

	<ul style="list-style-type: none"> •“Shall be a constructive partner with Mecklenburg County LME” was added to the vision statement. •Committee reviewed all other changes recommended to the by-laws and put the document to a vote. 	
QUORUM	<ul style="list-style-type: none"> •Motion made and 2nd to approved the changes in the By-Laws . 	Changes to By-Laws approved.
MST RFP Review <i>Sandy D.</i> NC Employment First Position Paper - <i>Ron R.</i>	<p><u>MST RFP Reveiw</u></p> <ul style="list-style-type: none"> •Sandy D. participated in the RFP review for MST services. One provider was brought back for an in person interviews <ul style="list-style-type: none"> ○ New process with new county leadership in place for RFPs. RFP decisions no longer come to CFAC for approval but rather go directly to the LME Director. ○ Debbie P. participated in Developmental Therapies RFP process ○ Sandy D. will also participate in Day Treatment RFP process <p><u>NC Employment First Position Paper</u></p> <ul style="list-style-type: none"> •Sandy emailed the Employment First Position paper to CFAC members. •NC Alliance for Full Participation is asking local providers and interested stakeholders to consider endorsing the Employment First Position Paper •Committee discussed the pros and cons of endorsement of this position •Ron R. clarified the purpose and the process of the document and committee put the Employment First Position Paper to a vote. 	
QUORUM	<ul style="list-style-type: none"> •Motion made and 2nd to support the Employment First Position Paper document 	Committee approved to support document.
Retreat Follow Up – <i>Ron R.</i> Website Review – <i>Sandy D.</i>	<p><u>Retreat Follow Up</u></p> <ul style="list-style-type: none"> •Ron contacted with advocacy agencies to help with the consumer communication process. •The three advocacy agencies that met with Ron are agreeing to participate with CFAC in the consumer communication process. <p><u>Website Review</u></p> <ul style="list-style-type: none"> •Sandy D. is sending CFAC members the link to AMH Consumer Pages and to the CFAC websites of other LME’s around the state. •She suggests that the members look at other websites to get ideas on what can be used to enhance our local site. •The PSO has created a separate website that houses their information. Dennis and Jan Sisk are going through the LME website and deleting PSO information to begin updating information specific to the LME. 	

	<ul style="list-style-type: none"> ○ A membership drive was also suggested. ○ Next Call is February 15th 2012 	
LME UPDATE		
<p>Waiver Update</p> <p>Quarterly Report to BOCC <i>Dennis Knasel</i></p>	<p><u>Waiver Update</u></p> <ul style="list-style-type: none"> • BOCC approved establishing a Medicaid Waiver account and fund balance. • \$1.7 million was allocated for implementation of the waiver through June 30th, Included in this allocation is funding for four key management/supervisory positions. • Additional funds will be used for consultant contracting. • Each member on the LMEs Senior Management Team now has a content expert consultant working with them to handle the major tasks associated with getting ready for waiver implementation. • A new IT system is needed to support the waiver business. • RFP's came in last week. Management Team met to see who will be invited back for demonstrations. <p><u>Quarterly Report to BOCC</u></p> <ul style="list-style-type: none"> • Sandy D. emailed the BOCC Quarterly Report to the CFAC committee for review. She will continue to send the reports quarterly. • This BOCC report is an AMH report (county department report) and not a LME report. • Sandy D. briefed on the items of interest in the report • Sandy D. encourage each member to review and ask questions. • Eventually this document will be revamped. Dennis asked the committee for any suggestion on making the report more informative. 	
DIVISION UPDATE		
<p>Waiver Update</p> <p>Division Executive Management Team- <i>Suzanne Thompson</i></p>	<p>Sandy D. presented a map of the proposed LMEs waiver sites. One recent change is that Wake is now joining Durham, Johnston, and Cumberland Counties.</p> <p><u>Wavier Update</u></p> <ul style="list-style-type: none"> • A 90 day extension has been requested for the CAP waiver. • CAP waiver changes will not go into effect January 1st. • Public announcement forthcoming. <p><u>Division Executive Management Team</u></p> <ul style="list-style-type: none"> • EMT is now DHHS Waiver Advisor Committee • DHAS will start in January. • Membership structure is three members representing providers, two members representing state CFAC, 2 members representing local CFAC and 3 service recipients that are not on state or local CFAC. • The three service recipients will be from each disability groups. 	<p>Suzanne T. gave updated handouts to CFAC members.</p>

	<ul style="list-style-type: none"> • CFAC member can apply on the Division Website, through Suzanne T. or send letter of interest to Tammy Bradshaw. • Everyone will serve for one year. • Stuart Berdie was appointed Section Chief. 	
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Autism Society of NC Annual Conference, 3/30-31/2012 Charlotte • NC TIDE 2011 Spring Conference, Wilmington, NC 4/22-25/2012 	
NEXT MEETING	January 19 th , 2012	
FUTURE AGENDAS	AMH/DFAC website review, Quarterly- Clinical/Medical Director Reports, BOCC LME Communication Plan, SCFAC Plans and Objectives	
ADJOURNMENT	7:20	

Sandy DuPuy, Chair of Consumer & Family Advisory Committee Date