CMHAMM Affiliation Advisory Council Meeting Agenda		Date: 11/03/11 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. Performance Indicators Review	Nov. Meeting	Paul Duff	30 minutes
3. Review of Advisory Council Bulletin	Every Meeting	Becki West and Heather Bell	10 minutes
3. Review of Affiliation Policies and Procedures: **(Procedure 1.8 and 2.9)**	As Needed	Kim Zimmerman	10 minutes
4. FY 12 Council Goals/Outcomes	Every Meeting	Council Members	30 minutes
5. Lunch	Every Meeting	----------	30 minutes
6. CMHSP Presentation: Centra Wellness	Every Meeting	Centra Wellness Staff	15 minutes
7. Council Handbook and Brochure Review (being brought back to November meeting for further discussion)	Nov. Meeting	Julie Barron	20 minutes
8. Presentation/Education: Self Determination and Person Centered Planning	Nov. Meeting	Kim Zimmerman	30 minutes
9. Local issues/comments for group discussion	Every Meeting	----------	----------
The following issues will not be discussed during the Nov. 2011 meeting			
10. Review of Audits: (HSAG, DCH and PIHP)	As Needed	Kim Zimmerman	----------
11. Review of Affiliation Satisfaction Surveys	July Meeting	Richard Coehlo	----------
12. Annual Review of Affiliation QI Plan	April Meeting	Liz Holcomb	----------
13. Annual Review and revision to Affiliation Compliance Plan	March Meeting	Kim Zimmerman	----------
Other Agenda Items Requested by Members:			

CMHAMM ADVISORY COUNCIL REVIEW GRID: 2011/2012

Data to be Reviewed:	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Performance Indicators					X						X	
QISMC Projects						X						X
Satisfaction Survey							X					
Affiliation Compliance Plan			X									
Affiliation QI Plan				X								
Health Care Reform Updates	X					X						
Recipient Rights		X										
HIPAA Regulations								X				
SD/PCP									X			
Advocacy (How To)												
Co-Occurring												