



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

PROGRAM DEVELOPMENT COMMITTEE

September 20, 2010
Hilliard Building, Conference Room B, 2nd Floor
121 E. Maple Street
Mason, Michigan

Meeting Summary

MEMBERS PRESENT: Shirley Carter, Chair; Pam DeVaney-Bozinoff; Lisa McCafferty (for Lynn Mason); Craig Finger

MEMBERS ABSENT: Dale Barr; Dale Copedge; Pat Gillis; Jean Golden; Cliff Herl; Jim Van Doren; Lynn Mason

STAFF: Gary VanNorman, Executive Director; Jeanne Diver, CCC/Treatment Manager; Mary Kronquist, Special Projects Coordinator; Lori Coe, Executive Secretary; Lisa Larson, Utilization Coordinator

CALL TO ORDER

Ms. Carter called the meeting to order at 6:03 p.m. without quorum.

ADDITIONS TO THE AGENDA

Added under New Business, Item D, Substance Abuse Conference Report

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. CCC Call Log Report

Reports for August were presented; there were no questions.

B. Automatic Authorizations/Retrospective Reviews

Mid-South will be opening up automatic authorizations for reauthorizations for all treatment but methadone. Providers will be accountable for timeliness, justification, and will speak to their performance.

This will lead into retrospective reviews which will begin next year. Work is ongoing with CareNet for implementation.

C. Recovery Oriented Systems of Care Strategic Plan-working document

Draft #7 was presented for review. The Internal staff review is complete so input from this Committee is sought. Lengthy discussion ensued. It was decided the document be retitled "2010-2015 Strategic Plan for Transforming the SUD System". Consensus of members present was to send to the full Commission next week. Ms. Coe was instructed to e-mail members absent to seek their approval of the new title and to respond to her no later than end of business on September 24 so support can be communicated to the full Board.

1. Residential Treatment Considerations-Newaygo County Pilot

This pilot will be similar to the one proposed for Eaton County. Budget recommendation will be to move some residential dollars to Arbor Circle to manage assessments and referrals in Newaygo County. Arbor Circle will have to contract with Mid-South's current residential providers for services.

D. Substance Abuse Conference Update

Mr. VanNorman reported on the presentation he facilitated with representatives from three other CAs (City of Detroit, Washtenaw, and Network 180) on the transformation to ROSC. The power point used will be sent to all members for their information.

OLD BUSINESS

A. Advisory Council

Three more members have been appointed (2 from Eaton and 1 from Ingham). An orientation session was held in August and another will be scheduled for new appointees and those who could not attend the first one. Members will be receiving the Strategic Plan for their input. One member needs to be reported to the Board under the Conflict of Interest Policy as she is a provider. It was noted the Council is advisory in nature to the Program Development Committee.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:50 p.m.