

CENTERPOINT HUMAN SERVICES
CFAC Meeting
January 12, 2008
APPROVED MINUTES
Location: CenterPoint Boardroom

Members Present: Marguerite Rhodes, Jessica Romahn, Janet Childress, Tracey Goodwin, Tim Blake, Obie Johnson, Michelle Cutter

Members Absent: Bill Donahue, Emma Oehman-Stokes

Staff Present: Jeff Eads, Caroline Steele

Division Staff Present: Suzanne Bellian

Guest Present: Dr. Francis Maims, Carver Vocational Rehab

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

Tim Blake, Chair, called the meeting to order at 5:30 p.m. where quorum was established. A call was made and carried for the approval of the Dec.8, 2008 meeting minutes.

II. Old Business

No old business.

III. Division Staff Report

Suzanne Bellian reported since there is a new secretary of DHHS that all appointed positions (120) has to turn in their resignations and reapply. When they reapply there is no guarantee they will get the same position they were currently serving in. If there are any questions or concerns about conflict of interest they were are asked to contact the governor.

IV. CenterPoint Human Services Update

Jeff Eads reviewed the packet that was passed out to everyone. We reviewed a letter from Betty Taylor about OVBH to submit a non-compete certificate of need. The vision is to have a 50 bed facility built on the campus at Old Vineyard Behavioral Health. The parent company, Universal Health Services will completely fund this. It will include a 24/7 Psych Emergency Room. Local psychiatric care is needed and CFAC will draft a letter in support of this. We voted to support the 24/7 psych emergency room. Jeff reported it will be 45 days before the 12 beds will open on their campus. Caroline Steele reported on the community fun day scheduled for May 15^{th, 2009}. Discussion was help on the need for us to look at recruiting new members. It was discussed that chair, Tim Blake is speaking at the Mayors Council of People with Disabilities meeting which will be an opportunity to recruit. There were a lot of ideas of where we could recruit for new CFAC members. Obie suggested an event bi-monthly. Discussion was on identifying an area to go to, set-up a booth and members rotate support.

We will discuss at next meeting. Some ideas were:

- Wal-Mart and set up CFAC booth. Talked about
- Carter Vocational High School – serves high school low incidence Community Days
- Behavioral Health Plaza
- Martin Luther King Walk
- PTA Meeting
- W-S University team up with

Member, Janet Childress invited all to the annual event being held at the reported Jan. 27⁶, Enrichment Center, 7:30p-10:30p. Tickets \$35. Mardi Gras theme.

Feb7th, Winter Sock-Hop dance. Our support was requested. Contribute snacks, handed out at the event. Held at Winston Salem Y Gateway, \$3 per person. Proceeds going to United Way. Band will be playing. Motion made and carried, that contingent upon our participation we would give \$100.

Tim Blake, Chair reported:

Mayors Council of Disabilities he will speak on behalf of CFAC 12-1:00 Golden Corral University Pkwy, Winston-Salem.

CFAC has office now at CenterPoint. It is set up with a computer, printer and conference table. Tim discussed since several members on our committee represent CFAC on other committees that we would build in time at each meeting for brief reports. The other committees were QI – meets bi monthly, Finance – bi monthly and Human Rights – bi monthly.

We need to elect a vice-chair for Center Point CFAC. This needs to be done in Feb. We are going to hold bi-monthly meeting. The statutory requirement is you have to meet 6 times a year. By laws state 15. If we go bimonthly, including each county, then we will have quorum. Everyone is encouraged to think about nominations which we will take in Feb. 6-MH 4-DD 4-SA. 8-for quorum. Davie and Stokes joins we will have quorum. Feb 9th meeting will be a joint meeting. With the new schedule there will be six combined meetings. On the off months meetings can still be scheduled.

GUEST

CFAC member, Marguerite Rhodes invited Dr. Francis Manns of Carver Vocational Rehab to our January meeting. He spoke of needing help with a survey to target the needs of programs for the DD community. He mentioned the need of having a community based program that would be housed within the community for the DD population. Marguerite spoke of her daughter who is DD and now at the age of 17 is about ready to age out of programs available to her. Marguerite was asked to bring the survey and more information to the committee when it was available to show us what they want to do.

V. Public Comment

No one signed up to speak in public comments.

VI. Adjourn

A motion was made to adjourn: seconded: passed unanimously. The meeting was adjourned at 7:15pm. The next meeting is scheduled for Feb 9, 2009.