

CMHAMM
Improving Practices Leadership Team
Meeting Minutes

January 21, 2010

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

ATTENDANCE: Julie Barron (CEI); Toby Bayless (Affiliation); Mary Clissold (CEI); Rob Davis (CEI); Julie Dowling (Ionia); Paul Duff (CEI); Michael Hetzman (Gratiot); Cindy Ingersoll (Newaygo via videoconference); Cheryl Kobernik (Manistee-Benzie); Kari Korson (Manistee-Benzie); Kim Zimmerman (Affiliation)

ABSENT: Judi Cates (CEI); Kevin Fitzgibbon (Gratiot); Michael Geoghan (Newaygo); 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)

GUESTS: Connie Cory (CEI)

CALL TO ORDER: The meeting was called to order by Julie Dowling at 1:15 PM.

AGENDA REVIEW: The agenda was approved as submitted.

CASE MANAGEMENT

STANDARDS: Rob Davis reported the Case Management Standards State Advisory Committee is developing core competencies. The committee has representatives of MI, Children's, and heavy DD representation. Rob favors competency by discipline, but the majority of the committee prefers one core competency for all. The emphasis has been on attitudinal areas, such as Person Centered Planning, versus Level of Care, medical necessity, etc. The committee meets again February 19. Rob would appreciate receiving input from DD and Children's by February 15.

CLINICAL DIRECTORS

MEETING: Toby Bayless forwarded minutes from the Clinical Directors meeting for review prior to this meeting, and asked if anyone had additional information to provide.

Michael Hetzman and Michael Geoghan plan to attend the Clinical Directors meeting during the MACMHB Winter Conference.

EBP COSTING: Toby explained during the November AAR review meeting, DCH staff wanted to know the barriers to implementing and/or sustaining the evidence based practices. Cost was identified as impacting sustainability, so DCH requested a summary of cost. Toby handed out his cost summary and asked if there were additional suggestions regarding the content. Suggestions included an “other” line to capture refreshments, materials, etc.; projected cost to sustain or increase; and, start-up cost per employee. Additional feedback can be sent to Toby to include with his next response.

MARCH STEERING COMMITTEE

PRESENTATION: Toby announced reporting by IPLT will be needed to the CEO and Steering Committee groups. Toby will present the final written report to the CEO’s. An IPLT representative at the Steering Committee meeting location will report to that group. The next Steering Committee meeting will be March 3, 9:30 AM to 3:00 PM at Gratiot CMH. Michael Hetzman volunteered to report. Mike will send a draft report to IPLT members for review and contributions prior to the meeting.

MI LOC TOOL

RECOMMENDATION: Cindy Ingersoll reported the sub-group examined various MI Level of Care tools, recommending the LOCUS be selected for adoption by the Affiliation. The recommendation is supported by the CEO’s, agreeing each affiliate will move to this as they leave the tool presently being used. A procedure regarding the use of the tool was requested that will not disqualify individuals due to finances. Cindy volunteered to draft a procedure for review by the sub-group.

OTHER: Toby announced IPLT sub-groups will be needed to address certain parts of the ARR as the DCH Review Team meetings progress.

Kim Zimmerman announced Ellen Sugrue-Hyman, contractual liaison to Mike Head, will be attending the February IPLT meeting, and quarterly meetings thereafter. She will also be attending the CMHAMM Self Determination work group meetings.

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NEXT MEETING: The next meeting of the IPLT will be February 18, 2010, 1:00 PM to 3:00 PM, at CMHA-CEI in Conference Room G11-C.

ADJOURNMENT: The meeting adjourned at 2:35 PM.

Respectfully submitted,

Debra Heinze
Affiliation Secretary