

**Full Governing Board
Meeting Minutes
Friday, March 5, 2010**

Present (phone or in person): Mike Head (MDCH); Corrine Mann (Detroit-Wayne); Jon Kinch (Macomb); Toby Bayless (CEI); Alexis Kaczynski (North Country); Sandra Lindsey (Saginaw); Bill Slavin (Northern Lakes); Linda Kaufmann (CMH Central MI); Phil Royster (Recovery Council); Norm DeLisle (MDRC); Lisa Lepine (ARC); Mike McCarten (Thumb Alliance); Paul Ippel (network180); Rob Moerland (Kalamazoo), Dave Ray (Kalamazoo), Chuck Dougherty (CEI), Michael Brashears (Ottawa), Donna Kitrick (Pathways), Chris Pinter (Bay-Arenac) Erv Brinker (Summit Pointe); Jeff Patton (SW Affiliation); Dave Schneider (North Country), Mike Vizena (MACMHB), Laura Vredeveld (TSG)

Approval of Agenda - approved as written

Public Comment – Mr. James Gallant from Project Parenting Time presented materials related to the Strategic Direction for prevention of Suicidal Behavior. He requested that TSG make a resolution to support the Strategic Direction. Mr. Gallant would also like the TSG Board to seek an attorney’s opinion on our compliance with the Open Meetings Act. In addition, he requests that the TSG Board reconsider the priority items approved for the work plan as he believes certain items, particularly the rights of children their receiving court-ordered parenting time, were not adequately considered by this board. Mr. Gallant also requests that the Friend of the Court be included in statewide System of Care efforts.

Review and Approval of Minutes

– February 5, 2010 meeting minutes approved as written.

Current Budget/ Actual Financial Update

- Laura reviewed the current financial statement. No questions or concerns noted. Monthly expenditures continue at pace with previous months. Laura is working with MACMHB to reconcile revenue and expense report to arrive at an accurate fund balance.

Project Updates

Laura provided a written summary and reviewed the monthly project updates. Highlights include:

Administrative Efficiencies: Laura has been meeting informally with some large providers who contract with multiple CMHSP’s and/or PIHP’s on topics of potential administrative efficiencies. Board also discussed draft boilerplate language which requests the MDCH arrange for a workgroup to address these issues.

Waiting List Guidelines: MDCH has completed its internal review and intends to issue the draft technical advisory in the near future. Mike Head indicates he has asked Mark Kielhorn to draft a letter and then will be issuing the document for 30 day review and comment period.

Active Engagement: Laura is working with a subgroup of DD PIT on a draft document related to services to adults with developmental disabilities. Members of the subgroup presented on this draft document at the February MACMHB conference. Concerns expressed that the subgroup may be replicating work already

completed in the concept paper and in the ARR. Also concerns about the makeup of the subgroup and the lack of representation by family members and/or primary consumers. We need to be clear about the expectation for this workgroup and what we are trying to accomplish with this document. Need to refocus on the most severe forms of DD and the concerns of people being neglected. Concerns that the subgroup continues to go to an “ethereal” place rather than focusing on expectations for individuals. Mike Head indicates the group should focus less on the setting itself but what happens in the setting, the quality of care and supports in those settings, and what the outcomes are for individuals. Laura will bring the feedback back to the DD subgroup and to full DD PIT group for additional discussion.

Casemanagement/Supports Coordination Core Competencies: Nora Barkey (MDCH) is co-leading this project with Laura. An advisory group is assisting with draft competencies. Focus is on identifying core competencies (skills, abilities, knowledge) for the functions of casemanagement, Supports Coord, independent facilitators, support brokers, etc. A detailed update will be provided to the Full Board in May.

Enhanced Data Submission: Workgroup Chari Chuck Dougherty provided a written update outlining the scope of the project, the deliverables, time frames, and technical process. A subgroup of CIO Forum (CEI, Summit Pointe, West Mich CMH) are cooperatively developing the data warehouse to be used initially to capture data related to critical incidents (replacing current sentinel event and death reporting requirements). Decisions about ongoing hosting and support still need to be made. TSG board members voices strong support for the collaborative development process being used. Mike Head agreed to look into any available financial resources to support the cost of development and ongoing hosting of this warehouse. TSG board members commented on the cost-effective manner of development and the value of scalability for future projects.

Needs Assessment Workgroup: Workgroup (Dave Schneider- chair) provided a written update on the work of the Needs Assessment workgroup, including scope/charge, workgroup membership, deliverables, time-frames, and current status. TSG board members supported the direction of this workgroup.

Adjourn