

# Consumer Family Advisory Council (CFAC) Minutes

## Meeting

- The CFAC meeting was held on June 2, 2015 at 6:00pm at Green Oaks Hospital's conference room in the Three Forest Plaza building at 12221 Merit Drive, Suite 400, Dallas, TX. ValueOptions provided dinner to eleven (11) attendees. The meeting was co-chaired by Mary Ann Niles and Jeanine Hayes.

## Business

- Bylaws. CFAC member voted to change the bylaws to be less restrictive regarding general membership. However, attendance for four (4) meetings in the last twelve (12) month period will be required in order to vote or hold office. Changes to the bylaws will be submitted to the NTBHA Board of Directors for ratification on June 10, 2015.
- Officer Nominations. Nominations were made at the meeting for the co-chairs election to be held at the August CFAC meeting. Verbal nominations included reappointments for Mary Ann Niles and Jeanine Hayes.  
Action: Teresa Scherrer will poll those eligible to vote via email to solicit any additional nominations for inclusion in the August election.
- Legislative Update. Janie Metzinger, the Public Policy Director of Mental Health America of Greater Dallas was the guest speaker. She spoke regarding bills of interest to the NorthSTAR community that passed in the 84<sup>th</sup> Texas Legislative Session and what that will mean for consumers. She also presented legislated budget information that should close out the current NorthSTAR system effective January 1, 2017 as aligned with the Sunset Commission Staff Report.

## Announcements/Comments

- None.