

PROGRAM DEVELOPMENT COMMITTEE

August 20, 2007 – 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

M I N U T E S

MEMBERS PRESENT: Dale Copedge, Chair; Shirley Carter; Dale Barr; Jean Golden;
Lynn Mason; Jerry Michalowicz; Jim VanDoren

MEMBER ABSENT: Cliff Herl

STAFF PRESENT: Mary Kronquist, Treatment & Program Development Manager;
Gerrie Roeser, Finance Manager; Joel Hoepfner, Prevention
Manager; Lori Griffin, Executive Secretary; Jeanne Diver,
Quality Assurance Manager

GUEST: Lisa McCafferty, Ionia County Health Department

CALL TO ORDER

Mr. Copedge called the meeting to order at 6:02 p.m.

APPROVAL OF THE MINUTES OF MAY 21, 2007

Mr. VanDoren moved approval of the Minutes of May 21, 2007 as presented. Mr. Barr supported the motion.

Ms. Mason asked that the Minutes be corrected on the last page to reflect her position as a middle school teacher instead of a high school teacher.

Vote called on the motion. The Minutes were approved as corrected.

ADDITIONS TO THE AGENDA

Added under Old Business, Item C, Ingham County PA2/Jail Issues.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Program Development By-Laws/Functions

Ms. Kronquist stated this item is for informational purposes, with the goal for next fiscal year being to look at treatment programming and prevention services—what is currently in place, are needs being met, and are we making a difference and recovery easier for clients.

SPF-SIG

Discussion was held relative to data presented by Mr. Hoepfner which seemed to indicate to Ms. Mason that need for tobacco prevention in Ionia County was low, to which she disagreed. Discussion ensued regarding the data presented and the need for footnotes to be clearer as to interpretation of the data. Members were happy with the data and stated this is the type of information they need to be effective as a committee.

Funding Allocations for FY2006/2007 by County

Ms. Roeser stated this was provided for informational purposes. She explained it was prepared using 2000 census data plus the latest 2006 census estimates for comparison purposes. Questions arose regarding some of the higher percentage allocations in some counties, Ingham and Jackson counties in particular. Ms. Roeser explained both have residential programs which are utilized region-wide; Ingham has the only long-term programs (Glass House and Holden House), in addition to the jail programming, and the two methadone programs (in Ingham and Jackson Counties) which also serve the entire region.

County and Coalition Needs/Benefits

Ms. Kronquist reported Sage Center has provided notification of their closing effective September 1, 2007. She stated staff is working with Sage on referrals of clients to other providers as appropriate. She added that most likely staff will be coming before the board to request the dollars allocated to Sage to be placed out for bid to secure a new provider for Lenawee County.

Ms. Kronquist also reported the Commission is looking into moving some rural providers to performance based contracts, which will help with program sustainability. She stated this type of contract offers more flexibility in the types of services that can be provided.

SPF-SIG Update

Mr. Hoepfner provided a brief update on SPF-SIG—what it is and activities Mid-South has been involved in.

FY2006/2007 Treatment and Prevention Proposals

This was also provided for informational purposes, and reflects current funding. Ms. Roeser stated several of the counties met with staff regarding these funding amounts during the month of August.

Residential Provider's Assessment

Ms. Kronquist reported that next fiscal year the Commission is looking at the possibility of having CDRS performing residential screenings with the residential providers completing the assessment. She also noted both of these activities may be added to the CareNet system.

OLD BUSINESS

Ionia County Update

Ms. Kronquist reported the State has indicated they will not accept a network accreditation for Ionia County, so meetings will be set up between staff and the provider to work out future steps to take.

Calhoun County Update

Ms. Kronquist and Ms. Roeser briefly discussed Calhoun County and issues related to their request to leave the Mid-South region.

Ingham County PA2/Jail Issues

Ms. Kronquist reported a meeting among interested persons in Ingham County is scheduled the last week of August to discuss issues of jail overcrowding and substance abuse treatment programming for prisoners.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 7:22 p.m.