

CENTERPOINT HUMAN SERVICES
CFAC Meeting
Location: Rockingham County
September 29, 2009

APPROVED MINUTES

Members Present: Kim Southard, Ricky Graves, Jessica Romahn

Members Absent: Monica O'Dell

LME Liaison Present: Victor Armstrong

Board Liaison Present: Absent

Division Liaison Present: Suzanne Thompson

Guests Present: Sharon Sellars-Wilson, Felissa Ferrell

I. Call to Order, Approval of Minutes, Introductions and Welcoming

The meeting was called to order by Victor Armstrong, LME Liaison due to the Vice-Chair not arriving at noon time. The minutes were being reviewed when the Vice-Chair arrived. The author of these minutes was not present at this meeting and is uninformed on the proceedings except for sketchy notes that will be listed as the minutes. After review of the minutes a **motion** was made by Kim Southard to approve; seconded by Ricky Graves; **approved** unanimously.

II. CFAC survey Update

No information was recorded on this subject from the agenda.

III. Distribution of the Amended Relational Agreement

Copies of the amended Relational Agreement document were provided for each member.

IV. CFAC Retreat Update

The CFAC retreat has been postponed due to no information collected by the Retreat Committee to date. This topic will be discussed at the October 12, 2009 Joint CFAC meeting in Winston Salem, NC.

V. CFAC Secretary Nominations

At the September 14, 2009 Forsyth County CFAC Subcommittee meeting Wini Kniejski volunteered her name for consideration as the CFAC Secretary. Complete nominations from all the CFAC Subcommittee meetings will be taken at the October 12, 2009 Joint CFAC meeting. It is assumed that no member from Rockingham County nominated anyone for Secretary.

VI. LME Update

The LME report was given and the following notations were taken from a hand written page of notes.

- “Budget cuts- overall system wide. \$1.5 M Hospital Diversion money is back in the budget- Holly Hill raised hardship.
- CFAC’s could send letters to Secretary re; blocking beds/need/long waits for 4 beds, also law enforcement, inpatient referral sources. (Victor will get input.)
- CIT Training 1st Committee meeting today. (Monica O’Dell, Fellissa, Craig, Carolyn, Carol, Eden PD officers (trained). Need 1 magistrate, asked sheriffs & Chiefs to come 11-9- 11-13 RCC Date not confirmed. Ed Hunt, Willie Hairston.
- SA Prevention \$ Target Rockingham & Stokes County \$143,500-
- Email sent to folks to select date to meet to begin: Fellissa, Tara Pierce, Monica, Ann Brady, Jack Moore-Juvenile Justice, and Stokes County folks. Need CFAC, Emma Oehman to be contacted, Mary teaches in Stokes County Schools.

VII. Board Update

Board member not yet appointed.

VIII. Division Update.

Division website- Community Support-24 hour updates?

IX. New Business

Future Rockingham County Subcommittee meetings need to be held on the 4th Monday. Note: Unsure if this was voted on by membership?

X. Adjourn

Kim Southard made a **motion** to adjourn; seconded by Ricky Graves; **approved** unanimously.

The next meeting is scheduled for October 12, 2009 and will be a joint meeting at 6:00pm at CenterPoint.

These minutes of the CFAC Meeting held on 09/29/09 were approved on 10/12/09.