

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

Meeting Minutes of April 2, 2009

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); Heather Bell, CSR (Gratiot); Jean Cowdery (Gratiot); Todd Koopmans (Newaygo via videoconference); Charlotte Lamb (Gratiot); Nick Lawson (Gratiot); Janet Maki (CEI); Kim McKenzie, CSR (Manistee-Benzie via videoconference); Ann Merrifield (CEI); Paul Palmer (CEI); Lavonda Smith (Newaygo via videoconference); Bea Stevens, CSR (Newaygo via videoconference); Pixie Stevens (Newaygo via videoconference); Rebecca West, CSR (Ionia)

Other: Toby Bayless (Affiliation); Carolyn Hilley (Gratiot); Kim Zimmerman (Affiliation)

Guests: Michael Mackin (Manistee-Benzie)

Call to Order: Todd Koopmans, chairperson, called the meeting to order at 11:15 AM.

Agenda Review: The agenda was approved as written.

Approval of Minutes: The minutes of the March 5, 2009 meeting were read aloud by Julie Barron. It was MOVED by Paul Palmer, and SUPPORTED by Kim McKenzie to approve the minutes as submitted. MOTION APPROVED.

Guest Presentation: Carolyn Hilley, CEO of Gratiot CMH, introduced herself and talked about her background. Toby Bayless gave an overview of the ARR (Application for Renewal and Recommitment), and explained how consumers are involved. He stated Carolyn would review sections one through three with the group, and collect their feedback. Carolyn reviewed section one, asking if members are involved in other groups, and if the ARR has been addressed locally. The section two review explained the promotion of a warm, welcoming environment resulting in a positive experience for consumers. Section three focused on the ability of consumers to choose

meaningful activities as part of their treatment plan. All present provided helpful input that Toby will include in his response to the ARR.

Procedure

Review:

Kim Zimmerman reviewed Procedure 1.3 Policy and Procedure Development and Review, Procedure 2.6 Co-Occurring Disorders, and Procedure 2.7 Behavior Treatment Plan Review Committees. Discussion ensued, and questions were answered. Kim reminded the group she is always open to questions and input whenever the need arises.

ARR Review:

Kim Zimmerman reviewed section four of the ARR. She received feedback regarding the Person Centered Plan, Self Determination, Fiscal Intermediaries, and External Facilitators.

Recognition

Dinner:

Nick Lawson announced the date for the Recognition Dinner has been changed to May 28. He asked for progress reports from members who have agreed to speak during the program. Due to time constraints, it was determined voting for the Staff Award would occur during the May 7 Council meeting. Members were reminded to bring their nominations, and give a reason why it is felt the nominee is deserving of this award.

Adjournment:

The meeting adjourned at 2:10 PM. The next scheduled meeting of the Affiliation Consumer and Stakeholder Advisory Council will be Thursday, May 7, 2009, 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