

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

**September 02, 2010  
11:00 AM – 2:00 PM**

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

**A G E N D A**

1. Call To Order/Introductions
2. Agenda Review, Modification and Approval
3. Reading and Approval of Minutes (August 2010) (5 minutes)
4. Presentation (Stefanie Zin) (45 minutes)
  - a. HIPAA Privacy and Security
5. Consumer Bulletin (30 minutes) (Group Discussion)
6. Lunch (30 minutes)
7. Council By-Laws (30 minutes)
8. CMHSP Presentation (10 minutes)
  - a. CEI CMH
9. Affiliation Policy/Procedure Review (10 minutes)
  - a. Procedure 2.8
10. Other business (10 minutes)
  - a. Future Presentation to Group
  - b. Local updates from Council members
11. Adjournment