

Consumer Advisory Committee Meeting Minutes

March 6, 2007 A special meeting to make budget recommendations and suggestions.

Members Present: T. Ackley, J. Ackley, Ballingall, Barnes, Beckey, Berridge, Scheich, Snyder Thompson, Venable, R. Wilson, M. Wilson

Staff present: Keener, Myers, Ross, Smith

CALL TO ORDER

Chairperson Ballingall called the meeting to order at 9:00 AM.

- Updated contact information was requested. Smith needs to be notified of address changes.
- The next meeting is March 27.
- Anything discussed at this committee's meetings is confidential and should not be discussed elsewhere.
- Budget discussion for suggestions and recommendations:
- (Approximately \$915,000 was used from the fund balance this past FY. How can this be restored, and or eliminate the need to draw for the fund balance again this year?)
 - Reduce Clubhouse hours
 - Reduce the work week for all employee and contracts
 - Change meds only to private doctors
 - Reduce health care benefits
 - Increase use of peer supports/volunteers
 - Increase alternative funding for such programs as N.Y.P.U.M., Disability awareness etc.
 - Reduce per diem expenses
 - Reduce contract rates
 - Review for duplication of effort/services in private sector
 - Maximize the use of natural supports
 - Review internal waste- ex. Technology, phones usage
 - Explore use of Lenawee Community Foundation Human Services Fund
 - Services we are providing in community that the community could/should pay for

Reporting to the Board: March 29: Scheich and Snyder
Handouts: Revenue/Expenditure report

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