

**CENTERPOINT HUMAN SERVICES  
CFAC MEETING  
Location: Davie County  
September 10, 2009**

**APROVED MINUTES**

**Members Present:** Timothy Blake, Chair, Michelle Brake, Julie Whittaker, Ken Jordan

**CenterPoint Staff Liaison Present:** Joe Kaiser

**Division Liaison Staff Present:** Suzanne Thompson

**CenterPoint Board Liaison:** Board vacancy at this time

**I. Call to Order, Approval of Minutes, Introductions and Welcome**

The meeting was called to order at 12:10 pm. Tim Blake recognized and welcomed the members and liaisons present. There was a quorum of the members of the Davie County subcommittee present. No one signed up to speak in Public Session. The minutes of the August 10, 2009 Joint CFAC meeting were **approved** unanimously after a **motion** from Julie Whittaker and a second by Ken Jordan.

**II. CFAC Survey Update**

Tim Blake read to the group one response from Mocksville regarding the CAP wait list and the loss of respite care hours as experienced by a family in Davie County. Mr. Blake stated that a decent response from the public and surveys were arriving from different areas.

**III. Relational Agreement Update**

The revised and approved Relational Agreement between the CFAC and the Board has been signed and put in place. As result of additional language change requested by the Board, the new agreement has been reworded in paragraph one specifying that the document “shall be effective the day following the last signature to the agreement and shall continue in effect until terminated by mutual consent of both parties or by either party for cause upon ninety day written notice to the other party”. This change allows for the document to have “green status” until future revisions are requested by either party. This change coincided with the CFAC request to change language in the last bullet on page 3 stating the “LME Director MAY BE INVITED to participate by mutual agreement of the Governing Board Chair and the CFAC Chair, but shall have no vote”.

**IV. CFAC Retreat**

No plans or update were available from the Retreat Committee. Mr. Blake will provide an electronic update as soon as information is available from the committee.

**V. CFAC Secretary Position Nominations.**

Blake reminded the group that our CFAC Secretary, Tracey Goodwin, had resigned and the position is unfilled. Blake asked that any nominations are brought to the next Joint CFAC meeting in October.

**VI. Mental Health Association Update**

Julie Whittaker reviewed a meeting summary from 8-18-09 regarding information on how to start a local Mental Health Association in Davie County. CFAC, CenterPoint and a representative from the NCMHA met to determine possible reorganizing of a local MHA. After discussion of this meeting everyone was given the chance to add names of people of interest to the effort and Ms. Whittaker compiled this list. These local folks are stakeholders in the community and represent various factions of the county. Ms. Whittaker is to set up a meeting with as many as can meet to further investigate the interest in forming a MHA. It was suggested members include the Hispanic population, school system, county government, news media, United Way representation, Davie County Public Health, faith based organizations, etc. The consensus of the subcommittee was that the need for a MHA outweighs a separate Hispanic outreach project and the inclusion of the Hispanic community would strengthen credibility and involvement “from the ground up” to assist this population with mental health needs. A proposed Health Fair was also discussed during this time. Ms. Whittaker will report on any action or activity generated from this group discussion.

**VII. LME Update: Joe Kaiser**

Joe Kaiser has been elected to serve on the Mental Health Commission which advises the Legislative Oversight Committee in Raleigh. CFAC was pleased to have a local ear in such a prominent position. Joe also reported that the budget shortfall could be compounded by loss of federal matching monies in some cases. A discussion of elimination of Community Support services ensued based on projections that Community Support as we know it now will be lost in the next month or so. Plans are being thought out to offer other types of services to fill the gaps. Joe also reported that in October there may Peer Support Specialist training available.

**VIII. Division Update**

Suzanne Thompson informed the group that allocation letters have not gone out to the LMEs as of 9-10-09. The Division has added a “What’s New” link on their website that discusses various topics including Community Support Initiatives, Medicaid Case Management Group, Residential Home Transition, 2008 Agency Audit, and the announcement of the new Division Assistant Secretary, Michael Watson, who will directly supervise Leza Wainwright.

**IX. New Business**

There was no new business.

**X. Adjourn**

Ms. Whittaker made a motion to adjourn; seconded by Ken Jordan; approved unanimously at 1:25 pm.

***Next meeting - October 12, 2009, 6:00 pm CFAC Joint Meeting at CenterPoint***

These minutes of the CFAC Meeting on 09/10/09 were approved on 10/12/09.