the RFP. 	
Budget Direction & Process <i>Jan Sisk</i>	<ul style="list-style-type: none"> ▪ The County budget was recently adopted and approved. AMH did not sustain budget cuts. ▪ The State budget has been approved, but not aware of any changes that will affect the LME. 	
ANNOUNCEMENTS	APSE Conference Mon-Thurs June 13-16 in Seattle, WA	
NEXT MEETING	July 21, 2011	
FUTURE AGENDAS	Best Practices Update (Quarterly), LME Business Plan, SCFAC Plans and Objectives, Clinical/Medical Director's Reports (Quarterly), DRNC Report	
ADJOURNMENT	6:30 pm	

Steve M., Co-Vice Chair of Consumer & Family Advisory Committee

Date