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PROGRAM DEVELOPMENT COMMITTEE

November 21, 2011
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

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

MEMBERS ABSENT: Dale Barr; Lynn Mason

STAFF: Gary VanNorman, Executive Director; Joel Hoepfner, Program Services Manager; Lori Coe, Executive Secretary

CALL TO ORDER

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

APPROVAL OF THE MINUTES OF OCTOBER 17, 2011

Mr. Butchart moved approval of the minutes of October 17, 2011 as presented. Mr. Smith supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions offered.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Community Case Management

Mr. Hoepfner discussed community case management and how Mid-South hopes to be able to provide this service to clients in the future. He reported currently case management is provided in provider offices as opposed to out in the community. He added that staff is working with the CATS Program in

Ingham County to enhance their services, as well as the Home of New Vision in Jackson. Most of our counties have a women's case manager or a general case manager who provide linkages to community programs and services. Mr. Hoepfner noted research has shown this type of service is more beneficial to clients than traditional forms of treatment, and it also brings a level of support and connectors to the recovery oriented system of care.

B. Hope Network-Insight Closure

Mr. Hoepfner reported Mid-South received notice in early November of the program's closure. He noted efforts are underway to place their clients (all Medicaid) at existing contracted agencies.

C. December Meeting

Mr. Smith moved to cancel the December Program Development Committee Meeting. Mr. Butchart supported the motion. The motion carried.

D. CCC Call Logs

Logs were provided for information. There were no questions.

OLD BUSINESS

There was no old business brought before the Committee.

PUBLIC COMMENT

There was no public comment.

MEMBER COMMENTS

Mr. Copedge introduced his friend, Jim.

ADJOURNMENT

Mr. Smith moved and Mr. Butchart supported adjournment at 6:37 p.m.