

**CMHAMM**

Work Group Meeting Minutes

<p><b>WORK GROUP NAME:</b> <u>Affiliation Compliance Committee</u></p> <p><b>LOCATION OF MEETING:</b> <u>CMA-CEI</u></p> <p><b>DATE:</b> <u>January 22, 2010</u></p>	<p><b>PRESENT AT MEETING:</b> (please identify the note-taker*)</p> <p>Lynn Charping, Gratiot Sally Culey, Ionia Cindy Ingersoll, Newaygo George Ott, Manistee-Benzie Kim Zimmerman, Affiliation Stefanie Zin, CMHA-CEI Debbie Heinze, Affiliation*</p>	<p>cc: Work Group Members (list names of members and CMHSP they represent)</p> <p>Toby Bayless, Affiliation Lynn Charping, Gratiot Sally Culey, Ionia Cindy Ingersoll, Newaygo George Ott, Manistee-Benzie Kim Zimmerman, Affiliation Stefanie Zin, CMHA-CEI</p>
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Topics Discussed (identify the workgroup charge being discussed)	Discussion/Decisions (Provide details on member discussion and any decisions/recommendations being made)	Action To Be Taken/Responsible Party To Complete Action:	Due Date of Action:	Status (identify if charge is completed, in progress or if there are barriers to completing)
2010 Affiliation Compliance Plan	Kim reviewed the updates to the Compliance Plan for 2010.	The updated Plan will go to Program & Planning Committee, then to the PIHP Board for approval.	February 8, 2010	Pending
Update on Plan of Correction (2009 PIHP UM/QI/Provider Network site reviews)	Kim stated most of the evidence has been submitted & approved to date. All agreed the desk audit goes well. She plans to accelerate the turn-around times for efficiency.	Kim will request the auditors complete their review, submitting questions at the end; Kim will contact each affiliate for answers.		Ongoing
2009 MDCH Site Review Plan of Correction	Kim noted the December deadline for submission of information has passed. The contract with Newaygo for IT	The deadline for evidence submission (uploading) will be February 28.	February 28, 2010	Ongoing

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2008/2009 EQR	<p>services regarding information collection is pending. In the interim archiving will be completed and information posted on the site. Kim reviewed the history of review citations from 2006 to the present – eight of eleven citations have been repeats. It was also noted the number of indicators continue to increase.</p> <p>Kim distributed a summary of Statewide PIHP results from the External Quality Review.</p>	The report will go to the PIHP Board and Consumer Advisory Council in February, and to the Steering Committee in March.	February 4 & 18 March 3	Pending
2010 MDCH Site Review Protocols	Kim indicated the protocols have been reviewed with various groups. She is now awaiting the MDCH interpretations. Discussion ensued regarding formation of the PIHP Behavior Treatment Committee.			Pending
CMHAMM Delegation Grid	Kim distributed the updated Delegation Grid for review. The requirements are attached in this version.	Kim requested feedback be sent to her.	February 5, 2010	Completed

