

**CENTERPOINT HUMAN SERVICES**  
**CFAC Stokes Meeting of May 27, 2009**  
**Approved Minutes**

**Members Present:** Jessica Romahn, CFAC Vice-Chair, Emma Oehman

**LME Liaison:** Jeff Eads

**Division Liaison:** Not Present

**Board Liaison:** Not Present

**I. Call to Order:**

The meeting was called to order at 6:00 pm by Jessica Romahn, Vice-Chair with no quorum present.

**II. Public Session:**

No one signed in for Public Comment.

**III. Approval of Minutes:**

There were no changes indicated. A motion to approve the minutes as read was made by Emma Oehman; seconded by Jessica Romahn; approved unanimously.

**IV. State CFAC Update:**

The Vice-Chair explained the need for the SCFAC survey form and requested input from Emma Oehman by the next meeting to be held on June 8, 2009. Emma responded and will have her completed survey available at that meeting.

**V. CFAC By-Laws Amendments:**

A review of the proposed By-Law Amendments was completed and a discussion followed indicating the reason for these amendments. The CFAC agreed that no further changes need to be made and a vote to approve the proposed changes was made. Emma Oehman made the motion to approve; Jessica Romahn seconded; approved unanimously.

**VI. Discussion on State vs. LME Funding For Clients With Developmental**

**Disabilities:**

During the April 23, 2009 Board Meeting, a motion for IPRS (State) funding was recommended for approval by Mark Serosky, Chair of the Finance Committee regarding two High Risk/High Cost Traumatic Brain Injury (TBI) consumers in the CenterPoint catchment area. The cost for Consumer A is \$231,000 - \$291,000 annually and Consumer B is \$51,000 annually. The cost for both of these consumers was previously funded through the Mental Health Trust Fund; however, there are no more Mental Health Trust Fund dollars. The cost is currently coming from CenterPoint's Fund Balance. The Board returned the item to the Finance Committee for additional exploration of funding. After a discussion of this issue the Stokes CFAC recommended that Consumer A and B apply for Social Security and Medicare funding to ease the burden on the LME.

**VII. LME Update:**

Jeff Eads reviewed the 3<sup>rd</sup> Quarter Report FY09 (January, February and March) activities from the Rockingham County Merger, service dollars, people served by age, county and disability, access to care and incident and death reporting.

**VIII. Division Update:**

The Division Liaison was not present.

**IX. Board Update:**

The Board Liaison was not present.

**X. New Business:**

There was no new business.

**XI. Adjourn:**

Vice-Chair Jessica Romahn made a motion to adjourn; Emma Oehman seconded; approved unanimously. The meeting adjourned at 7:00 pm.

**XII. Next Meeting:**

June 8, 2009 - Joint Quorum Meeting in Forsyth County