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PROGRAM DEVELOPMENT COMMITTEE

November 16, 2009 – 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

MEMBERS PRESENT: Deborah Smith, Chair (via phone); Dale Barr; Jan Bunting; Shirley Carter; Dale Copedge; Jean Golden; Cliff Herl; Lynn Mason

MEMBERS ABSENT: Pam DeVaney-Bozinoff; Jim VanDoren

STAFF: Gary VanNorman, Executive Director; Mary Kronquist, Treatment Manager; Jeanne Diver, QA/CCC Manager; Joel Hoepfner, Prevention Manager; Lori Coe, Executive Secretary

CALL TO ORDER

Mr. Copedge called the meeting to order at 6:01 p.m. as Ms. Smith was present via telephone.

APPROVAL OF THE MINUTES OF OCTOBER 19, 2009

Mr. Herl moved approval of the minutes of October 19, 2009 as presented. Ms. Golden supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

CCC Update was added as item G under New Business.

Mr. Barr moved approval of the agenda as amended. Ms. Smith supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Advance Directives Policy-Revised

Policy revised at request of PIHP to add language regarding medical issues.

Mr. Barr moved to recommend to the Commission approval of the Advance Directives Policy as revised. Ms. Golden supported the motion. The motion carried with Ms. Mason voting no due to the fact that she voted against it the first time.

B. Ingham Co. 55th District Court MOU-Draft

Ms. Kronquist reported this draft MOU was developed in collaboration with the Court after concern was raised that court staff completing assessments were not substance abuse certified. She added Mid-South will be providing the court assessors appropriate training opportunities which will improve working relationships.

C. Prevention

a. Synar

Mr. Hoepfner briefly reviewed the Synar Report stating in 2009 the Mid-South region's sale rate was 11% while the state rate was 14%. He explained how the rates are determined.

b. Strategic Plan Executive Summary

Mr. Hoepfner briefly outlined the contents of the Executive Summary from the 2010-2015 Prevention Strategic Plan. Members offered some suggestions for items to include.

D. Provider QI Work Group Agenda

Ms. Diver provided a draft agenda for the next meeting. She stated the meeting dates are going to be moved to earlier in the month, and will focus on development of ROSC.

E. Data

Several pieces of data were reviewed by the Committee. Members were pleased with what was presented.

F. Direction from Program Development Committee

Mr. VanNorman asked the Committee if they wished to have more data to review, and if they wished to focus on ROSC development. He added staff is partnering with some other agencies to write for a \$400,000 grant for ROSC development. He stated he wanted assurance that what is being done is what the Committee wants, or needs.

Ms. Golden moved that the Committee move with deliberate speed toward implementing ROSC at Mid-South. Ms. Bunting supported the motion. The motion carried.

G. CCC Update

October data from the call center was handed out. In addition, Ms. Diver reported on the ASAM trainings her staff has been conducting for providers.

OLD BUSINESS

There was no old business brought before the Committee.

PUBLIC COMMENT

Mr. VanNorman announced that effective with the next meeting, Ms. Diver will be the lead staff for this Committee as treatment responsibilities will move into the CCC effective December 1, 2009. He added Ms. Kronquist will be responsible for special projects coordination, grant writing, and ROSC implementation. He further stated more meaningful system improvements will take place over the next six months. Mr. VanNorman expressed his thanks to Ms. Kronquist for her leadership to this Committee over the last several years. He added that prevention will also be a key ingredient in future movement for early intervention and peer supports programming, and bringing treatment and prevention together.

Ms. Mason stated that information should have been an agenda item instead of a public comment. Ms. Golden added it could have been included as part of the Director's Report. Mr. VanNorman responded it will be on the agenda for the Executive Committee.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.