Consumer Advisory Committee Meeting Minutes June 26, 2007

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

Absent: Ballingall (ex), Barnes (ex) Venable

Staff present: Szewczuk

Guest: Rauth

CALL TO ORDER

R. Wilson called the meeting to order at 9:33 AM.

Previous Minutes: MOTION by M Wilson to accept the May minutes as written SUPPORTED by Snyder. MOTION CARRIED.

Additions to the agenda: None

Public comment: None

Myers Reporting: None

Board Meeting report: Wilson took the recommendation to the Board about the Anti-Stigma Committee becoming a subcommittee of CAC. Board approved the recommendation.

MOTION by Beckey to not combine the Anti-stigma Committee and the Event and Planning Committee. SUPPORTED by Thompson. MOTION CARRIED. The committees will remain separate for now with CAC reviewing the subject in a few months.

WCHO is mentoring the staff and Board in Monroe.

Membership recruitment: Rauth from Hope Center attended today's meeting and provided a letter of interest for the DD position. Scheich and M. Wilson would be willing to continue for another year. MOTION by Beckey to elect Rauth. SUPPORTED by Snyder. MOTION CARRIED. Rauth will replace Scheich on the committee.

MOTION by Snyder that M. Wilson remain on the committee as an MI Child representative. SUPPORTED by Beckey...MOTION CARRIED.

Beckey nominated Snyder as chair-elect. She accepted and was elected by the group by consensus.

MOTION by Thompson that T. Ackley to replace Scheich on RCAC. SUPPORTED by Snyder. MOTION CARRIED.

Lenawee consumers were not represented at the last RCAC: meeting.

Committees:

- Events: New Focus Club House wants a Field Day pot-luck. Planning is not complete.
- Writing letters is encouraged especially with • Legislative: discussion about Medicaid cuts.

There will be a fundraiser at Hope, July 14.

There is a consumer conference in July. Continuing education for PSS is available.

• Continuum of Care: Snyder

Snyder provided notes regarding the last meeting. (attached). Information needs to be available to LCMHA staff, so they know where to refer consumers. Szewczuk will bring a resource list to CAC.

Interconnections: M. Wilson and Fouch passed the Peer Support Specialist Certification. Graduation celebration will be July 16th.

Reporting to the Board:

June: Scheich and Snyder July: Barnes August: Todd and Szewczuk

9:30 AM Next Meeting: July 17 (a week early due to the Fair)

LCMHA

Meeting adjourned at 10:30 AM.

Handouts:

Notes from Continuum of Care

Ks/ss