

Approved Minutes
Community Mental Health of Ottawa - Consumer Advisory Committee
Building A-1 - Board Room
12265 James Street, Holland, Michigan 49424
Monday, April 10, 2006
1:00 – 2:00 p.m.

Members Present: Paul Brinkman, Sue Buist, Elizabeth Motman, Kristi Nale,
Angie Nettrour, San-Dee Stradley, Lucile VanKoevering

Members Absent: Donna Elston, Wendy Johnson, James Veling

Staff Present: Kathy Coffey, Gentry Mohr, Mary Moore, Kelly Sall

I. Review/Approve Agenda

Approved. Recommendation to confirm Ms. Elston's and Mr. Veling's membership. Ms. Elston last attended a meeting in November 2005, and Mr. Veling last attended in January 2006.

II. Review/Approve Minutes

Minutes approved.

III. Reports

- A. Coordination of Care Improvement Project – Mary Moore reports that the project has been approved as statistically significant by HSAG, and thus we will be collecting data for the next two years. We are non-compliant in one of the four indicators. A plan of correction is being developed by Sue Buist, to be submitted to the Affiliate Council.
- B. Contract Management –
 1. May 2006 contracts – accepted with no questions.
 2. Quarterly site visit report – Kathy Coffey fielded several questions by committee members about deficit areas. She informed committee about the process of plans of correction.
- C. Consumer Comments – Kelly Sall reported on positive comments made by consumers about Hudsonville services and staff. Brief discussion about decision by County Administration to decline to put vending machines in that office.
- D. CMH Rights Report – Gentry Mohr reported that in March, 2006, she opened 5 cases, and closed 8 cases. She provided a brief overview of the dispositions of the closed cases. She was asked for an update on a question she had posed to the committee two months ago about law enforcement involvement in a Rights investigation. She provided an update to the committee.

IV. New Business

- A. CMHOC Board Minutes – in packet as FYI
- B. Recipient Rights Education – Gentry provided information to the committee about new rules for doing background checks on employees of Adult Foster Care and health facilities. The checks include a computer background check and a fingerprint check. This change is in effect as of 4/1/06 for all new employees. People employed in these positions on 4/1/06 can undergo the checks within two years of the effective date of the law.
- C. Additional agenda item – Kristi Nale reports that she spoke with a representative of CMH of Muskegon's Advisory Committee about:
 - 1. The possibility of advisory committee members meeting with legislators, to let them know a little about themselves and the work they do with the committees. Muskegon's Advisory committee next meets on 4/21/06, and they will discuss this also.
 - 2. In addition, the possibility of members of Ottawa and Muskegon's Advisory Committees (and other consumers) attending the Walk a Mile in My Shoes rally in Lansing in May. There was some discussion indicating that there may be a joint effort between Muskegon and Ottawa already in place to take people to this event in one bus. Kristi asked committee members to let her know prior to 4/21/06 if they have opinions about either of these options.

V. Next Meeting

Monday, May 8, 2006

1:00 p.m. - 3:00 p.m.

A Building, Board Room