

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

Meeting Minutes of February 4, 2010

Community Mental Health Authority of Clinton-Eaton-Ingham Counties
812 E. Jolly Rd., Conference Room G11-C
Lansing, Michigan

Present: Committee Members: Julie Barron, CSR (CEI); Heather Bell, CSR (Gratiot via telephone); Deborah Krieger (Manistee-Benzie via videoconference); Charlotte Lamb (Gratiot); Nick Lawson (Gratiot); Eric Lilly (Manistee-Benzie via videoconference); Ann Merrifield (CEI); Lavonda Smith (Newaygo via videoconference); Bea Stevens, CSR (Newaygo via videoconference); Pixie Stevens (Newaygo via videoconference)

Other: Toby Bayless (Affiliation); Paul Duff (CEI); Judy Hazle (CEI); Kim Zimmerman (Affiliation)

Call to Order: Nick Lawson, Chairperson, called the meeting to order at 11:15 AM.

Agenda Review: The following items were approved for placement on the agenda:

- Art Contest judging
- CMH sponsored events

Approval of Minutes: Charlotte Lamb read aloud the minutes of the January 7 meeting. Nick MOVED to approve the minutes as submitted. The motion was APPROVED by consensus.

CMH Events: Judy Hazle of CEI introduced herself and explained the events held at CMHA-CEI. Past events featured speakers on African-American Mental Health Issues, Children's Attention Deficit, and Bipolar Disorder. Upcoming events include The Sandwich Kid, Normal People Scare Me, and workshops; she provided informational flyers. Judy also announced the Walk A Mile event will be held May 11. She encouraged Council members to contact their local CEO's for participation information.

Performance Indicator

Data: Paul Duff provided handouts of the 2009 Performance Indicator data he compiled, and reviewed it with the group.

Consumer Bulletin: Julie Barron distributed copies of the draft Consumer Bulletin issued by Newaygo CMH Advisory Council members. Feedback should be sent to Bea Stevens. The draft will go to the QI work group on March 13 for review prior to distribution.

EQR Results: Kim Zimmerman reviewed a summary of results from the 2008/2009 External Quality Review for Prepaid Inpatient Health Plans. She noted this information is shared with various other groups.

CMHA-CEI

Presentation: Julie reported on current activities occurring at Clinton-Eaton-Ingham Community Mental Health.

Recognition Dinner

Updates: Nick asked who will back up Kim McKenzie regarding Recognition Dinner coordination in the event of illness. Discussion ensued. Heather Bell will check to see if the February 18 CSR meeting can be hosted at Gratiot CMH; this would provide an opportunity to inventory the supplies remaining from previous years' dinners. Julie volunteered to make certificates in acknowledgment of Council members whose terms expired in 2009. It was requested Kim Zimmerman distribute the updated Council seniority list.

Affiliation Procedure

1.8: Kim Zimmerman referenced procedure 1.8, Section IV.J., and stated this needs to be addressed by the Council. It was determined active work on the history of the Council, achievements, and current projects/goals will begin during the March meeting. If this is completed in time, the information can be presented at the Recognition Dinner. It was also suggested the handbook compiled by Julie be updated during the March meeting.

Affiliate Presentation

For March: Nick is scheduled to present a report of local CMH activities to the Advisory Council during the March meeting. The remaining affiliate presentations are scheduled as follows: April – Manistee-Benzie; May – Ionia; and June – Newaygo.

Local Updates: Julie stated she is in the fifth week of the PATH presentation to the Mason Rural Outreach. Upon completion, she will present to Clinton Counseling Center, followed by Eaton Counseling Center. Her next educational series will be on budgeting.

Charlotte announced Gratiot CMH is combining staff from two buildings into one building located on Wright Avenue in Alma. Gratiot CMH will also be holding an open house at their drop-in center in March.

Adjournment: The meeting adjourned at 1:55 PM. The next scheduled meeting of the Affiliation Consumer and Stakeholder Advisory Council will be Thursday, March 4, 2010 at 812 E. Jolly Rd., Lansing, Michigan in Conference Rooms G-11 A & B.

Respectfully submitted,

Debra Heinze
Affiliation Secretary

PURPOSE STATEMENT

- To assure that consumers shape the policies & practices of the Affiliation of Mid-Michigan & the State
- To determine the needs of consumers & to communicate those needs to appropriate parties. To improve the work of the Affiliation, so that it meets the needs of consumers, families, & other stakeholders.
- To review & to make recommendations about the Affiliation's programs.
- To make suggestions to the Director of Affiliation Operations.
- To be advocates of system-wide change for consumers' rights & consumers' welfare.
- To work as a team in a safe, friendly & respectful environment.