CMHAMM
Affiliation Advisory Council Meeting Agenda

Date: 12/01/11
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	10 minutes
3. 2011 Affiliation Retreat Follow-up	Dec. Meeting	Toby Bayless	30 minutes
4. Review of Affiliation Policies and Procedures:	No review for this meeting	No review for this meeting	No review for this meeting
5. FY 12 Council Goals/Outcomes	No review for this meeting	No review for this meeting	No review for this meeting
6. Lunch: Christmas Celebration	Dec. Meeting	----------	90 minutes
7. CMHSP Presentation:	No Presentation for this meeting	No Presentation for this meeting	No Presentation for this meeting
8. Local issues/comments for group discussion	Every Meeting	----------	----------
The following issues will not be discussed during the Dec. 2011 meeting			
9. Review of Audits: (HSAG, DCH and PIHP)	As Needed	Kim Zimmerman	----------
10. Review of Affiliation Satisfaction Surveys	July Meeting	Richard Coehlo	----------
11. Annual Review of Affiliation QI Plan	April Meeting	Liz Holcomb	----------
12. 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												