

CMHAMM
Improving Practices Leadership Team
Meeting Minutes

November 18, 2010

Community Mental Health Authority
Of Clinton-Eaton-Ingham Counties
812 E. Jolly Rd.
Lansing, Michigan
Facilitator: Al Way
G-11 C
1:00 PM – 3:00 PM

ATTENDANCE: Toby Bayless (Affiliation); Mary Clissold (CEI); Julie Dowling (Ionia); Paul Duff (CEI); Michael Geoghan (Newaygo); Michael Hetzman (Gratiot); Cindy Igersoll (Newaygo); Cheryl Kobernik (Manistee-Benzie); Maureen Moloney (CEI); Al Way (CEI); Rebecca West (CEI); Kim Zimmerman (Affiliation)

ABSENT: Judi Cates (CEI); Rob Davis (CEI); Kevin Fitzgibbon (Gratiot); Vic Guajardo (Gratiot); Ingemar Johansson (Manistee-Benzie); Kari Korson (Manistee-Benzie); Darby Moreno (Manistee-Benzie); Sue Poindexter (Gratiot); Greg Snyder (Newaygo); Pamela Stants (CEI); Lori Swan (CEI)

GUESTS: Richard Coelho (CEI)

CALL TO ORDER: The meeting was called to order at 1:10 PM by Al Way, facilitator.

AGENDA REVIEW: There were no revisions to the agenda.

IPLT GRANT UPDATE: Becki West reported the first meeting of the IPLT Block Grant Sub-committee was held. The format of the video was discussed, and it was decided price quotes for video production would be gathered. Toby Bayless explained the purpose of the video will be to educate new consumers on available services and rights. It is intended to be a DVD for the consumer to take home for viewing, as well as posting the video on the Affiliation web site.

IPLT MEETING

FREQUENCY: Toby re-introduced the topic of IPLT meeting frequency and expansion of membership from the October meeting. He proposed a quarterly meeting schedule that could contain richer content, including speakers; the expanded membership could include stakeholders as participants who would provide feedback regarding their concerns, especially health care reform. Discussion ensued. The group did not agree on the value of adding external stakeholders. It was agreed the monthly meeting time will be kept, understanding the meeting may be canceled. Julie Dowling suggested topics be chosen for a year.

Toby requested a list of speakers and topics of interest be sent to him over the next two weeks.

TECHNICAL CHANGES: Mike Geoghan expressed concern with the Targeted CSM and Supports Coordinators technical changes regarding Person Centered Planning authorization. Ionia, Gratiot and CEI did not feel this is an issue as the supervisors authorize the PCP plans. Discussion ensued. It was noted team integration and licensure are key, and there is a possibility of this being viewed as double billing. Julie volunteered to contact Mark Kielhorn at DCH and report back to the IPLT.

EBP REPORTS: Al distributed the written report on PMTO and reviewed the contents with the group. Toby asked about the outcomes; Al responded the outcomes are very good; cost problems, training length and practice rigidity are obstacles. COD-IDDT, Supported Employment, and Self Determination reports were not available as the respective change agents had not received the requested information from the assigned affiliate contacts. Kim Zimmerman requested Self Determination be removed as a report due to Ellen Sugrue-Hyman attending the IPLT meetings on a regular basis as a consultant. Kim asked if the EBP reporting holds value to the group. Discussion ensued. It was determined a better forum for receiving EBP information would be having a speaker rotation with each change agent leading the discussion. Maureen Moloney volunteered to serve as change agent for DBT if it was included in the EBP's. Speaker suggestions are to be sent to the change agents.

NEXT MEETING: The next meeting of the IPLT will be December 16, 1:00 PM to 3:00 PM, at CMHA-CEI in Conference Room G11-C.

ADJOURNMENT: The meeting adjourned at 2:40 PM.

Respectfully submitted,

Debra Heinze
Affiliation Secretary