

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

**January 07, 2010
11:00 AM – 2:00 PM**

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

A G E N D A

1. Call To Order/Introductions (5 minutes)
2. Agenda Review, Modification and Approval (5 minutes)
3. Reading and Approval of Minutes (December 2009) (5 minutes)
4. Quality Improvement Report (Liz Holcomb) (30 minutes)
5. Consumer Bulletin (15 minutes) (Group Discussion)
6. Lunch (30 minutes)
7. HSAG PMV Review Findings (Kim Z.) (15 minutes)
8. Updates to Affiliation Compliance Plan (Kim Z.) (10 minutes)
9. Other business (30 minutes)
 - a. Suggestions for Presentation Schedule:
 - i. January: Affiliation QI Workgroup Updates
 - ii. February: Provider Network Updates (Network Adequacy Report)
 - iii. March: IPLT Workgroup Updates
 - iv. April: HSAG Compliance Review Summary
 - v. May: SD/PCP Presentation
 - vi. June: ???
 - vii. July: MDCH Site Review Summary
 - viii. August: ???
 - ix. September: ???
 - x. October: ???
 - xi. November: ???
 - xii. December: No Presentation
10. Local updates from Council members (5 minutes)
11. Final Thoughts (5 minutes)
12. Adjournment