

CMHAMM
Improving Practices Leadership Team
Meeting Minutes

April 15, 2010

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

- ATTENDANCE:** Toby Bayless (Affiliation); Rob Davis (CEI); Julie Dowling (Ionia via videoconference); Paul Duff (CEI); Michael Geoghan (Newaygo via videoconference); Michael Hetzman (Gratiot); Cindy Ingersoll (Newaygo via videoconference); Maureen Moloney (CEI); Darby Moreno (Manistee-Benzie via videoconference); Teri Pechacek (Manistee-Benzie via videoconference); Kim Zimmerman (Affiliation)
- ABSENT:** Judi Cates (CEI); Mary Clissold (CEI); Kevin Fitzgibbon (Gratiot); Vic Guajardo (Gratiot); Ingemar Johansson (Manistee-Benzie); Cheryl Kobernik (Manistee-Benzie); Todd Koopmans (Newaygo); Kari Korson (Manistee-Benzie); Sue Poindexter (Gratiot); Greg Snyder (Newaygo); Pamela Stants (CEI); Al Way (CEI)
- GUESTS:** Cathy Adams (CEI); Nora Barkey (MDCH); Connie Cory (CEI); Heather Cordes-Gerlach (Manistee-Benzie via videoconference); Leah Stapley (Manistee-Benzie via videoconference)
- CALL TO ORDER:** The meeting was called to order at 1:05 PM by Michael Hetzman, facilitator.
- AGENDA REVIEW:** The following was added to the agenda:
- MUNC memo – Julie Dowling
 - In absence of Andrew Hewat, Kim Zimmerman will comment on the Network Sufficiency Report

EBP REPORTS: Family Psychotherapy

Cathy Adams provided and reviewed the Family Psychoeducation report handout. She noted CEI's Older Adult group is unique in the State. Gratiot has a consumer/Board member who has been presenting. Richard Coelho is receiving data to produce a report. Cathy is hoping to share outcomes during the next Family Psychoeducation report to the IPLT.

Wraparound

Mike Geoghan provided the Wraparound report to the IPLT, noting Gratiot is still trying to generate community interest to form a team.

NETWORK SUFFICIENCY

REPORT: In absence of Andrew Hewat, Kim Zimmerman noted the importance of the Network Sufficiency report regarding response to audit citations. It is intended to be built on annually, identifying missing information and analyzing needs. The report will be sent out to the IPLT electronically before Andrew reviews it with the group during the May meeting.

ADULT MH BLOCK

GRANT REVIEW: Julie Dowling explained the Adult Mental Health Block Grant is State dedicated funding in regard to the integration of physical and behavioral health care Affiliation-wide. The CEO's will discuss this grant. Julie noted the grant must be reviewed by the IPLT by May 11. Discussion ensued regarding ways the IPLT can review the grant. She announced there will be a telephone conference on April 22 at 11 AM.

**CASE MANAGEMENT/
SUPPORTS COORDINATOR**

COMPETENCIES: Rob Davis introduced Nora Barkey of DCH. Nora explained the changing and growing expectations regarding competencies for Case Management/Supports Coordinator. She gathered feedback from the group on essential or desired skills to perform the duties of this position.

Rob will keep updates coming to IPLT as the competencies are developed.

MUNC: Julie Dowling explained the Affiliation UM work group reviews the MUNC report for costs, volume, risk, variance and services provided by at least one affiliate but less than 50% of affiliates. The CEO's have requested information about services provided by the CMHSP's that could be provided by community resources. It was felt the IPLT could provide feedback on occupational therapy, speech and language, physical therapy, and dietary services. Julie requested this information be collected during the May IPLT meeting; it will be presented to the CEO's in aggregate by the UM work group.

SUSTAINABILITY

PROJECT: Maureen Moloney explained a State letter requesting to conduct a 90 minute focus group with the CMHAMM IPLT during the months of May or June to obtain information about sustainability practices that are working and barriers to sustainability. It was determined this will be done during the June 17 IPLT meeting. Maureen will contact the project facilitator, Mary Ruffolo with this information.

NEXT MEETING: The next meeting of the IPLT will be May 20, 1:00 PM to 3:00 PM, at CMHA-CEI in Conference Room G11-C. Kim issued a reminder that Ellen Sugrue-Hyman will be present to discuss Self Determination/Person Centered Planning issues.

ADJOURNMENT: The meeting adjourned at 2:30 PM.

Respectfully submitted,

Debra Heinze
Affiliation Secretary