

**Department of Human Services
Addictions and Mental Health Division
Mental Health Planning and Management Advisory Council**

December 4, 2008 Minutes

Council Attendees: Paula Bauer, Mary Claire Buckley, Rod Calkins, Rainy Gauvain, Matthew Holland, Megan Hornby, Todd Jacobson, Chris Johnson, Lisa Moody, Micky Serice, Scott Snedecor, Jan Stewart, Bill Wellard

Guests: Jake Young, Molly Shaw

AMH Staff: Richard Harris, Claudia Grimm, Jane-ellen Weidanz, Jamie Rockwell

| Topic and Key Discussion Points | Action/Task/Decision[s] | Responsible Person[s] | Due Date |
|---|---|------------------------------|-----------------|
| <u>Introductions and Welcome, Mary Clair Buckley Co-Chair for Adults</u> | | | |
| <u>Approve October 2, 2008 Minutes</u> | <ul style="list-style-type: none"> ● Minutes were approved and will be posted on the web. | Jamie | |
| <u>Membership and Nomination of Officers</u> Nominations open for two co-chairs, one each for adults and children and one vice co-chair for children. | <ul style="list-style-type: none"> ● <u>Officers nominated and approved were:</u> Raul Ramirez, Adult Co-Chair, Lisa Moody, Children's Co-Chair, and Matt Holland, substitute Children's Vice Co-Chair along with Paula Bauer, current Children's Vice Co-chair, and Rebecca Edens, Adult Vice Co-Chair. | | |

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|--|---|---|----------|
| <p><u>Approval of By-laws</u></p> <ul style="list-style-type: none"> ●The motion to add an additional consumer position, specifically for TAY was passed at the October Council meeting. This additional position makes the number of consumers and family members on the council equal. ●Claudia attend the Block Grant Peer Review meeting in November. The Planning Council is not in compliance with Federal statute and is required to add two additional voting positions to the State Agency representatives: one from DMAP and one from AMH Management Team. ●Note: A formatting change was made to Article 2. i. On page 5. We are also deleting <u>resolving</u> to be consistent with the language in Article 5. h. on page 4. | <ul style="list-style-type: none"> ●Change will be made to the By-Laws. ●Claudia will proceed with filling these two additional slots. ●Jamie will make the change to the By-Laws for approval at the January meeting. ●Claudia will proceed with filling the 4 vacant family member slots to bring us into compliance with Federal statute. <p>Council members agreed to forward names.</p> | <p>Jamie</p> <p>Claudia</p> <p>Jamie</p> <p>Claudia and Council members</p> | |
| <p><u>Council Role[s] & Priorities for 2009</u> – Jane-ellen Weidanz and Claudia Grimm facilitated discussion</p> <ul style="list-style-type: none"> ● Discussion focused on identifying 2-3 priorities for the session and 2009-11. | <ul style="list-style-type: none"> ●Document on Roles and Responsibilities will be drafted and forwarded to members for approval at the January meeting. ●A draft priority document will be sent to the January meeting for discussion and selection of priorities for 2009-11. | <p>Claudia and Jamie</p> | |

Minutes approved with changes at the January 8, 2009 Council meeting.