

**Consumer Advisory Committee Meeting Minutes
April 6, 2010**

Members Present: T. Ackley, Clites, Holden, Rauth Ostrander, M. Wilson

Absent: Janego, Miller, Miley (ex), McKenzie, White

Staff/Board present: Grossman, Myers, Ross (minutes)

Public – Jane Lucus

CALL TO ORDER

Ostrander called the meeting to order at 10:00 AM.

Introductions:

- Introductions: Jane Lucus – applying for DD position on committee

Public comment (Non-CAC members): None

Previous minutes: MOTION by Clites to accept the minutes as written. SUPPORTED by M. Wilson. MOTION CARRIED.

Additions to the agenda: none

Lenawee:

Report of Board meeting:

- Holden reported to the board in March. Myers and Clites commended her on her report.

Executive Director Report: Myers.

- Bills in legislation that we are watching:
 - House Bill 5175, 5482, 5489 – establishes new standards for evaluation of juvenile standards for standing trial – issues – 1) who pays for the evaluation, 2) who will pay for the restoration services, 3) are these unfunded mandates?
 - Senate bill 1103, 1104 – Attorney General's opinion of mental health services in the jail. AG feels the county should pay for these services, these bills will attempt to make CMH pay for these services
 - House bill 4025 – NGRI (not guilty for reason of insanity) individuals who committed sex crimes – should they be put on the sex registry
 - House bill 4643 – limit AFC homes to 1 home per 800 residents in a community

- Senate bill 421 – Amend the Mental Health Code to have only 18 PIHP/CMH
- Working on the Annual Plan
- 2011 budget – 50 Million reduction in General Fund, would mean \$200,000 for Lenawee – will limit services, created a waitlist
- Health Reform – increase level to 133% of poverty, 75% of our population would be eligible, unclear how spend downs would work. Michigan is allowed to start the Federal program in 2011, which will have more restrictions on the money. A committee has been formed to work on this that includes the governor, Board Association, Pat Barrie etc.
- The Lenawee Health Plan –
 - DHS enrolls members
 - For low income
 - ABW recipients will qualify
 - There have been doctors enrolled, most from the Family Medical Center
 - There is a website
 - customer services has more info

Membership:

- Jane Lucus is applying for the DD position on the committee. She gave a little history about herself and family.
- MOTION by Clites to nominate Holden for Committee Chair. SUPPORTED by M. Wilson. MOTION CARRIED. Holden will take over as committee chair in July.
- Ackley was nominated as Chair-elect.

Liaison: Grossman:

- Mental Health Training was held March 15 and 16th.
- Another MH training will be held in August/September
- 5/1 – Lenawee Peers will be hosting a Bingo day 1-4 pm

CAC Subcommittees: (CAC oversees.)

Legislative: Has not met.

Mental Health Awareness:

- Local Walk A Mile scheduled for 5/6, rain date 5/20
- State Walk – Y van will pick up people at CMH 10:00 am, have 8 signed up, need more people to go
- Community Fun Day – 5/16, 1 – 5 pm at the Y, will have basketball, volleyball, board games, Pictionary, swimming. Need many volunteers
- Field Day at New Focus – schedule for the fall
- Movie day – 4th Tuesday of the month, April's movie Blind Side on 4/27.

Affiliation:

- Affiliation Consumer Advisory Committee: - discussed General fund cuts

**Consumer input and concerns/miscellaneous updates/
INFORMATION SHARING ONLY.** (CAC does not oversee or
have direct input into the operations of these organizations.)

Interconnections/Drop In Center:

- Had pool tournament with 12 people playing, raised over \$100.00 to help get the felt redone on the table
- 5/1 – Bingo
- 5/20 – Bonsai Trees
- Card making class sometime in May
- Herb garden sometime in May

Lenawee Suicide Prevention Workgroup:

- Merging with the Bullying Task Force.
- Next meeting 4/16, 9:00 am CMH

RICC: no report

Hope Center:

- 4/17 – Auction for Autism, live entertainment, silent auction, Civitan Grand Giveaway

Continuum of Care: no report

Board Reporting: Holden will report in April, tentatively M. Wilson will report in May.

Handouts: Lenawee Health Plan Questions and Answers

The meeting was adjourned.

**Next meeting: May 4, 2010
10:00 AM-11:00 AM
LCMHA**