

Approved Minutes
Community Mental Health of Ottawa - Consumer Advisory Committee
Building A-1 – Board Room
Monday, August 14, 2006
1:00-3:00 p.m.

Members Present: Paul Brinkman, Sue Buist, Wendy Johnson, Elizabeth Motman, Kristi Nale, Angie Nettrour, Lucile Van Koevering, James Veling

Members Absent: Donna Elston, San-Dee Stradley

Staff Present: Kathy Coffey, Gentry Mohr, Brigi Ellis

I. Review/Approve Agenda

- A. The proposed agenda was approved with the following changes: under Reports – CAC QI Report, deferred to the next meeting.
Under New Business, add Consumer Participation Vouchers.

II. Review/Approve Minutes

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

III. Reports

A. Contract Management

The contracts for Holland Cornerstone Drop-In Center, Wedgwood, and Children's Advocacy Center will be renewed. Wedgwood has only been used by one consumer over the last two years. The reason for the lack of usage is the rules and regulations regarding restraints/seclusion in a childcare facility and our inability to use Medicaid funds for this service.

Wrap Around Service – Children with mental disabilities receive Wrap Around Services, which means FIA, Courts, CMH, family members, and the schools all work together, the services are wrapped into each other.

B. CMH Recipient Rights Report

Gentry reported that seven cases were opened and eight cases were closed in July. One case was dignity and respect it was substantiated.

IV. New Business

A. Nominations for Officers

1. Elizabeth has been nominated for Chair
2. Kristi has been nominated for Vice Chair

Sue feels the consumer representatives are doing a great job; the consumers seem to have come together nicely.

Lucile is concerned that the committee is getting smaller. It was briefly discussed how to get more people involved. Stating that anyone is welcome to join, the meeting is open people that are interested can check it out.

B. Consumer Participation Vouchers

There is some concern regarding the Participation Vouchers. They were not being completed for some of the consumers. We have been made aware of the problem and it has now been rectified.

C. Recipient Rights Training – Appeals Training

Following a request for an appeal, Gentry felt that the committee should have some training on the appeals process.

V. Next Meeting

Monday, September 13, 2006

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

A Building, Board Room

Brigi Ellis

Recorder