

NCI Advisory Council Meeting Minutes - March 28, 2016

Participants:

Region 1: Tracy Jaehnig (Copper Country CMH); Lisa Dionne (Northpointe Behavioral Health Care Systems); Stephenie Taskey (Pathways); Rich Maher (Gogebic CMH Authority); Lori Whear (Northpointe Behavioral Health Care Systems)

Region 2

Region 3

Region 4

Region 5: Marie Carrell (CMH Authority of Clinton-Ingham-Eaton Counties); Julayne Richmond (Bay-Arenac Behavioral Health); Philip Hoffman (Lifeways)

Region 6

Region 7

Region 8: Sharon Milton (OCCMHA)

Region 9: Lori Baumgart (MCCMH)

Region 10: Jon Nigrine (Genesee Health System)

Barbara Leroy (DDI); Ellen Hyman (MDHHS); Belinda Hawks (MDHHS); Amy Peckinpugh (MDHHS)

Absent:

Allison Smith (DWMHA); Annette Downey (CLS); Annette Vander Ark (Summit Pointe); Diane Bennett (NorthCare Network); Beth Schliska (Huron Behavioral Health); Jonathan Gardner (Southwest Michigan Behavioral Health); Jennifer Quick (Monroe County); Jill Bevier (Lifeways); Julie Moran (North Country CMH); Kathy Lentz (Kalamazoo CMH); Kevin Hartely (Northern Lakes CMH Authority); Kyleen Gray (VanBuren Community Mental Health Authority); Lori Ryland (Southwest Michigan Behavioral Health); Sally Olson (NorthCare Network); Robert Schleichert (Southwest Michigan Behavioral Health); Rosa Thomas (MCCMH); Sandra Gettel (Bay-Arenac Behavioral Health); Tae Naumes (Network180)

Excused absence: Sherri Boyd (ARC) and Tracy Vincent (MDHHS)

Meeting Minutes and Action Items:

- Reviewed 2015-16 NCI project updates on both the Family Guardian and the Adult Consumer Surveys. Refer to the "2015-16 Project Update" attachment.
- Discussed issues related to survey fatigue, public guardians, consents, and families needing to know results of the surveys.
- Reviewed the consent process. The NCI surveys are not research but evaluations thus they do not require consents. Others states are not obtaining consents. Discussed concern regarding not having consents, creating work for the RR department. Reviewed collaborating with the CMHSPs, PIHPs, and RR regarding communication in this area. Group to revisit and discuss this area going forward.
- DDI is in the process of completing a NCI one-pager outlining results for the Family Guardian Survey.
- Discussed educating the public guardians; group will look at ways to reach the public guardians to discuss NCI.
- Barbara LeRoy reviewed the Adult Consumer Survey - Individual results (first review 2014-15 results).
- Group discussed variables and areas for work and/or further discussion.

- Areas of focus regarding NCI results remain the following: HCBS Rule, DDPIT, Council, Central Rights office, the crosswalk between HCBS rule and NCI – observing how they match and reviewing useful information, 20 variables, using NCI and another tool for the crosswalk.

Next Steps:

- **Next NCI Advisory Council Meeting - Monday May 23, 2016 at 10 am** (due to the last Monday in May being Memorial Day).
- Continue to review the results of the Adult Consumer - Individual Survey and Family Guardian Surveys; sort data based on regions, areas of focus, etc.
- Provide updates on the status of the Adult Consumer and Family Guardian Surveys for 2015-16.
- Review the NCI Family and Guardian Survey results one-pager.