

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

Meeting Minutes of November 6, 2008

Community Mental Health Authority of
Clinton-Eaton-Ingham Counties
812 E. Jolly Rd., Atrium
Lansing, Michigan

Present: Committee Members: Julie Barron, CSR (CEI); Heather Bell, CSR (Gratiot); William Crandell (CEI); Rebecca Gardner (CEI); Todd Koopmans (Newaygo – via videoconference); Nick Lawson (Gratiot); Robin Moody (Newaygo – via videoconference); Lavonda Smith (Newaygo – via videoconference); Bea Stevens, CSR (Newaygo – via videoconference); Pixie Stevens (Newaygo – via videoconference); Rebecca West, CSR (Ionia)

Other: Toby Bayless (Affiliation); Moira Davenport-Ash (CEI); Jeff Iciek (CEI); Greg Snyder (Newaygo); Stefanie Zin (CEI)

Call to Order: Todd Koopmans called the meeting to order at 11:10 AM.

Agenda Review: Julie Barron requested nominations for the vice-chairperson position be added to the agenda, due to the resignation of Sandy Pillera. Discussion ensued. It was determined this item will be tabled to the December meeting.

Approval of Minutes: The minutes of the October 2, 2008 meeting were read aloud by Julie. It was noted the year of these minutes will be corrected from 2007 to 2008. It was MOVED by Nick, and SUPPORTED by Robin Moody, to approved the minutes as corrected. MOTION PASSED unanimously.

Presentation: Toby Bayless, Director of Affiliation Operations, introduced Greg Snyder, CEO of Newaygo CMH. Greg has worked 29 years at Newaygo CMH, with the last seven years as CEO. His presentation focused on the Medicaid funding “big picture”. He answered several questions from Council members. Greg encouraged everyone to contact their legislators with concerns regarding services.

HIPPA

Regulations: Stefanie Zin, Compliance/Privacy Officer – CEI, and Moira Davenport-Ash, Clinical Records Administrator - CEI, presented information on HIPPA (Health Information Privacy and Portability Act). They reviewed the contents of the Confidentiality and Privileged Communication procedure, and provided an overview of HIPPA.

RHIO Project: Jeff Iciek, Michigan State University student intern at CEI, explained the Regional Health Information Organization (RHIO) project. He asked the Advisory Council members if they would be willing to participate. Discussion ensued. It was determined Jeff will return to the December meeting, giving members an opportunity to review the information he provided to them. At that time he will answer questions, and the group will tell him if they are interested in being part of the RHIO project.

Other: Julie distributed the Creative Recovery booklet.

Nick led a discussion regarding a holiday celebration for Advisory Council members. It was decided by consensus the December 4 meeting will be an optional gift exchange. Lunch will be provided, and members were asked to furnish desserts, if possible.

Julie expressed concern that the materials purchased with the anti-stigma grant funds still were not available for use by the Council members.

Adjournment: The meeting adjourned at 2:10 PM. The next scheduled meeting of the Affiliation Consumer and Stakeholder Advisory Council will be Thursday, December 4, 11:00 AM to 2:00 PM at 812 E. Jolly Rd., Lansing Michigan in Conference Rooms G-11 A & B.

Respectfully submitted,

Debra Heinze
Affiliation Secretary