

Community Mental Health Affiliation of Mid-Michigan  
Consumer and Stakeholder Advisory Council

**Meeting Minutes of October 4, 2007**

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); Jean Cowdery (Gratiot); William Crandell (CEI); Marvin Embry (CEI); Judith Kindel (CEI); Todd Koopmans (Newaygo - via videoconference); Nick Lawson (Gratiot); Kim McKenzie, CSR (Manistee-Benzie – via videoconference); Jana Perez, CSR (Gratiot); Sandra Pilleria (Ionia); Christine Riddlebaugh (Gratiot); Lavonda Smith (Newaygo – via videoconference); Bea Stevens, CSR (Newaygo – via videoconference); Pixie Stevens (Newaygo – via videoconference); Rebecca West, CSR (Ionia)

Other: Toby Bayless (Affiliation); Judy Hazle (CEI); Liz Holcomb (CEI); Franklin Scott (Ionia); Bob Sheehan (CEI); Kim Zimmerman (Affiliation)

**Call To Order:**     Judith Kindel, Chairperson, called the meeting to order at 11:05 AM.

**Agenda Review:**    The agenda was approved as submitted.

**Review & Approval**

**Of Minutes:**        The minutes of the September 6 meeting were read aloud by Julie Barron. It was MOVED by Kim McKenzie and SUPPORTED by Todd Koopmans to approve the minutes as submitted. MOTION PASSED unanimously.

**New Vice Chairperson**

**Announcement:**    Judith announced Christine Riddlebaugh was elected Vice-Chairperson.

**Etiquette:**         Kim Zimmerman explained this meeting would be the first time connecting with members from Newaygo and Manistee-Benzie via videoconferencing, and emphasized the importance of no side conversations or extraneous noise of any kind and raising a hand for acknowledgement by the chairperson before speaking.

**Strategic  
Planning:**

Christine read the Mission Statement to the group. Discussion ensued. It was MOVED by Kim McKenzie and SUPPORTED by Bill Crandell to revise the "Committed to Consumer Advocacy" phrase to "Committed to Consumer Advocacy and Empowerment". MOTION PASSED unanimously. Kim Zimmerman suggested the bulleted points be removed from the Mission Statement, and incorporated into the By-Laws under the "Purpose" section. Following discussion, the group agreed to this by consensus. It was MOVED by Kim McKenzie and SUPPORTED by Nick Lawson to accept the Mission Statement paragraph as it stands, effective October 2007, and review it annually. MOTION PASSED unanimously. In the interest of time, the review of the By-Laws and development of new goals was tabled to the November meeting. Kim Zimmerman will facilitate this process, and will provide each member with the rules approved by the Affiliation regarding formation of work groups and their governance to review prior to the November meeting.

**Five Year  
Anniversary:**

Bob Sheehan congratulated the Advisory Council on their five year anniversary, and gave an overview of the Council's activities to date.

**Grant Coordinator's  
Report:**

Jana Perez announced the volunteer puppet trainer has moved from the area. She explained the plan for the process of the puppet show presentation. She also provided a picture of the puppet stage that was purchased. Those interested in serving as puppeteers need to begin practicing. Jana noted we have entered a new fiscal year, so the grant money has been discontinued.

**Anti-Stigma Video  
Presentation:**

Todd Heywood gave an overview of the process used in filming the video to be used for high school students. The group viewed the video, followed by discussion. Todd will continue to shoot additional scenes, and provide a facilitator manual. The final edited copy of the DVD will go to Kim Zimmerman.

**Adjournment:**

The meeting adjourned at 2:05 PM. The next scheduled meeting of the Affiliation Consumer and Stakeholder Advisory Council will be Thursday, November 1, 11:00 AM to 2:00 PM at 812 E. Jolly Rd., Lansing, Michigan in Conference Rooms G-11 A & B.

CMHAMM Consumer &  
Stakeholder Advisory Council  
Meeting Minutes  
October 4, 2007  
Page 3 of 3

Respectfully submitted,

Debra Heinze  
Affiliation Secretary