

<p>Meeting Date: December 7, 2018</p> <p>RCAC/MSHN Attendees: 22 members attended (6 attended by phone), T. Thrush (MSHN), S. Donnelly (MSHN), and D. Dedloff (MSHN)</p>	<p>KEY DISCUSSION TOPICS</p>	
<p>✓ KEY DECISIONS</p>	<ul style="list-style-type: none"> • Welcome & Introductions • Approval of Agenda and Minutes • Presentation: MSHN SUD Peer Recovery Supports • MSHN Information Items: <ul style="list-style-type: none"> ○ MSHN Scorecard Review ○ RCAC FY18 Annual Effectiveness Review ○ FY19 RCAC Policy Review ○ FY19 MSHN Guide to Services Handbook Review 	<ul style="list-style-type: none"> • CMHSP Local Updates • Member Suggested Agenda Items: <ul style="list-style-type: none"> ○ RCAC Planning Conference Call • Other Business • February Meeting Agenda Suggestions • Adjourn
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Welcome & Introductions <ul style="list-style-type: none"> ○ The Travel Expense Voucher used to record member stipends has been updated and now has a place to update any address or contact information changes. ○ Members were asked to document their member population representation during the meeting ✓ The agenda for Friday, December 7, 2018 was approved. ✓ The minutes & follow up items from October 12, 2018 were approved. ✓ Trisha Thrush & Sherrie Donnelly (MSHN) presented on MSHN's SUD Peer Recovery Supports. The presentation included advantages of Peer Recovery Support Specialists (PRSS), process to become a PRSS, and programs with PRSS within the region. ✓ MSHN Informational Items: <ul style="list-style-type: none"> ○ The current MSHN Scorecard was reviewed without member comment. ○ The RCAC FY18 Annual Effectiveness Review was discussed and was approved with minor changes. ○ The FY19 RCAC Policy was reviewed and approved. ○ The FY19 MSHN Guide to Services Handbook was presented to the members and the changes were highlighted. ✓ CMHSP Local Updates <ul style="list-style-type: none"> ○ Jackson county presented calendars put out by their wellness team; which included stickers for important dates. <ul style="list-style-type: none"> ▪ Jackson has a class at the Y for exercise and nutrition classes ▪ Gym is available at the Y for CMH consumers to have memberships for a year ○ Huron County Christmas Party is coming up. ○ Clinton, Eaton, and Ingham county has their Winter Christmas Dinner and announced the completion of their new building. ✓ Member Suggested Agenda Items: <ul style="list-style-type: none"> ○ Members were interested in a RCAC planning conference call and one will be set for January 11th. ✓ Other Business: None ✓ February Meeting Agenda Suggestions <ul style="list-style-type: none"> ○ Minimum wage increase regarding CLS workers. Advocacy needed by our members at the local level. ○ Members were asked to consider their willingness to provide leadership as the Vice Chair. ✓ Adjourned at 2:52 PM 	
<p>✓ KEY DATA POINTS/DATES</p>	<ul style="list-style-type: none"> • Future Agenda Items: <ul style="list-style-type: none"> ○ Presentation regarding Person Centered Planning, Independent Facilitation, or Self Determination • Additional items to be communicated to the Council Chair or MSHN Liaison (Dan Dedloff) • Next meeting scheduled for February 8, 2018: 12:30-3 Gratiot Integrated Health Network Lawson Center 	