

Draft

Date: August 2, 2007

Meeting Title: Planning and Management Advisory Council

Attendees: Mary Claire Buckley, Bobbi Perry, Stephanie Parrish Taylor, Bob Joondeph, Janet Avenz, Jim Russell, Jeanne Schultz, Todd Jacobson, Corbett Monica

AMH Staff: Bob Nikkel, Madeline Olson, Jennifer Leseman, Laura Segrest

Via phone conference: Kappy Eaton

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Review and approval of minutes	No quorum. Approval of minutes tabled until next meeting.			
Update from ASAC	Not updated			
Update on CSAC	Not updated			
Statewide Children's Wraparound	Madeline said that the second to the last meeting was held for the steering committee. The report has been approved and final work is due to the committee by Sept. 7, 2007. It will be available on the web after that date.			
CMS update	Madeline said that an exit interview is needed, CMS group has concerns about 2 arms of the department providing explanations.			
Block Grant Application	Mike gave update and handouts. AMH is hiring someone for the Block Grant work This is a 3 year application, and it will be submitted online but there will still be			

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
	hard copies available.			
Wellness Update	Mike Morris reported that it has been recommended that a consultant be hired. ASAC and CSAC will determine what is needed. National Association of State Mental Health Program Directors (NASMHPD) has hired a consultant for smoke free hospital and residential programs.			
EBP Update	Tabled until next meeting			
Budget Update	Bob Nikkel said the total AMH budget has been increased, and \$89 million was allocated for the State Hospital replacement project.			
State Hospital Master Plan Update	Tabled until next meeting			
Juvenile PSRB	Mary Claire said there are no clients yet			

Meeting adjured at 9:30am
Next meeting October 4, 2007