

CENTERPOINT HUMAN SERVICES
CFAC Rockingham Meeting of May 28, 2009
Approved Minutes

Members Present: Jessica Romahn, CFAC Vice-Chair, Kim Southard, Ricky Graves

Guest Present: Sharon Sellars-Wilson

Division Liaison: Not Present

LME Board Liaison: Not Present

LME Liaison: Joe Kaiser

I. Call To Order:

The meeting was called to order by Jessica Romahn, CFAC Vice-Chair at 12:30 pm and no quorum was present.

II. Public Session:

No public comment present.

III. Approval Of Minutes:

No changes were made as the membership present at today's meeting did not attend the meeting dated April 13, 2009. A motion was made by Kim Southard to accept the minutes as read; seconded by Ricky Graves; approved unanimously.

IV. State CFAC Update:

The Vice-Chair explained the need for the SCFAC Survey to the committee. It was noted by Kim Southard that the Rockingham CFAC, as part of the ACR LME, had already completed and responded to the SCFAC survey.

V. CFAC By-Laws Amendments:

The Vice-Chair reviewed the need for CFAC By-Law amendments due to the merger with Rockingham County. Kim Southard suggested that the membership total be revised to twenty-one members as opposed to the existing fifteen. A total of twenty-one members would allow for growth of the CFAC and that number would be compliant with the Division's formula that CFAC membership totals must be divisible by the three disability groups. It was also noted that on page 4, line 231 there needs to be the prefix of Sub added to the reference to the CFAC Committee and the new language on page 4, line 231 would read "Meeting includes meetings of CFAC and County CFAC Sub-Committees".

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 Board 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 is no more Mental Health

Trust Fund dollars from the State. The cost is currently coming from CenterPoint's Fund Balance. The Board of Directors returned the item to the Finance Committee for additional exploration of funding.

The CFAC had the following questions and comments.

1. Can Social Security be pushed through quickly in order for the consumers to become Medicare eligible?
2. What was the source of injury for Consumer A?
3. Why was Consumer A denied care at Long Leaf?
4. Is less optimal care available for Consumer A and B?
5. What is helping them get better?
6. Could these consumers be included in a research program somewhere in the United States?

VII. Review of the 3rd Quarter LME Report

Joe Kaiser, LME Liaison, reviewed the 3rd Quarter Report FY09 (January, February and March) activities including alternative funding sources i.e. substance abuse prevention grants for Stokes County and regional substance abuse prevention. Service dollars, people served by age, county and disability, access to care, and the incident and death reports were also discussed.

VIII. New Business:

There was no new business.

IX. Adjourn

Kim Southard made the motion to adjourn; seconded by Vice-Chair Jessica Romahn; approved unanimously at 1:35pm.