

CMHAMM
Improving Practices Leadership Team
Meeting Minutes

March 19, 2009

Community Mental Health Authority of
Clinton-Eaton-Ingham Counties
812 E. Jolly Rd.
Lansing, Michigan 48910

ATTENDANCE: Toby Bayless (Affiliation); Rob Davis (CEI); Julie Dowling (Ionia via telephone); Paul Duff (CEI); Mike Geoghan (Newaygo via videoconference); Michael Hetzman (Gratiot); Tom Knudtson (CEI); Maureen Moloney (CEI)

ABSENT: Kari Barker (Manistee-Benzie); Judi Cates (CEI); Kevin Fitzgibbon (Gratiot); Vic Guajardo (Gratiot); Jonathan Henry (CEI); Cindy Ingersoll (Newaygo); Ingemar Johansson (Manistee-Benzie); Cheryl Kobernik (Manistee-Benzie); Sue Poindexter (Gratiot); Bob Radaz (Gratiot); Greg Snyder (Newaygo); Pamela Stants (CEI); Al Way (CEI); Kim Zimmerman (Affiliation)

GUEST: Richard Coelho (CEI)

CALL TO ORDER: The meeting was called to order by Tom Knudtson at 1:10 PM.

AGENDA REVIEW: The agenda was approved as submitted.

MACMHB WINTER

CONFERENCE: Toby Bayless opened the floor for feedback from conference attendees. Discussion ensued.

REE: Toby understands the pilot of the REE form is underway, but he has not received follow-up information. The ARR requires the REE be in place/completed by the end of the fiscal year. Mike Geoghan stated Newaygo CMH is implementing the Northern Lakes plan. Concern was expressed regarding Peer Support Specialists traveling distances to administer a 15 minute survey. Toby requested "REE" become a standing agenda item during the IPLT meetings until the end of the fiscal year.

WORK GROUP

CHARGE: Toby distributed a draft of the IPLT work group charge, reviewed it with the group and requested feedback. It was suggested the IPLT consumer representatives will be appointed by recommendation of the Affiliation Advisory Council. Toby will present this information to the Advisory Council during the April meeting. Toby will make the appropriate revisions to the draft procedure and take it to the Steering Committee for review.

CO-OCCURRING

PROCEDURE: Mike Geoghan reviewed a draft of procedure 2.6 Co-occurring Disorders and asked for the group's input. It was suggested to add IDDT the definition section of the procedure. Mike will re-draft the procedure and send it to Kim Zimmerman.

CHANGE AGENTS: Toby reminded those present that a change agent from each affiliate CMHSP should be attending the State meetings for change agents. Maureen Moloney stated Scott Struck will represent CEI, and Mike Hetzman indicated Vic Guajardo is the Gratiot change agent.

PMTO: Mike Geoghan reported additional Newaygo staff has received PMTO certification. He asked if receipt of this certification should result in a modifier of the reporting code. Those present were unsure, and felt Al Way should be consulted.

NEXT MEETING: The next meeting of the IPLT will be Thursday, April 16, 1:00 PM to 3:00 PM, at CMHA CEI Conference Room G11-C.

ADJOURNMENT: The meeting adjourned at 2:40 PM.

Respectfully submitted,

Debra Heinze
Affiliation Secretary