

Consumer & Family Advisory Committee (CFAC)

Date this meeting: 2/20/18

Date/time/location of next meeting: March 20, 2018, 6:15 p.m. at 185 Grant Street, West End, NC 27376

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

Absent: Tonya Gray, Chris Laughlin, Irma Robledo, Ashley Wilcox

Excused: Tonya Gray, Chris Laughlin, Irma Robledo

Unexcused: Ashley Wilcox

Sandhills Center Staff Liaison Present: Anne Kimball

Recorder: Sandra Dunlap

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<u>Call to Order</u> Chair Leann Henkel	The meeting was called to order at 6:20 p.m. by Chair Henkel.	
<u>Approval of Minutes</u> January 16, 2018	The committee reviewed the minutes from the 1/16/18 meeting.	Ron Unger made a motion to accept the minutes with the noted changes that Libby Jones reported on concerning the MCAC committee. Stephen Cohen seconded the motion. The motion carried.
<u>Quarterly Management Reports</u> Mary Kidd	Chair Henkel introduced Mary Kidd, Complaints and Incident Manager, of Sandhills Center's Quality Management unit. Ms. Kidd presented the Quarterly Sandhills Center monitoring, investigations, complaints, and incident reports to the committee. Ms. Kidd answered questions from the floor. There was discussion about how overdoses are tracked in the reports.	

<p><u>Consolidated Balance & Income Statement</u> Anne Kimball</p>	<p style="text-align: center;">Consolidated Balance & Income Statement for: December 31, 2017</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;">154,760,144</td> </tr> <tr> <td>Total Expenditures (YTD)</td> <td style="text-align: right;">155,381,129</td> </tr> <tr> <td>Change in Fund Balance (YTD)</td> <td style="text-align: right;">(620,985)</td> </tr> </table>	Total Revenues (YTD)	154,760,144	Total Expenditures (YTD)	155,381,129	Change in Fund Balance (YTD)	(620,985)	
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<p><u>Committee Reports</u> Chair Leann Henkel</p>	<p>Board of Directors Shirley Hart reported on the most recent meeting of the Board. The CEO's report is included in members' packets.</p> <ul style="list-style-type: none"> • Sandhills Center has selected the HM Kern Group for the Facility Based Crisis Services Project. • The General Assembly awarded Good Hope Hospital \$3 Million for a 16-bed expansion. • Samaritan Colony in Richmond County has proposed a 14 bed Women's Substance Abuse Treatment Facility. Sandhills Center will provide \$50,000 to assist in the cost of the CON (Certificate of Need) process. <p>Network Leadership Lori Richardson reported on the committee's most recent meeting.</p> <ul style="list-style-type: none"> • Member Handbook changes have been approved by the DMA and will be available within 2 weeks. • QOCs are focusing on polypharmacy. • The latest addition of the Integrated Care Newsletter is located on the Sandhills Center website. • Access2Care screenings have increased. • Three active QIPs; one being Project SEARCH is in collaboration with school systems. <p>Quality Management Azell Reeves reported on the committee's most recent meeting which covered the same items as in Ms. Richardson's report on Network Leadership.</p>							

	<p>Client Rights Lori Richardson reported on the committee’s most recent meeting.</p> <ul style="list-style-type: none"> • Deb Carbone, Sandhills Center’s Integrated Care Outreach Clinician, presented on integrated care. <p>State CFAC Lori Richardson gave a report on the committee’s most recent meeting.</p> <ul style="list-style-type: none"> • The State is revising the DMH contract and there is no language concerning CFAC in the Transformation language. • May 8 is the proposed date for Advocacy Day in Raleigh. 	
<p>CFAC Member Announcements Chair Leann Henkel</p>	<p>Ron Unger announced his run for the White House is going as planned.</p> <p>Stephanie Antkowiak announced the Self-Advocacy Conference on March 24, in Winston-Salem.</p>	
<p>Staff Liaison Announcements Anne Kimball</p>	<p>Ms. Kimball made the following announcements and reviewed the handouts in members’ packets.</p> <ul style="list-style-type: none"> • Strategic Plan: any reports or updates can be sent directly to her. • Marianne Kernan has submitted her resignation from CFAC. Marianne is actively recruiting from NAMI-Moore County. • Recruitment: continue recruiting for CFAC membership and offer suggestions to the committee or to directly to Ms. Kimball. • Hoke County breakfast will be held on February 23; those who would like to attend will need to fill out and submit a training request form. <p>Committee Member Meeting Packet:</p> <ul style="list-style-type: none"> • CFAC February 2018 Meeting Agenda • Unapproved Minutes, January 2018 • Consolidated Balance and Income Statement • CEO Report • 1915 (b)/(c) Medicaid Waiver Operations Report • Hoke County Dashboard 2018 • NAMI-Moore Meeting Announcement 	

<u>Other Business</u>	There was no other business.	
<u>Speakers from the Floor</u>	There were no speakers from the floor.	
<u>Adjourn</u>	The meeting adjourned at 7:24 p.m.	Stephen Cohen made a motion to adjourn. Ron Unger seconded the motion. The motion carried.