

PROGRAM DEVELOPMENT COMMITTEE

April 21, 2008 – 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

Members Present: Lynn Mason, Chair; Dale Barr; Jan Bunting; Jean Golden; Cliff Herl; Jerry Michalowicz; Deborah Smith, Dale Copedge

Members Absent: Shirley Carter; Jim VanDoren

Staff: Gary VanNorman, Executive Director; Mary Kronquist, Treatment & Program Development Manager; Lori Griffin, Executive Secretary; Jeanne Diver, Quality Assurance Manager; Gerrie Roeser, Finance Manager

Guests: Bob Sweet, Bruch Hindenach, Una Isaacs, Peggy Phelps, and Lisa Larson, CDRS; Judi Cates, Ericanne Spence, and Dave Beatty, CEI-CMHAMM-HOC; Lisa McCafferty, Ionia County Health Department; John Roy Castillo and Carol Patterson, Cristo Rey; Patricia Wheeler, NCA/LRA; Jim Paparella, Child & Family Services-Capital Area

CALL TO ORDER

Ms. Mason called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES OF FEBRUARY 18, 2008

Mr. Herl moved approval of the minutes of February 18, 2008 as presented. Ms. Smith supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENT

There was no public comment.

UNFINISHED BUSINESS

A. Regional Access/Utilization

Ms. Mason reminded members this item was tabled at the last meeting and needs to be removed in order to further discuss.

Mr. Herl moved that this item remain on the table due to the number of unknowns in letter dated April 8, 2008 from Lasky, Fifarek & Hogan, attorney for CDRS. Ms. Bunting supported the motion. The motion carried unanimously.

NEW BUSINESS

A. SUD Treatment Program Reviews for Ingham County Programs

Ms. Diver reported on site review findings for Ingham County providers. Their overall scores for FY07/08 are as follows:

- Child & Family Services: 88%
- Cristo Rey: 92% for FY06/07. They are exempt from Administrative and Clinical reviews for FY07/08
- Insight Recovery Center: 92%
- NCA/LRA: Administrative Office 92%; Glass House 88%; Holden House 83%
- CEI-CSATP: G-14 90%; CATS 96%; HOC 98%; Clinton Co. Counseling 91%

B. Birch Tree Cottage Detox Services

Ms. Cates reported Birch Tree Cottage has a client start date of May 12. She added interviews for staff have been completed and positions will be offered this week, with staff training to begin on May 1. Ms. Cates further reported there is a wait list already. Ms. Mason asked that a report on progress of the wait list be provided at the next meeting.

OLD BUSINESS

There was no old business brought before the Committee.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 7:17 p.m.