

PIHP Behavior Treatment Committee

Meeting Minutes

February 18, 2010

Community Mental Health Authority of

Clinton-Eaton-Ingham Counties

812 E. Jolly Rd.

Lansing, Michigan

Facilitator: Mary Clissold

ATTENDANCE: Julie Dowling (Ionia); Kathy Crosby (Gratiot); Michael Geoghan (Newaygo via videoconference); Kari Korson (Manistee-Benzie via videoconference); Jan Morningstar (Manistee-Benzie via videoconference); Cheryl Parker (Newaygo via videoconference); Kim Zimmerman (Affiliation)

ABSENT: Michelle Bradley (Ionia); Mary Clissold (CEI); Liz Holcomb (CEI); Cheryl Kobernik (Manistee-Benzie); Sue Poindexter (Gratiot); Marion Wagner-Moccio (CEI)

CALL TO ORDER: The meeting was called to order at 3:10 PM by Kim Zimmerman, facilitating in the absence of Mary Clissold.

AGENDA REVIEW: No agenda revisions.

DATA TRACKING: The group reviewed the data submitted for this quarter and the following discussion ensued on analysis of data and recommendations:

Julie Dowling stated she experienced problems with the data tracking form. She needs definitions added to the column headers; she is unable to enter "0"; and would like to know if we should consider looking at emergency protocols as well. Discussion ensued. Kathy Crosby feels Gratiot's figures are high compared to others in some categories, and wonders if each affiliate is counting in a consistent manner – number of people, or number of incidents. Due to various interpretations, it was concluded the data on this form may not have all been reported in the same manner. It was also noted the technical requirements for CMHSP

level Behavior Treatment Committees include additional information. Discussion ensued and it was suggested that additional information may be added to the form for collection over time as the Committee evolves and based on any changes in the requirements. A request was made for adding a definition of "restrictive" and "intrusive" to the form. Gratiot stated they include "hands down" technique in their numbers, and the other affiliates may not be capturing this in the same way.

Due to the absence of Mary Clissold (who had designed the data collection form), it was determined a request will be made for Mary to clarify the definitions and revise the form to address technical problems. The data will be collected again following the resolution of the noted problems. The data will then be ready for analysis and recommendations prior to the next meeting.

CASE

CONSULTATION: None requested.

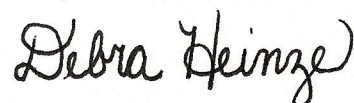
BEHAVIOR SUPPORT

PLAN: Discussion of the format for the electronic version of the Behavior Support Plan was tabled to the next meeting.

NEXT MEETING: The next meeting is May 20, 2010, 3:00 PM at CMHA-CEI in Conference Room G11-C.

ADJOURNMENT: The meeting adjourned at 4:15 PM.

Respectfully submitted,



Debra Heinze
Affiliation Secretary