

CMHAMM
Improving Practices Leadership Team
Meeting Minutes

February 18, 2010

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); Michael Hetzman (Gratiot); Cindy Ingersoll (Newaygo); Cheryl Kobernik (Manistee-Benzie); Kari Korson (Manistee-Benzie); Maureen Moloney (CEI); Darby Moreno (Manistee-Benzie); Teri Pechacek (Manistee-Benzie); Al Platt (CEI); Pamela Stants (CEI); Kim Zimmerman (Affiliation)

ABSENT: Julie Barron (CEI); Judi Cates (CEI); Mary Clissold (CEI); Rob Davis (CEI); Paul Duff (CEI); Kevin Fitzgibbon (Gratiot); Vic Guajardo (Gratiot); Ingemar Johansson (Manistee-Benzie); Todd Koopmans (Newaygo); Sue Poindexter (Gratiot); Greg Snyder (Newaygo); Al Way (CEI)

GUEST: Ellen Sugrue-Hyman

CALL TO ORDER: The meeting was called to order at 1:05 PM.

AGENDA REVIEW: The following items were added to the agenda:

- Case Management Advisory Board Update – Rob Davis
- Recovery Council Update – Pamela Stants

EBP REPORTING: Toby Bayless reviewed previous discussion regarding the frequency of EBP reporting. It was determined the April reporting will be done by Family Psychoeducation and Wraparound; the October reporting will be done by PMTO, COD-IDDT, and Self Determination. Each report will be allotted 20 minutes on the agenda, and a written report will be submitted on the report form to Debbie Heinze prior to the IPLT meeting. Michael Hetzman announced Bob Radaz is no longer employed by Gratiot CMH, therefore Michael will be serving as the Gratiot PMTO and Wraparound change agent.

MARCH STEERING COMMITTEE

PRESENTATION: Michael Hetzman explained Gratiot CMH is moving their two locations into one on Wright Avenue. Due to these circumstances, he did not have a draft of the

presentation he will make to the Steering Committee on March 3. He will e-mail the draft report to IPLT members during the week of February 22, and requested feedback as soon as possible.

SUPPORTED EMPLOYMENT

RFP: Toby requested affiliates responding to the Supported Employment Block Grant request for proposals submit applications to the PIHP, and he will complete one application for all. Discussion ensued regarding monitoring the submission of reports and sharing problems and/or successes. Additionally, discussion occurred regarding the PIHP providing sustained funding for grant initiated projects.

LOCUS: Cindy Ingersoll reported on her presentation of the LOCUS selection to the CEO's. Language addition will be made to the procedure, noting LOCUS use is not mandatory if another tool is currently in use. Reference to developmental disability and substance use disorder will be removed throughout the document. Discussion ensued regarding scoring; it was determined justification will be needed. Cindy will finalize the revisions, then Toby will issue a CMHAMM bulletin.

RECOVERY COUNCIL: Pamela Stants reported her attendance at work session meetings the past three months, dedicated to training Peer Support Specialists. She noted there has been no recent discussion of the REE.

CASE MANAGEMENT

ADVISORY BOARD: Rob Davis reported on his attendance to the Case Management Supports Coordinators Advisory Board meeting. It is divided into various competencies sections. Rob volunteered the CMHAMM IPLT to review the Advisory Board's product during the April IPLT meeting. He encouraged attendance of case managers from all disciplines to this meeting.

SELF DETERMINATION

DISCUSSION: Ellen Sugrue-Hyman addressed questions and provided guidance. She reported the Home Help policy is being re-written for clarification; discussion is ongoing regarding Independent Facilitation being done by Peer Support Specialist; and, the PCP policy guidelines are slated to be updated.

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

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ADJOURNMENT: The meeting adjourned at 2:55 PM.

Respectfully submitted,

Debra Heinze
Affiliation Secretary