

**Consumer Advisory Committee  
Minutes June 1, 2010**

**Members Present:** T. Ackley, Clites, Holden, Janego, Miller, Miley, McKenzie, Rauth Ostrander, White

**Absent:** M. Wilson

**Staff/Board present:** Grossman, Smith

**Public:** Lucas

**CALL TO ORDER**

Address correction requested. Cellphone/texting reminder

**Introductions:** Made

**Public comment (Non-CAC members):** None

**Previous minutes:** MOTION by Clites to approve the minutes as written. SUPPORTED by Miley. MOTION CARRIED.

**Additions to the agenda:** None

**Lenawee:**

**Report from Board meeting:** No approvals were required. Business was as usual. 2 anti-stigma awards were presented.

**Executive Director Report:** No report.

**CAC Membership:**

- MOTION by Miley to elect for membership R. Wilson as a MI-child, J. Lucas for AT-large and Reed as a DD representatives. SUPPORTED by Clites. MOTION CARRIED. These recommendations will be presented at the next Board meeting for final approval. Positions will begin next month.

**Liaison:** Grossman

- The Seeds of Hope group is doing well. This group is not necessarily all about mental health issues but a social group.
- As a peer support, CPS has called Grossman to talk to some parents about mental health issues.

**CAC Subcommittees:** (Groups CAC oversees.)

- Legislative:** No activity
- Mental Health Awareness:** The meeting was just prior to CAC. There was a discussion about affects of the staff changes at New Focus.

### **Affiliation:**

- **Affiliation Consumer Advisory Committee:** Updates only. There was not a meeting in April because of audits.
- **Update membership:** Lenawee representatives will be attending Affiliation meetings by video or telephone conferencing based at LCMHA. Holden will serve as an alternate. At this time R. Wilson (To help with transportation.) and M. Wilson are on the Committee. CAC may revise this membership as new CAC members become comfortable with the Committee's responsibilities.

### **Consumer input and concerns/miscellaneous updates/ INFORMATION SHARING** (CAC does not oversee nor have direct input into the operations of these organizations.)

- **Interconnections/Drop In Center:**
  - Ostrander is the current Interim Director until October. Fouch is the Business Manager and Assistant Director. The atmosphere is more relaxed.
  - New Center hours are Monday and Tuesdays, closed. Wednesday thru Sunday 12:00-5:00 PM.
  - Miller is doing a DBSA group (Thursdays, 3-4 PM), and Fouch runs a depression group (Wednesdays 2-3:00PM) Schizophrenia Anonymous (Wednesday 3-4:00 PM)
  - They are running a contest to encourage bringing in new members.
  - For family and friends events, individuals under 18 may not attend.
  - A staff person will be hired for 12 hours per week.
- **Lenawee Suicide Prevention Workgroup:** Judge Iddings is chairing a subcommittee about Bullying. With upcoming laws, and past lawsuits each school should have written policies about bullying.
- **RICC:** Ostrander no longer attends this group.
- **Hope Center:** Activities continue. There is a new Aktion Club.
- **Continuum of Care:** Some grants have been received. A concern is for unaccompanied youth 17-18 year olds without family.

### **Board Reporting:** (last Thursday of each month at 3:00 PM.)

#### **Report from CAC to the Board:**

- Request approval of CAC motions/recommendations.
- Direct CAC/MHAC/Legislative/ACAC activities. (not the Information Sharing portion of CAC meetings.)
- Personal comments are made when "Public comment" is requested.

#### **Report back from the Board to CAC:**

- Request approvals to recommendations
- Obtain directions or "charges"
- Main topics of interest/concern.
- Miller cannot report because of the timing conflict with the DBSA group
- Ostrander cannot report because of her schedule at the Drop-In Center.

June: White  
 July: Holden

MOTION by Miller to adjourn the meeting at 10:40 am. SUPPORT  
 by Rauth. MOTION CARRIED  
 July 2010

Position	Fixed Term Dates	Ending		Current membership	CAC approx. start date	ACAC 7/2008
MI Adult	2012	2015	2018	Miller	10/07 First full term begins 7/09	
DD	2012	2015	2018	T. Ackley	7/06 (final term)- Chair-elect	DD
At Large	2012	2015	2018	White	09/first full term	
MI Child	2013	2016	2019	R. Wilson	New term 2010	MI-C
DD	2013	2016	2019	Reed	New term 2010	
MI Adult	2011	2014	2017	Holden (chair)	7/08	Alt.
MI Child	2011	2014	2017	Ostrander	7/06-first full term start 7/08	At-large
At Large	2011	2014	2017	Lucas	New term 2010 (replacing Jones-not a complete term)	
Board	Appointment			Miley	2008	
Board	Appointment			Clites	2008	
Staff	2011	2013	Appt	McKenzie	2009	
Staff	2010	2012	Appt	Janego	8/2008	staff
	Not current CAC member			M. Wilson		MI- Adult
Liaison	Appointment			Grossman	2009	

- o ACAC membership should be reviewed for changes in 2010.
- o The by-laws should be revised to reduce the Chair and Chair-elect positions from 2 year terms to 1 year term. As it is now with a 3 year term limit on membership, it is difficult for anyone to follow this routine.