

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 8/21/18

Date/time/location of next meeting: September 18, 2018, 6:15 p.m. at 185 Grant Street, West End, NC 27376

Attending: Leann Henkel, Stephanie Antkowiak, Loida Colonna, Shirley Hart, Ron Huber, Libby Jones, Chris Laughlin, Cindy Mallernee, I. Azell Reeves, Lori Richardson, Irma Robledo, Ron Unger

Absent: Stephen Cohen, Ashley Wilcox

Excused: Stephen Cohen, Ashley Wilcox

Unexcused:

Sandhills Center Staff Liaison Present: Anne Kimball

Recorder: Sandra Dunlap

DHHS Representative: None

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Chair Leann Henkel	The meeting was called to order at 6:19 p.m. by Chair Henkel	
<u>Approval of Minutes</u> June 19, 2018	The committee reviewed the minutes from the 6/19/18 meeting.	Ron Unger made a motion to accept the minutes with adjourn time correction. Chris Laughlin seconded the motion. The motion carried.
<u>Sandhills Center Updates</u> Anthony Ward	Chair Henkel introduced Anthony Ward, Deputy Director/Chief Operating Officer of Sandhills Center. Mr. Ward gave an in-depth presentation on the following items:	

	<ul style="list-style-type: none"> • Medicaid Waiver developments • LME/MCO Regional Map • Senate/House expectations • House Bill 403 – Tailored/Standard Commercial Plans • Facility Based Crisis across Sandhills Center’s nine county catchment area • Progress of Facility Based Crisis Center in Randolph County • Progress of Child Facility Based Crisis Center in Richmond County <p>Mr. Ward answered questions from the floor. Chair Henkel thanked Mr. Ward for providing the committee with these updates.</p>							
<p><u>ECHO and Provider Satisfaction Survey Results</u> Theresa Clark</p>	<p>Chair Henkel introduced, Theresa Clark, Project Manager/Business Analyst of Sandhills Center. Ms. Clark reported the ECHO, Provider Satisfaction survey results to the committee, as well as the Consumer Satisfaction survey.</p> <p>Ms. Clark answered questions from the floor.</p>							
<p><u>Annual Orientation</u> Anne Kimball</p>	<p>Anne Kimball, Staff Liaison to CFAC and Community Relations Director of Sandhills Center distributed member notebooks and reviewed the annual orientation packet with members. Members were asked to complete the membership information and review and sign the confidentiality forms and Code of Ethics forms and submit them before the meeting adjourned.</p>	<p>Bill Larrison was accepted as a new member of Sandhills Center CFAC by way of majority vote from current CFAC members. Mr. Larrison represents Harnett County, MH and SA. He replaces Tonya Gray from Harnett on CFAC and on the Sandhills Center Board.</p>						
<p><u>Consolidated Balance & Income Statement</u> Included in members’ packets</p>	<p style="text-align: center;">Consolidated Balance & Income Statement for: June 30, 2018</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Total Revenues (YTD)</td> <td style="width: 50%; text-align: right;">313,391,046</td> </tr> <tr> <td>Total Expenditures (YTD)</td> <td style="text-align: right;">319,275,657</td> </tr> <tr> <td>Change in Fund Balance (YTD)</td> <td style="text-align: right;">(5,884,611)</td> </tr> </table>	Total Revenues (YTD)	313,391,046	Total Expenditures (YTD)	319,275,657	Change in Fund Balance (YTD)	(5,884,611)	
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<p><u>Committee Reports</u> Leann Henkel</p>	<p>Tabled.</p>	
<p><u>CFAC Member Announcements</u> Leann Henkel</p>	<p>State CFAC:</p> <p>Lori Richardson gave a report on the committee’s most recent meeting.</p> <ul style="list-style-type: none"> • State CFAC appointed four new members. • Kody Kensley discussed HB 403 and announced he would like to visit with the various CFACs. • Concept papers can be found on the DHHS website; public comment period to be announced. • DHHS issued a letter regarding appreciation for CFACs across the state. • Discussion on annual goals and a two-day retreat for State CFAC. • Subcommittee commentaries. • The committee made a suggestion of Sandhills Center possibly hosting the Statewide CFAC. • Bonita Purcell is the chair for State CFAC. • Trainings for families will be discussed at the next meeting. 	
<p><u>Staff Liaison Announcements</u> Anne Kimball</p>	<p>Ms. Kimball reviewed the handouts in members’ packets.</p> <p>Committee Member Meeting Packet:</p> <ul style="list-style-type: none"> • CFAC August 2018 Meeting Agenda • Unapproved Minutes, June 2018 • Consolidated Balance and Income Statement • CEO Report • 1915 (b)/(c) Medicaid Waiver Operations Report • Annual Orientation Forms • Echo/Provider Survey 	

<u>Other Business</u>	There was no other business.	
<u>Speakers from the Floor</u>	Will Madison introduced himself to the committee and expressed his interest in CFAC. Mr. Madison plans to submit an application to join Sandhills Center's CFAC.	
<u>Adjourn</u>	The meeting adjourned at 7:34 p.m.	Chris Laughlin made a motion to adjourn. Irma Robledo seconded the motion. The motion carried.