Approved Minutes **Community Mental Health of Ottawa - Consumer Advisory Committee** Building A-1 – Board Room 12265 James Street, Holland, Michigan 49424 **Monday, May 8, 2006** 1:00 - 3:00 p.m.

Members Present:	Paul Brinkman, Sue Buist, Elizabeth Motman, Kristi Nale, Angie Nettrour, Lucile VanKoevering
Members Absent:	San – Dee Stradley
Staff Present:	Kathy Coffey, Gentry Mohr, Tracy Taylor, Kelly Sall

- I. Review/Approve Agenda
 - A. The proposed agenda was approved with the following topic under New Business: Evidence Based Practices.
- II. Review/Approve Minutes

A. The minutes from the meeting on April 10, 2006, were approved with no changes.

III. Reports

- A. Contract Management
 - 1. The contracts for Stillson's AFC, HUD II, LSS, Professional Recordkeeping, and Kathy Murphy will be renewed. The contract for MOKA (one individual) is still being determined.
- B. CMH Recipient Rights Report
 - 1. Gentry reported that in April she opened eight complaints and closed three.
 - 2. Gentry asked for further information on denials. Were they appealed, gone to Tribunal?
- C. Consumer Comments
 - 1. Kelly received three new comments since the April meeting, but no follow up was required.
 - 2. Kelly explained the plans for the "Walk a Mile" event in Lansing on May 25, 2006. She encouraged us all to attend.
- D. State Performance Data
 - 1. Tracy reviewed the quarterly report on indicators that we are required to track.
- E. State Performance Data
 - 1. Tracy reported on the State Performance Data through December 2005, and identified areas that need improvement. Members discussed the indicators and priorities set by the State.

IV. New Business

- A. Kristi gave an update on the Ottawa/Muskegon Consumer Advisory Committee group. They have been discussing the possibility of meeting in Grand Haven to address several issues.
- B. Sue reported on a group session she attended concerning family Psychological Education in Ottawa County. The group also discussed the Dual Disorders Treatment Program.

V. Appeals Committee

The Recipient Rights Appeals Committee met at 2:21 pm to hear an appeal concerning #30542. The committee upheld the decision of the Office of Recipient Rights. The meeting adjourned at 3:40 pm.

VI. Next Meeting

Monday, July 10, 2006 1:00 p.m. - 3:00 p.m. A Building, Board Room