

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

Meeting Minutes of August 5, 2010

Community Mental Health Authority of Clinton-Eaton-Ingham Counties
812 E. Jolly Rd., Conference Rooms G-11 A & B
Lansing, Michigan

Present: Committee Members: Julie Barron, CSR (CEI); Deborah Krieger (Manistee-Benzie); Charlotte Lamb (Gratiot); Nick Lawson (Gratiot); Michael Mackin (Manistee-Benzie); Lavonda Smith (Newaygo); Pixie Stevens (Newaygo); Lori Swan (CEI); Rebecca West, CSR (CEI); Nicole Wright (CEI)

Other: Dan (Manistee-Benzie); Danielle (Manistee-Benzie); Jennifer Stone-Glasby (CEI); Kim Zimmerman (Affiliation)

Call to Order: Nick Lawson, Chairperson, called the meeting to order at 11:05 AM, followed by introductions.

Agenda Review: The following item was requested as an addition to the agenda:

- Vice Chairperson nominations

Approval of Minutes:

Nicole Wright read aloud the minutes of the June 3 meeting. It was MOVED by Nick, and SUPPORTED by Julie Barron, to approve the minutes as submitted. The motion was APPROVED.

Consumer Bulletin:

Discussion was held regarding the current process for issuing the Consumer Bulletin, and how it is not working smoothly. It was decided to no longer rotate publication between agencies. It was agreed to have a set committee that will oversee the process. Committee members will be Julie, Charlotte Lamb, Becki West and Lori Swan. Each agency is responsible for submitting information for each publication (four times per year); this is an expectation/requirement of each agency. The committee will edit and compile the

information into the bulletin. Work will begin on the issue for October, November, and December 2010. During the September Advisory Council meeting the committee will announce the deadline for submitting articles for the upcoming issue. The committee will also bring the last edition of the bulletin to the next meeting for review for any needed changes in content and/or formatting.

Manistee-Benzie CMH

Presentation: The Friendship Society won the Richard Wellwood Award for Excellence. Assistance is being provided in developing a community garden. Two PATH groups and WRAP groups will start soon. Pathway groups are going in both counties. DFC has a dance coming up in August.

DCH Site Review

Findings: Kim Zimmerman will review the specific citations at the next meeting as DCH has not yet accepted the plan of correction submitted by CMHAMM and has not yet ruled on appeals submitted. Kim did review the "Summary of Consumer Interviews" and the "Consumer Panel Meeting" documents. Further review of DCH findings will occur after DCH has accepted the plan of correction.

Affiliation Policy/Procedure

Review: No policies/procedures to review during this meeting.

Other Business: Nominations for the Vice Chairperson position were as follows:

- Charlotte – rejected nomination
- Lavonda Smith – rejected nomination
- Heather Bell – not present at meeting
- Julie – accepted nomination
- Dan – accepted nomination

Voting will occur at the next meeting.

CMH

Presentations: The agencies will do presentations in the following order:

- September – CEI
- October – Gratiot
- November – Ionia
- December – no presentation
- January – Manistee-Benzie
- February - Newaygo

Future

Presentations: September – Stefanie Zin on Confidentiality and HIPPA
October – Kim Zimmerman on Person Centered Planning

Appeals & Grievances

Presentation: Liz Holcomb went over ways and methods that consumers can voice concerns.

Adjournment: The meeting adjourned at 2:00 PM. The next meeting of the Affiliation Consumer and Stakeholder Advisory Council will be Thursday, September 2, 11:00 AM to 2:00 PM at 812 E. Jolly Rd., Lansing, Michigan.

Respectfully submitted,

Kimberly Zimmerman
CMHAMM Compliance Administrator

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