

CENTERPOINT HUMAN SERVICES
Joint CFAC Meeting
Location: Forsyth County
October 12, 2009

Members Present: Marguerite Rhodes, Jessica Romahn, Janet Childress, Tracey Goodwin, Tim Blake, Wini Kingsley, Bill Donahue, Obie Johnson, Jr. Julie Whittaker, Dr. Bill Donohue, Ricky Graves, Michielle Cutter

Members Absent: Monica O'Dell, Ken Jordan, Kim Southard, Michelle Brake

LME Liaison Present: Caroline Steele

Board Liaison Present: Alvin Tyndall

LME Board Member Present: Dr. Brad Jones

Division Liaison Staff Absent: Suzanne Thompson

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

The meeting was called to order at 6:05pm. Dr. Donahue made a **motion** to approve all minutes presented; seconded by Ms. Romahn; **approved** unanimously. No one signed up to speak in Public Session.

II. CFAC Survey Update

Marguerite Rhodes reported on CFAC Survey. The survey received 189 responses from the approximately 1,250 surveys distributed. Survey monkey from CenterPoint's website yielded 2 responses. Ms. Romahn made a **motion** for the survey to remain on the website through the end of November and that the surveys are distributed at the Provider Fair on November 11, 2009; seconded by Ms. Childress; **approved** unanimously.

III. Nominations

CFAC Secretary Nomination – Wini Kniejski accepted nomination and was voted unanimously as the CFAC secretary. She will begin her duties in December 2009.

CFAC Chair Nomination - Tim Blake is stepping down from being the CFAC Chair as of 11/10/09. He is willing to be acting chair if needed for one month. The CFAC bylaws will be reviewed to see if this is an allowable protocol.

IV. CFAC Retreat

Due to other pressing issues, Mr. Blake made a **motion** to table the discussion for the CFAC retreat until February 2010; seconded by Janet Childress; **approved** unanimously.

V. County Subcommittee Updates

Davie: Davie County Mental Health Association met on September 21st. The primary topic revealed the most desired services are local support group meetings for consumers and family members. (MHA minutes attached)

Rockingham: REMSCO had their Provider Fair and attendance was low due to inclement weather, another fund raising event will be scheduled soon. CFAC set up a booth at the Fall Fair from 11am-4:45pm.

Stokes: Recruitment is needed in Stokes County. Mr. Blake said this matter was discussed with the CenterPoint Liaison and Division Liaison. It was noted that Wednesday evening is not the best meeting day due to faith based meetings typically held on Wednesday's

V. County Subcommittee Updates (continued)

Forsyth: Obie Johnson, Michielle Cutter and Dr. Donohue volunteered to be at the "Get Reel" Transitions Fair with The Winston Salem/Forsyth County School System scheduled for Friday, October 16th from 9:00am until 2:00. Caroline Steele will contact them with additional information and will set up the display in the morning and pick it up by 2:00pm.

VI. Board Update

CenterPoint was returned the \$1.5 Million for Crisis Pilot from the Division which was good news. The Board has a new member, Bryan Thompson from Davie County. Mr. Thompson is also Chair of CenterPoint's Human Right Committee. CenterPoint's Board is still short one member which is a statute mandatory position of an openly declared consumer with mental illness, developmental disabilities; or in recovery from addiction and must represent Davie County.

VII. LME Update

The System of Care Coordinator is leading & documenting the youths who are exiting authorized and re-authorized services for Level III and IV group home placement. The LME staff is required to be involved in Child and Family Team meetings for children being reauthorized & those youths transitioning from Level III and IV Services.

VIII. Division Update

Division liaison was absent.

IX. New Business

The NC Council Fall Conference is scheduled December 1-4, 2009 in Pinehurst, NC. Mr. Blake will check on scholarships available for CFAC members. Obie Johnson and Jessica Romahn expressed an interest in attending the conference.

The Fall Provider Fair is scheduled on November 10, 2009 from 11:00am to 6:00 pm at the Gateway YWCA in Winston-Salem. CFAC will have a display and CFAC members are encouraged to volunteer. It would be a great opportunity to recruit new CFAC members and to meet consumers in the community. If anyone is interested please contact Michael Cottingham mcottingham@cphs.org or call at 714-9132.

CenterPoint is having their FY09 Annual Meeting to discuss budget updates and yearly accomplishments on October 21, 2009 at 6:00 pm to 7:00 pm at the Old Salem Visitor Center, 900 Old Salem Rd., Winston-Salem. Everyone is welcome.

X. Financial Report from the Finance Committee

YTD Revenues through September 30, 2009, total Ten Million Seven Hundred Ninety-Eight Thousand Eight Hundred Thirty-Two and no/100 DOLLARS, \$10,798,832. YTD Expenditures total Eight Million Six Hundred Thirty-One Thousand Nine Hundred Seventy-Seven and no/100 DOLLARS, \$8,631,977. As a result, the YTD Revenues exceed YTD Expenditures by the **positive** amount of Two Million One Hundred Sixty-Six Thousand Eight Hundred Fifty-Five and no/100 DOLLARS, \$2,166,855. A total of Three Million Seven Hundred Sixty-Six Thousand

Twenty-Eight and no/100 DOLLARS, \$3,766,028 in revenue **due** to CenterPoint from the State has been accrued but **not received**. Budget Utilization YTD thru September 30, 2009 is at 19%.

Dr. Donohue stated that the Triad Village Planners are looking for a residential placement that is a more independent than the Group Home model for individuals with Developmental Disability population.

XI. Adjourn

A **motion** was made to adjourn by Mr. Blake; seconded by Dr. Donohue; approved unanimously. The meeting was adjourned at 7:36 pm.

The next CFACmeeting:

Forsyth County: Monday, 11/09/09 at 5:30pm