

Affiliation Self Determination Workgroup Meeting Minutes:

June 12, 2003

10:00am to 1:00pm

Location: Ionia CMH

Present at the meeting: Carolyn Hilley (GCCMH), Bob Clingenpeel (GCCMH), Dan Alonzi (GCCMH), Lynne Cahalane (ICCMH), Julie Dowling (ICCMH), Nancy Hayes (ICCMH), Mary Ellen Papes (NCMH), Ingemar Johansson (MBCMH), Connie Cory (CEICMH), Pamela Stants (CEICMH), Kim Zimmerman (Affiliation)

Absent: George Ott (MBCMH), Tom K. (MBCMH), Michael Brashears (CEICMH)

Welcome: The meeting began with a welcome of new members and review of last meetings minutes. The meeting minutes were approved without revisions.

Review of Affiliation Self Determination Policy: The final draft of the SD/PCP policy was distributed. It will be added to the website and will replace the existing Affiliation SD policy.

DCH Site Review: We reviewed the plan of correction from the DCH site review completed earlier this year. We had 13 areas that needed a plan of correction submitted related to PCP. It was decided that all plans of correction could focus on changes in documentation and training and that documentation changes should be completed by August 1, 2003. It was agreed that Kim Zimmerman would write up the plans to be submitted.

Independent Facilitation Survey: We reviewed the most current copy of the PCP facilitator survey completed by the QI Committee. After much discussion regarding the intent of the survey, it was decided that our group was uncertain of the exact intent of this survey and what information was hoped to be gained by completing it. Therefore, we decided not to make recommendations for changes at this time, but rather have a representative attend a QI Committee meeting and discuss with them in person what the intent is and share our concerns and thoughts at that time. Kim Zimmerman will talk with Liz Holcomb (QI) about attending a meeting and discussing this issue further.

Request for PCP information: A request for PCP information from St. Clair County was distributed to the group today. Most had seen it already, but had not responded to it. St. Clair County CMH is requesting that CMH's around the state send them information pertaining to PCP forms, training, literature, etc. so they may compile a training manual and offer trainings. It was decided that if anyone wanted to respond to this request, then they will do so on behalf of their agencies.

Next Meeting Agenda: Development of workgroup goals was tabled for this meeting and will be put on the agenda for our next meeting. The presentation by Ionia was also tabled for this meeting, however they will present at the next meeting in Newaygo. The workgroup members were also asked to email further agenda items to Kim Zimmerman.

Next Meeting: The next meeting will be at Newaygo CMH on July 16, 2003 from 10:00am to 1:00pm.

Meeting Minutes Submitted by: Kim Zimmerman
Affiliation Consumer Empowerment Specialist

