



2875 Northwind Drive * East Lansing, Michigan * 48823 * 517.337.4406

PROGRAM DEVELOPMENT COMMITTEE

August 15, 2011

Hilliard Building, 2nd Floor Conference Room

121 E. Maple Street

Mason, Michigan

M I N U T E S

MEMBERS PRESENT: Shirley Carter, Chair; Dale Barr; Mike Butchart; Dale Copedge; Lynn Mason; Rico Neal; Cletus Smith; Craig Finger

STAFF: Joel Hoepfner, Program Services Manager; Jeanne Diver, CCC Manager; Lori Coe, Executive Secretary

CALL TO ORDER

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

APPROVAL OF THE MINUTES OF JUNE 20, 2011

Ms. Mason moved approval of the minutes of June 20, 2011 as presented. Mr. Barr supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. State Action Plan 2012-2014

Mr. Hoepfner stated this Plan is in response to the State's request, and briefly discussed its contents.

Mr. Smith moved to recommend to the Commission approval of the State Action Plan 2012-2014 as written. Mr. Barr supported the motion. The motion carried.

B. Treatment and Prevention FY2011-12 Action Plan Submission

Mr. Hoepfner explained this document is what the providers will submit this year in order to give staff information on what they currently do, their readiness to move toward transformation to ROSC, and will help to determine what Mid-South may want to purchase from them for the upcoming year. He indicated those plans have been submitted and are being reviewed.

C. Prevention Prepared Communities Power Point Submission

Mr. Hoepfner stated this item is for information, noting that this is what the prevention providers have been working on for the last 5 years. He added Mid-South will support Coalitions to build capacity in this area.

D. ROSC Symposium Outcomes

Mr. Hoepfner suggested members review the table notes provided from the June ROSC symposium. He discussed the evaluations received, a majority of which were positive and many had suggestions or recommendations for next steps and priorities. He added the ROSC Planning Collaborative group will soon be established to begin its work.

E. CCC Call logs

Provided for information.

OLD BUSINESS

A. Updates

1. Demonstration Project

We are still waiting to hear if it has been approved.

2. Community Case Management-Ingham County

The community case manager has been hired and is working with a caseload of 7 clients.

Ms. Diver outlined some of the services provided for one client.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:39 p.m.