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PROGRAM DEVELOPMENT COMMITTEE

November 15, 2010

Michigan High School Athletic Association

1661 Ramblewood Drive

East Lansing, Michigan

M I N U T E S

MEMBERS PRESENT: Shirley Carter, Chair; Dale Barr; Dale Copedge; Pam DeVaney-Bozinoff; Craig Finger; Cliff Herl; Lynn Mason; Rico Neal

MEMBERS ABSENT: Pat Gillis; Jim Van Doren

STAFF: Gary VanNorman, Executive Director; Lori Coe, Executive Secretary

CALL TO ORDER

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

APPROVAL OF THE MINUTES OF OCTOBER 18, 2010

Mr. Herl moved approval of the minutes of October 18, 2010 as presented. Mr. Barr supported the motion. Ms. Mason asked that the minutes reflect she was absent. The minutes were approved with the correction.

ADDITIONS/DELETIONS TO THE AGENDA

Ms. Mason stated she had some handouts to share.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. CCC Call Log Report

The call logs were presented; there were no questions. It was decided to continue providing the report each month and show on the agenda as an informational item.

B. ROSC Strategic Plan Progress

Mr. VanNorman reported three written comments were received after distribution of the plan to community partners; all of which were positive. The State also provided feedback that it was well-written. Comments are still welcome.

C. Capitol Services Meeting, re: DOC

A meeting was held between Capitol Services and some CA representatives regarding the DOC boilerplate language which includes approximately \$5 million for substance abuse residential services. The CAs would like DOC to use some of those funds to help the substance abuse system due to the budget cuts taken, plus substance abuse assisted DOC in obtaining the funds. Mr. VanNorman stated this could be difficult to deal with as many top level staff at DOC are retiring.

D. Ambulatory Detox

Mr. VanNorman reported State Administrative Rules prohibit this service in an outpatient setting; it is done in residential. He continued by saying there is a chance to obtain a waiver to this Rule with the possibility of offering it under ROSC. A waiver request will be sent to the State for consideration. Some providers have expressed interest in providing this service.

E. Contract Extensions

All current contractors have been issued extension letters through December 31, 2010. New contracts will be issued after the first of the year.

F. The Recovery Center

The former Birchtree Cottage opened on October 25th. To-date, there have been no referrals from local emergency rooms, police, or fire personnel in Lansing. They have been averaging 2-3 individuals per day; there are 11 beds. Efforts will be made by the Recovery Center to better communicate its existence to potential referral sources.

G. Behavioral Summit in Jackson

Mr. VanNorman commented on this summit he attended which surrounded how health care reform will impact all systems.

H. Allegiance Hospital Expansion

Mr. VanNorman reported the hospital wishes to expand to a regional agency thus serving more than Jackson and Hillsdale counties. One issue to be worked out is the cost of services; Mid-South pays less than hospital cost for services. As Allegiance has the only medical detox program in the region, services will need to be looked at with potential shuffling of dollars.

I. On-Line Peer Recovery Presentation

Mr. VanNorman reported staff viewed a presentation from Kairos on programming for adolescent services which is web-based. It was the belief of those who viewed the presentation that the state should look at it for possible funding at a flat rate. Mid-South is unable to support it at the rate they want.

J. December Meeting

Ms. Mason moved to cancel the December committee meeting. Mr. Copedge supported the motion. The motion carried.

OLD BUSINESS

There was no old business.

PUBLIC COMMENT

Ms. Mason shared some handouts related to the NA Group just started in Ionia which had 10 people in attendance. Brief discussion also took place surrounding Medical Marijuana.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.