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PROGRAM DEVELOPMENT COMMITTEE

May 17, 2010

Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

MEMBERS PRESENT: Dale Barr; Dale Copedge; Craig Finger; Jean Golden; Cliff Herl; Lynn Mason; Jim Van Doren

MEMBERS ABSENT: Shirley Carter; Pam DeVaney-Bozinoff; Pat Gillis

STAFF: Gary VanNorman, Executive Director; Jeanne Diver, CCC/Treatment Manager; Lori Coe, Executive Secretary

GUEST: Lisa McCafferty, Ionia Health Department

CALL TO ORDER

Committee vice chairperson Herl called the meeting to order at 6:11 p.m.

APPROVAL OF THE MINUTES OF APRIL 19, 2010

Mr. Barr moved approval of the minutes of April 19, 2010 as presented. Mr. Van Doren supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were none offered.

Mr. Van Doren moved approval of the agenda as printed. Mr. Finger supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Sub-Acute Detoxification Program

Ms. Diver reported a new detox center is in planning stages for downtown Lansing. She has been attending monthly meetings with other community stakeholders. Efforts are underway to find a suitable location, and to establish protocol and criteria for admission. Mid-South funding now used for Birchtree Cottage will be utilized to support this new center.

B. CCC Call Log Report

Members reviewed the monthly call logs.

C. Provider Retreat

An update on the retreat was presented. Agendas for future QI meetings will surround topics from the retreat.

D. Data Reports

Various data reports were provided for information and discussion.

E. Quality Improvement Meetings Recommence

Ms. Diver announced the Quality Improvement Work Group meetings will start up again in June.

OLD BUSINESS

A. Advisory Council Status

No change from last meeting. There are still only three appointees; two from Jackson County and one from Gratiot County.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 7:17 p.m.