

CMHAMM
Improving Practices Leadership Team
Meeting Minutes

September 17, 2009

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

ATTENDANCE: Toby Bayless (Affiliation); Julie Dowling (Ionia); Michael Geoghan (Newaygo via videoconference); Cindy Ingersoll (Newaygo via videoconference); Cheryl Kobernik (Manistee-Benzie via videoconference); Kim Zimmerman (Affiliation)

ABSENT: Kari Barker (Manistee-Benzie); Julie Barron (CEI); Judi Cates (CEI); Mary Clissold (CEI); Rob Davis (CEI); Paul Duff (CEI); Ann Marie Evans (Manistee-Benzie); Kevin Fitzgibbon (Gratiot); Vic Guajardo (Gratiot); Jonathan Henry (CEI); Ingemar Johansson (Manistee-Benzie); Todd Koopmans (Newaygo); Maureen Moloney (CEI); Darby Moreno (Manistee-Benzie); Sue Poindexter (Gratiot); Bob Radaz (Gratiot); Greg Snyder (Newaygo); Pamela Stants (CEI); Al Way (CEI)

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

AGENDA REVIEW: There were no additions to the agenda.

ACCESS TOOL FOR
ADULTS:

Cindy Ingersoll began the follow-up from the Retreat discussion regarding an access tool for MI adults. Toby stated the CEO's had met, and approved moving forward with a sub-group to determine which standardized access tool would be viable. Cindy, Julie Dowling and Cheryl Kobernik will serve on the sub-group. Julie reported contact with Mark Reinstein regarding where DCH may be heading with the standardized tool decision; he indicated DCH has made no decision to date. Julie will contact Mark Kielhorn for further information, and will notify the IPLT via

an e-mail. Kim Zimmerman will send the LOCUS information to all IPLT members.

EBP Collaboration: Michael Geoghan stated the quarterly EBP report requirements are very time consuming for him as he is the local change agent for every EBP. Discussion ensued regarding alternative report requirements. It was determined sharing of updates will remain a standing agenda item, with annual reports by each EBP change agent. Toby will write up the details into a procedure to be followed; he will send out a draft procedure for feedback prior to the October meeting.

COD-IDDT: Cheryl gave a verbal report on the COD-IDDT, and will follow-up with a written report via e-mail. Toby asked about the sustainability of the EBP's. Cheryl and Julie indicate COD-IDDT and Wraparound are probably sustainable. Michael noted staff time and reporting cost are the significant concerns.

Supported

Employment: Julie distributed the report on Supported Employment, noting she had not received information from Manistee-Benzie and Gratiot. Cheryl directed Julie to the e-mail containing the Manistee-Benzie report. Julie will revise the report form and ask Debbie Heinze to send it to the IPLT.

October Agenda: Kim announced Ellen Sugrue-Hyman is available to attend the October meeting, but Annette Downey is not available. The group decided Ellen should be invited. Kim noted CMHAMM is not meeting the standards set forward, as the independent facilitators are not being utilized even though the service is offered. Kim requested questions for Ellen submitted to her prior to the meeting, as well as assurance of good meeting attendance to ensure a comprehensive discussion.

Pine Rest: Cindy expressed concern with Pine Rest's request for a signed contract with an increased rate. Toby advised holding on a response for further developments.

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Next Meeting: The next meeting of the IPLT will be Thursday, October 15, 1:00 PM to 3:00 PM, at CMHA-CEI in Conference Room G11-C.

Adjournment: The meeting adjourned at 2:30 PM.

Respectfully submitted,

Debra Heinze
Affiliation Secretary