

CMHAMM
Improving Practices Leadership Team
Meeting Minutes

October 15, 2009

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

- ATTENDANCE:** Julie Barron (CEI); Toby Bayless (Affiliation); Judi Cates (CEI); Mary Clissold (CEI); Rob Davis (CEI); Julie Dowling (Ionia); Paul Duff (CEI); Michael Geoghan (Newaygo); Michael Hetzman (Gratiot); Cheryl Kobernik (Manistee-Benzie); Maureen Moloney (CEI); Darby Moreno (Manistee-Benzie); Pamela Stants (CEI); Kim Zimmerman (Affiliation)
- ABSENT:** Kari Barker (Manistee-Benzie); Ann Marie Evans (Manistee-Benzie); Kevin Fitzgibbon (Gratiot); Vic Guajardo (Gratiot); Jonathan Henry (CEI); Cindy Ingersoll (Newaygo); Ingemar Johansson (Manistee-Benzie); Todd Koopmans (Newaygo); Sue Poindexter (Gratiot); Bob Radaz (Gratiot); Greg Snyder (Newaygo); Al Way (CEI)
- GUEST:** Richard Coelho (CEI)
- CALL TO ORDER:** The meeting was called to order by Maureen Moloney at 1:10 PM.
- AGENDA REVIEW:** The following items were added to the agenda:
- CLS
 - Physician Peer Review
 - Trauma Informed Care
- The Self Determination discussion was moved to the November agenda.
- ACCESS TOOL FOR ADULTS:** Michael Geoghan led discussion regarding implementation of an access tool for adults to be used consistently Affiliation-wide. Rob Davis stated CEI has reviewed several tools, and recommended the OQ45 to the State. This was rejected by consumers as measuring negatives versus positives in favor of the REE. As the State has not made a final selection, Richard Coelho volunteered to serve as a consultant to the sub-group formed in September to review a number of instruments specific to SMI adults relative to either level of care and/or other

outcome measures. Richard also favors establishing criteria and cost. It was agreed each affiliate would have a representative serving on the sub-committee as follows: Cindy Ingersoll (Newaygo) chair/coordinator; Rob Davis (CEI); Michael Hetzman (Gratiot); Julie Dowling (Ionia); Cheryl Kobernik (Manistee-Benzie); Pamela Stants (consumer advocate); and Richard Coelho (consultant). The sub-committee will report back to the IPLT no later than the January 21, 2010 meeting.

EBP COLLABORATION: Toby Bayless presented a draft of the EBP reporting guidelines. Discussion ensued regarding the report schedule. It was agreed by consensus to designate April as the mid-year report month, which will be reflected on the IPLT standing agenda. Toby will amend the guidelines and issue as a CMHAMM bulletin.

PHYSICIAN PEER

REVIEW:

Michael Geoghan asked what each affiliate is doing for a physician peer review. Discussion ensued regarding the use of CARF standards. The physicians at CEI will be meeting to discuss peer review. Julie Dowling and Michael Geoghan volunteered to send the tools used at Ionia and Newaygo to Debbie Heinze, who will forward the information on to Dr. Henry.

CLS:

Michael Geoghan asked what CLS process and tools each affiliate is using in the non-licensed settings. Mary Clissold explained the process used by CEI, and noted a tool is under development. Michael Hetzman and Julie Dowling stated the process used in Gratiot and Ionia is not well defined.

TRAUMA INFORMED

CARE:

Cheryl Kobernik asked how affiliates are addressing Trauma Informed Care. Judi Cates requested an explanation of this, which was provided by Darby Moreno. Darby noted there is a free web training link [www.tfcbt.musc.edu/] which will be sent to IPLT members by Debbie Heinze. All present indicated limited resources, and restrictive budgets, posed problems regarding attendance to the multiple trainings.

PMTO:

Toby reported Al Way made a presentation on PMTO to the CEO's. It was agreed to continue funding PMTO during FY 2009-2010. Al will compile a list of items for DCH that he anticipates will make PMTO funding cost prohibitive in FY 2010-2011.

IPLT
Meeting Minutes
October 15, 2009

Page 3 of 3

UPDATES: Kim Zimmerman shared Tom Renwick's clarification of the draft review protocol. Julie was reminded to call a meeting of the Affiliation Behavior Management Committee in November.

NEXT MEETING: The next meeting of the IPLT will be Thursday, November 19, 1:00 PM to 3:00 PM, at CMHA-CEI in Conference Room G11-C.

ADJOURNMENT: The meeting adjourned at 2:15 PM.

Respectfully submitted,

Debra Heinze
Affiliation Secretary