

	<h1>Welcome</h1>
<p><b>MICHIGAN</b> <i>Mental Health</i> <i>Commission</i></p> 	

	<h1>Meeting agenda</h1>
<p><b>MICHIGAN</b> <i>Mental Health</i> <i>Commission</i></p> 	<ul style="list-style-type: none"> <li>8:45 AM Welcome and overview of agenda</li> <li>8:50 Public comment</li> <li>9:20 Approval of February 2 meeting summary</li> <li>9:25 Commission Secretary</li> <li>9:30 Proposed policy on reaching consensus</li> <li>9:35 Proposed values, work group structure, and composition</li> <li>10:45 Proposed plan for public hearings</li> <li>11:30 Lunch</li> <li>12:30 PM Work groups</li> <li>2:45 Work group reports</li> <li>3:30 Public comment</li> <li>4:00 Adjournment</li> </ul>

	<p>Public comment</p>
<p><b>MICHIGAN</b> <i>Mental Health Commission</i></p> 	

	<p>Approval of February 2 meeting summary</p>
<p><b>MICHIGAN</b> <i>Mental Health Commission</i></p> 	

	Commission Secretary
<b>MICHIGAN</b> <i>Mental Health</i> <i>Commission</i> 	

	Action item: Policy statement on reaching consensus
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	<h2 style="text-align: center;">Proposed values</h2>
<p><b>MICHIGAN</b> Mental Health Commission</p> 	<ul style="list-style-type: none"> <li>■ The Michigan mental health system will be: <ul style="list-style-type: none"> <li>● Person-centered</li> <li>● Effective</li> <li>● Equitable</li> <li>● Timely and easily accessible</li> <li>● Efficient</li> <li>● Focused on promoting recovery, resiliency, and good mental health</li> <li>● Shaped by consumers of mental health services and their families</li> </ul> </li> </ul>

	<h2 style="text-align: center;">Proposed work groups</h2>
<p><b>MICHIGAN</b> Mental Health Commission</p> 	<ul style="list-style-type: none"> <li>■ <b>Group 1:</b> The Financial and Other Resources of the Publicly Supported Mental Health System</li> <li>■ <b>Group 2:</b> The Structure and Accountability of the Publicly Supported Mental Health System</li> <li>■ <b>Group 3:</b> The Array of Services and Supports for Adults</li> <li>■ <b>Group 4:</b> The Array of Services and Supports for Children</li> <li>■ <b>Group 5:</b> Mental Health Promotion</li> </ul>

	<h2 style="text-align: center;">Proposed work groups</h2>
<p><b>MICHIGAN</b> Mental Health Commission</p> 	<ul style="list-style-type: none"> <li>■ <b>Group 1:</b> Education, Rights, Outreach, and Advocacy <ul style="list-style-type: none"> <li>● Lara (chair), Bauer, Lynnes, Prechter, Reinstein</li> </ul> </li> <li>■ <b>Group 2:</b> The Array of Services and Supports for Children <ul style="list-style-type: none"> <li>● Johnson (chair), Jacobs, Kaczynski, Stech, Tandon, Thome, Udow, Watkins</li> </ul> </li> <li>■ <b>Group 3:</b> The Array of Services and Supports for Adults <ul style="list-style-type: none"> <li>● Reid (chair), Haverkate, Orrin, Pepler, Meisner</li> </ul> </li> <li>■ <b>Group 4:</b> Criminal Justice and Human Service Interface <ul style="list-style-type: none"> <li>● Ciaramitaro (chair), Allen, Babcock, Caruso, Sanders</li> </ul> </li> <li>■ <b>Group 5:</b> Governance, Structure and Accountability <ul style="list-style-type: none"> <li>● Mack (chair), Amos, Blaney, Carli, Gill, Hammerstrom, Levin, Mashni, Olszewski, Patton, Sprey</li> </ul> </li> </ul>

	<h2 style="text-align: center;">Proposed work groups</h2>
<p><b>MICHIGAN</b> Mental Health Commission</p> 	<ul style="list-style-type: none"> <li>■ <b>Group 1:</b> Structure and accountability <ul style="list-style-type: none"> <li>● Quality management and measurement</li> <li>● State/local accountability</li> <li>● Financial aspects and implications</li> </ul> </li> <li>■ <b>Group 2:</b> The Array of Services and Supports for Children <ul style="list-style-type: none"> <li>● Needs assessment</li> <li>● Priority populations</li> <li>● Service delivery</li> <li>● Rights</li> <li>● Financing options</li> </ul> </li> <li>■ <b>Group 3:</b> The Array of Services and Supports for Adults <ul style="list-style-type: none"> <li>● Needs assessment</li> <li>● Priority populations</li> <li>● Service delivery</li> <li>● Rights</li> <li>● Financing options</li> </ul> </li> </ul>

	<h2 style="text-align: center;">Proposed work groups</h2>
<p><b>MICHIGAN</b> Mental Health Commission</p> 	<ul style="list-style-type: none"> <li>■ <b>Group 4:</b> Criminal justice and human service interface <ul style="list-style-type: none"> <li>● Adults</li> <li>● Children and youth</li> </ul> </li> <li>■ <b>Group 5:</b> Consumer rights, governance, and mental health promotion</li> </ul>

	<h2 style="text-align: center;">Common work group process</h2>
<p><b>MICHIGAN</b> Mental Health Commission</p> 	<ul style="list-style-type: none"> <li>■ Chaired by voting members</li> <li>■ Chairs participate in project management team meetings</li> <li>■ Work groups follow common schedule</li> <li>■ No more than 10 members per group</li> <li>■ Consumers in each work group</li> <li>■ Non-commissioners added to groups as “resource members,” within membership cap</li> <li>■ Work groups present key issues to full commission</li> <li>■ Decisions made consistent with policy on reaching consensus</li> </ul>

## One-day seminar for commissioners

- Several one-hour presentations to be offered in the morning and repeated in afternoon
- Potential topics:
  - System overview
  - Overview of national issues
  - Organizational models
  - Prepaid health plan designations defined and explained

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## Break

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<b>MICHIGAN</b> <i>Mental Health</i> <i>Commission</i> 	<h2>Proposed plan for public hearings</h2>

<b>MICHIGAN</b> <i>Mental Health</i> <i>Commission</i> 	<h2>Proposed commission meeting locations</h2>																				
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;">March 29</td> <td style="padding: 5px; text-align: center;">8:45 <small>AM</small>–4:00 <small>PM</small></td> <td style="padding: 5px;">Lansing</td> </tr> <tr> <td style="padding: 5px;">April 26</td> <td style="padding: 5px; text-align: center;">8:45 <small>AM</small>–4:00 <small>PM</small></td> <td style="padding: 5px;">Lansing</td> </tr> <tr> <td style="padding: 5px;">May 24</td> <td style="padding: 5px; text-align: center;">8:45 <small>AM</small>–4:00 <small>PM</small></td> <td style="padding: 5px;">Metro Detroit</td> </tr> <tr> <td style="padding: 5px;">June 28</td> <td style="padding: 5px; text-align: center;">8:45 <small>AM</small>–4:00 <small>PM</small></td> <td style="padding: 5px;">Lansing</td> </tr> <tr> <td style="padding: 5px;">July 26</td> <td style="padding: 5px; text-align: center;">8:45 <small>AM</small>–4:00 <small>PM</small></td> <td style="padding: 5px;">Lansing</td> </tr> <tr> <td style="padding: 5px;">September 20</td> <td style="padding: 5px; text-align: center;">8:45 <small>AM</small>–4:00 <small>PM</small></td> <td style="padding: 5px;">Grand Rapids</td> </tr> <tr> <td style="padding: 5px;">October 25</td> <td style="padding: 5px; text-align: center;">8:45 <small>AM</small>–4:00 <small>PM</small></td> <td style="padding: 5px;">Lansing</td> </tr> </table>	March 29	8:45 <small>AM</small> –4:00 <small>PM</small>	Lansing	April 26	8:45 <small>AM</small> –4:00 <small>PM</small>	Lansing	May 24	8:45 <small>AM</small> –4:00 <small>PM</small>	Metro Detroit	June 28	8:45 <small>AM</small> –4:00 <small>PM</small>	Lansing	July 26	8:45 <small>AM</small> –4:00 <small>PM</small>	Lansing	September 20	8:45 <small>AM</small> –4:00 <small>PM</small>	Grand Rapids	October 25	8:45 <small>AM</small> –4:00 <small>PM</small>
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## Commission Listserv

- Single e-mail address for entire commission
  - commissioners@mimentalhealth.org
- Messages distributed to all commission members
  - Members communicate ideas to each other
  - PMT communicates logistics, materials to commissioners

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## Work group meetings (12:30–2:30 PM)

- Make refinements to key questions
- Identify gaps in work group membership
- Determine information and/or technical assistance needs
- Identify expertise and perspectives to share
- Determine agenda for next work group meeting

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	<h2>Work group reports</h2>
<p><b>MICHIGAN</b> <i>Mental Health Commission</i></p> 	<ul style="list-style-type: none"><li>■ Key changes to questions</li><li>■ Recommendations for closing gaps in membership</li><li>■ Primary information and/or technical assistance needs</li><li>■ Expertise and perspectives to share</li></ul>

	<h2>Lunch</h2>
<p><b>MICHIGAN</b> <i>Mental Health Commission</i></p> 	

	<h2>Work group reports</h2>
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	<h2>Public comment</h2>
<p><b>MICHIGAN</b> <i>Mental Health Commission</i></p> 	

## Planning for next meeting

- Monday, March 29, 8:45 AM – 4:00 PM
  - Holiday Inn South, Lansing
- Meeting goals
  - Work group progress
  - Full commission apprised of progress
  - Additional information needs

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## Adjournment

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