

**CMHAMM
Affiliation Advisory Council Meeting Agenda**

**Date: 09/01/11
Location: CEI CMH
Room: G- 11 A & B**

(this meeting is scheduled from 11:00am to 2:00pm)

Standing Agenda Items:	Date of Review:	Responsible Staff for Agenda Item:	Time Assigned to Each Agenda Item:
1. Review and Approve previous meeting minutes and current agenda	Every Meeting	-----	5 minutes
2. Review of Advisory Council Bulletin	Every Meeting	Becki West and Heather Bell	15 minutes
3. Review of Affiliation Policies and Procedures: (Clinical Policy 2.0)	As Needed	Kim Zimmerman	10 minutes
4. FY 12 Council Goals/Outcomes	Every Meeting	Kim Zimmerman	20 minutes
5. Lunch	Every Meeting	-----	30 minutes
6. CMHSP Presentation: Gratiot CMH	Every Meeting	Gratiot Members	10 minutes
7. Anti –Stigma Grant materials and puppet presentation	Sept. Meeting	Various Presenters	60 minutes
8. Affiliation Website review	Sept. meeting	Kim Zimmerman	30 minutes
9. Local issues/comments for group discussion	Every Meeting	-----	-----
The following issues will not be discussed during the Sept. 2011 meeting			
10. Review of Audits: (HSAG, DCH and PIHP)	As Needed	Kim Zimmerman	20 minutes
11. Review of Affiliation Satisfaction Surveys	July Meeting	Richard Coehlo	60 minutes
12. Annual Review of Affiliation QI Plan	April Meeting	Liz Holcomb	20 minutes
13. Annual Review and revision to Affiliation Compliance Plan	March Meeting	Kim Zimmerman	20 minutes
Other Agenda Items Requested by Members:			

