

ECBH CFAC minutes

For February 8, 2010

Present Marvin. Patrick, Sandy M., Evelyn, Len

Excused Absence: Millie, Sandra B., Inez, Sammy, Terry, Annie, Ruth

Division: Novella

LME: Mike

Evelyn opened the meeting. We were referred to the Comfort Agreement that was on the Agenda

Comfort Agreement

1. Only one person speaks at a time.
2. When you want to speak, raise your hand to be recognized by the moderator(s).
3. Listen quietly while others are speaking.
4. Be kind.

Public comments – none

Gaps in Service:

Sandy M. suggested that persons discharged from hospitals have a plan in place for Medicaid recipients. She suggested that hospitals and providers be more connected in the recovery plan.

Announcements:

1. Eastern Regional CFAC will meet 9am – 3pm at the Cumberland County Mental Health LME, 711 Executive Place, Fayetteville, NC 28302. Please RSVP by 2/16 to Latoya Cain at 910-222-611. Lunch will be provided.

Minutes: none

Program:

Talaika Goss – Williams of the Homelessness Prevention & Rapid RE-Housing Program explained that the 3 year grant began August 2009 and will continue for 3 years. This program supports 15 counties. She explained that it is not a quick emergency fund, but an answer to a need for permanent housing for homeless persons.

Unfinished business:

Novella's question about conflict resolution within the CFAC was answered. She noted that conflicts within the CFAC should be resolved by Mr. Wilson and the CFAC chair

Two members submitted their resignations – Katie Sawyer and Carol Cannon.

LEG reports:

Patrick reported that Pitt LEG had Brenda Richards from Hickory speak about Supplemental Needs Trusts.

(Len was the speaker for the Craven, Jones, Pamlico LEG on a Champion Program in Scouting for Special Needs school age children called Learning for Life.)

LME report:

Mike discussed the CABHA – Critical Access Behavioral Health Agency which provides services – case management – peer support – to provide a continuum of care for a person with special needs under the direction of a medical doctor.

Mike reported that URAC has been given accreditation for the next 3 years

Mike gave out handouts for the Quarterly report, Utilization report, STR. Complaints, Incidents and accidents, and Financial reports

We discussed making a plan for moving forward with the merger of Albemarle CFAC and the ECBHCFAC. Suggestions for meeting places are Williamston, Agriculture building in Washington or The Hitching Post. Decisions will be postponed until the March meeting taking into consideration that the new year starts in July.

The meeting was then adjourned.

Respectfully submitted,
Evelyn Harrison
CFAC