

Meeting Minutes of September 1, 2011
Community Mental Health Authority of Clinton-Eaton-Ingham Counties
812 E. Jolly Rd., Conference Rooms G-11 A & B
Lansing, Michigan

- Present:** Committee Members: Julie Barron, CSR (CEI), Heather Bell, CSR (Gratiot); Judith Fryer (CEI); Anna Golliver (Newaygo); Beverly Helms (Ionia); Charlotte Lamb (Gratiot); Nick Lawson (Gratiot); Lawanda Smith (Newaygo); Lori Swan (CEI); Angela Thrush (Gratiot); Becki West, CSR (CEI); Nicole Wright (CEI)
- Other:** Toby Bayless (Affiliation); Jennifer Stone-Glasby, CSR (CEI); Kim Zimmerman (Affiliation)
- Call to Order:** The meeting was called to order by Nicole Wright, Chairperson at 11:00 AM, followed by introductions.
- Agenda Review:** Lori Swan was added to "Other". It was MOVED by Nicole, and SUPPORTED by Nick Lawson, to accept the agenda with revision. The motion was APPROVED.
- Meeting Minutes:** The minutes from August 4, 2011 meeting were read by Lori. It was MOVED by Judy Fryer and supported by Julie Barron, to approve the minutes. Charlotte asked when Older Adult picnic was and it was suggested we look at the flyer. The motion was APPROVED.
- Consumer Bulletin:** Becki passed out the draft of the FALL bulletin. There is a lack of participation in submitting articles for the newsletter. CEI and Gratiot provided numerous articles. Newaygo submitted a few poems and Ionia submitted a picture of art work and a poem. Discussion ensued. It was MOVED by Nick to extend deadline for the Bulletin until 9/15 and seconded by Heather. MOTION APPROVED. It was requested that Judy Hazle come and talk about the State Poetry contest in the next meeting. Julie will ask her.
- Affiliation Policy & Procedure Review:** Kim provided Policy #2.0 on Clinical Services. The purpose is to ensure all consumers have access to services and supports.
- FY12 goals/Outcomes:** Kim provided a draft copy of the FY12 Goals and Outcomes for the council and discussion ensued. The goals will be ongoing. 1A & B will be monthly. #2-The puppets are available for all CMH's to use. Corrections were made to the dates on the goals. The next Q.I. meeting is Friday, Sept. 9. Kim will set up a quarterly report schedule. Kim will present final hard copy of goals next meeting and it was requested that this document be brought to each meeting, so that we can review it as needed.

- CMHSP Presentation: It was tabled. The order in which the counties will present were set as the following, Ionia in October; Centra Wellness Network in November, CEI in December; Gratiot in January; Ionia in February; and Newaygo in March. The rotation will be done in alphabetical order.
- Children's Families: Judy, Lori and Nicole met to discuss the problems that they felt were an issue in getting the word out about the council and services available within the Affiliation. Lori handed out a written summary of the problems and solutions that she, Nicole and Judy discussed in their meeting. Toby proposed that they include him on ideas for solutions and addressing of problems. He mentioned that the video that was created with the IPLT Grant about the services available within the Affiliation will help address some of the noted issues and will be available for consumers and families.
- Anti-Stigma Grant: Kim played a DVD of the "Bullying is Lame" Puppet Show that was presented at Hawk Island by the CSRs at CEI to the Developmentally Disabled of Michigan. Discussion ensued. A list of all the items that were purchased by the grant money, along with what is still available was requested by the council to be included with the minutes for the next meeting. Nick suggested that the council provide a coloring book or something to take home with the kids, that had drawings and captions of the play and the characters. Angela offered her daughter as someone who could do the drawings. Becki will take pictures of the puppets and print them for Angie's daughter to use.
- CMHAMM Website: Kim provided an orientation to the Affiliations website. The website is www.cmhamm.org.
- Other: Julie provided a copy of the Advisory Council Member Handbook and Brochure to the group for suggestions, ideas, comments, and corrects to be discussed at the next meeting. Lori passed out brochures on "Discovering the Possibilities with Visual Strategies". Lori will get with Julie to get Council brochures and CEI brochures to pass out at her booth on Oct. 8th at the Ingham County Parent Advisory Committee. Kim also passed out brochures on the upcoming Patty Duke presentation at Peckham. Heather asked if we could talk about the Affiliation Dinner at the next meeting and whether it will be a luncheon or dinner.
- Next Meeting: The next meeting of the Affiliation Consumer and Stakeholder Advisory Council will be Thursday, October 6, 2011, 11:00 AM to 2:00 PM at 812 E. Jolly Rd., Lansing, Michigan.
- Adjournment: The meeting adjourned at 2:07 PM.

Respectfully submitted,

Julie Barron
CSR, Peer Support Specialist