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PROGRAM DEVELOPMENT COMMITTEE

September 19, 2011

**Hilliard Building, 2nd Floor Conference Room
121 E. Maple Street
Mason, Michigan**

M I N U T E S

MEMBERS PRESENT: Dale Barr; Mike Butchart; Dale Copedge; Craig Finger; Rico Neal

MEMBERS ABSENT: Shirley Carter, Chairperson; Lynn Mason; Cletus Smith

GUESTS: Cliff Herl; Deb Thalison, Ionia Health Department

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Mr. Finger

APPROVAL OF THE MINUTES OF AUGUST 15, 2011

Mr. Barr moved approval of the minutes of August 15, 2011 as presented. Mr. Butchart supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were none.

Mr. Copedge moved approval of the agenda as printed. Mr. Butchart supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. FY2011/12 County Provider Action Plans

1. Status Update

All provider action plans have been received, reviewed by staff, and funding recommendations made. Each provider will receive a letter of investment (funding). Many areas of training needs were identified by providers and staff.

2. Ingham Co. Meeting on ROSC Transformation

Mr. VanNorman reported the Ingham County providers have met to share ideas on what they feel is meaningful in ROSC and what they expect to do differently with the focus on transforming delivery of care to those served and to promote wellness in the community. The meeting touched on several areas of interest. Community case management, recovery support, and housing were identified as the top three. Another meeting is scheduled which will focus on case management and peer recovery supports.

3. Regional Training Needs

Mr. Hoepfner reported most training needs identified were in treatment area; some will cross over to prevention. He added trainings can be recommended to the state for consideration or through funds set aside by Mid-South.

B. Regional ROSC Planning Collaborative

Mr. Hoepfner provided the list of 18 invitees for this group. He noted the intent is having them formulate recommendations for improvement in service delivery with a focus on needs of the clients we serve. The initial meeting will be October 20, 2011.

C. State Substance Use Disorder Conference Feedback

Mr. Hoepfner reported the formal evaluations are not yet summarized. Around 1,000 people attended the conference, and between 3,000 and 5,000 participated in the Recovery Walk after the conference.

D. CCC Call Logs

Logs were provided for information.

OLD BUSINESS

Mr. Copedge asked about any overlap in services; specifically community-based case management. Mr. VanNorman responded that it is known that other systems are funding community-based case management. One of our considerations and state mandates is not to provide case management when other systems are providing it. However, care needs to be taken in interpreting "what is involved" in the definition of other systems' case management. Example: DHS has welfare caseloads with the focus on eligibility and protective services not SUD. Mid-South is funding in four different areas now; in the jail (CATS program); women's specialty services, Carefree Medical Clinic, and ARSR. He added that all providers agree more case management is needed; the task at hand is to figure out how to best make it work in Ingham County.

MEMBER COMMENTS

There were no member comments.

ADJOURNMENT

The meeting adjourned at 6:42 as moved by Mr. Copedge and supported by Mr. Barr.