

## Council, Committee or Workgroup Meeting Snapshot

### Meeting: Regional Consumer Advisory Council

<p><b>Meeting Date:</b> February 10, 2017</p> <p><b>MSHN Representatives:</b> 20 members attended in person (3 attended by phone), K. Zimmerman (MSHN) Guests: Jeanne Diver (MSHN)</p>	<table border="1"> <thead> <tr> <th colspan="2">KEY DISCUSSION TOPICS</th></tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>MSHN Information Items:                             <ul style="list-style-type: none"> <li>FY16 Q4 PI Report</li> <li>Compliance Summary Report</li> <li>Behavior Treatment FY16 Q4 Summary Report</li> <li>FY16 Q4 Medicaid Fair Hearing Report</li> <li>QIC Dashboard Report</li> </ul> </li> </ul> </td><td> <ul style="list-style-type: none"> <li>MSHN &amp; MDHHS Updates                             <ul style="list-style-type: none"> <li>298 update</li> <li>FY17 MSHN Member Handbook</li> </ul> </li> <li>Annual Charter Review</li> <li>MSHN Discussion and Feedback Items                             <ul style="list-style-type: none"> <li>Recommendation for Peer Support Liaison</li> </ul> </li> </ul> </td></tr> </tbody> </table>	KEY DISCUSSION TOPICS		<ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>MSHN Information Items:                             <ul style="list-style-type: none"> <li>FY16 Q4 PI Report</li> <li>Compliance Summary Report</li> <li>Behavior Treatment FY16 Q4 Summary Report</li> <li>FY16 Q4 Medicaid Fair Hearing Report</li> <li>QIC Dashboard Report</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>MSHN &amp; MDHHS Updates                             <ul style="list-style-type: none"> <li>298 update</li> <li>FY17 MSHN Member Handbook</li> </ul> </li> <li>Annual Charter Review</li> <li>MSHN Discussion and Feedback Items                             <ul style="list-style-type: none"> <li>Recommendation for Peer Support Liaison</li> </ul> </li> </ul>
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<p>✓ <b>KEY DECISIONS</b></p>	<ul style="list-style-type: none"> <li>✓ Approval of the Agenda for February 10, 2017 (Handout #1)</li> <li>✓ Review Minutes &amp; Follow-up Items from December 09, 2016 (Handout #2)                             <ul style="list-style-type: none"> <li>Minutes were approved as written</li> </ul> </li> <li>✓ MSHN Informational Items:                             <ul style="list-style-type: none"> <li>FY 16 Q4 Performance Indicator Summary Report: (Handout #3): Jeanne Diver                                     <ul style="list-style-type: none"> <li>Reviewed the summary report for the MSHN and answered questions</li> </ul> </li> <li>Compliance Summary Report: (Handout #4): Kim Zimmerman                                     <ul style="list-style-type: none"> <li>Reviewed report and answered questions</li> </ul> </li> <li>FY16 Q4 Behavior Treatment Summary Report: (Handout #5): Kim Zimmerman                                     <ul style="list-style-type: none"> <li>Reviewed report and answered questions</li> </ul> </li> <li>FY16 Q4 Medicaid Fair Hearing Report: (Handout #6): Jeanne Diver                                     <ul style="list-style-type: none"> <li>Reviewed report and answered questions</li> </ul> </li> <li>QIC Dashboard Report: Kim Zimmerman                                     <ul style="list-style-type: none"> <li>Reviewed the purpose of the scorecards</li> <li>Reviewed the draft QIC and CSC scorecard for feedback</li> </ul> </li> </ul> </li> <li>✓ MSHN &amp; MDHHS Updates:                             <ul style="list-style-type: none"> <li>298 Update: Kim Zimmerman                                     <ul style="list-style-type: none"> <li>Reviewed the highlights from the Interim Report of the 298 Facilitation Workgroup</li> </ul> </li> <li>FY20167 MSHN Member Handbook Updates: Jeanne Diver                                     <ul style="list-style-type: none"> <li>Jeanne went over a summary of the changes for the FY17 MSHN Member Handbook</li> </ul> </li> </ul> </li> <li>✓ Annual Charter Review: (Handout #7)                             <ul style="list-style-type: none"> <li>Reviewed the charter and any needed changes for FY17</li> </ul> </li> <li>✓ Peer Support Specialist regional liaison                             <ul style="list-style-type: none"> <li>The council voted and elected to have Tina H. represent MSHN as the Peer Support Liaison</li> </ul> </li> </ul>				
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<ul style="list-style-type: none"> <li>Future Agenda Items:                             <ul style="list-style-type: none"> <li>To be communicated to Kim or Council Chair</li> </ul> </li> </ul>				
<p>✓ <b>KEY DATA POINTS/DATES</b></p>	<ul style="list-style-type: none"> <li>Next meeting scheduled for April 21, 2017: 12:30-3 Gratiot CMH</li> </ul>				