



Community Mental Health Partnership
OF SULLIVAN, GREENE, AND WARREN

Clinical Care Committee
Spetember 9th, 2005; 9:00-12:15pm Tower 228

Present: L. Newberg, S. Keener, J. Capobianco, G. Petrik, S. Reitmeier, J. Shovels, P. Moise, T. Cortese, B. Paxton.
Absent: K. Milner, J. Terwilliger, B. Wilson, M. Scaleria, M. Phillips.

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
1. Review of Minutes and Agenda	The minutes were approved.		
2. Review of Purpose & Ground Rules			
3. FTE/Case Load subgroup report	<p>The sub group created a power point presentation for the AEC. Jeff Capobianco presented this to the CCC today. He will then present it to the AEC for approval.</p> <ul style="list-style-type: none"> • Oct-Dec 2005: CCC meet with local champions to educate them on the model and develop a plan for roll out by December or January. • Roll out plan including ways to educate consumers and gain consumer involvement and input. 		
4. Family Psycho-education and Parent Management Training	<ul style="list-style-type: none"> • There is some funding for each county (\$14,000 for a position for the first year), the bulk of the money is for training, state coordinator meetings, video recorder for each county, and travel/hotel expenses. October 1st is the deadline for naming local champions for practice implementation. 	<ul style="list-style-type: none"> • By 10-1-05 each affiliate will provide the name of the individual from their county who will be the Family Psycho-education champion. • Sandy Keener will create a draft of the reporting structure and oversight of evidence based practices in the 	<ul style="list-style-type: none"> • This discussion brought about the question of the CCC reporting structure, membership, indicators, and oversight

		of evidence based practices. A draft structure will be completed and discussed at the next meeting.	affiliation.	
5. SD/IF work group information	<ul style="list-style-type: none"> Britt Paxton presented a report on training for self-determination. The plan is for a ½ day of training, completed by December, for supervisors. All staff will attend Managed Care 101 training by CJ Witherow which will incorporate Self-determination, sometime in January 2006. The work group is reviewing financial and contractual issues/agreements regarding self-determination and fiscal intermediaries. Guardian Track presented information about their services at the SDI meeting. Britt Paxton will review draft agreements regarding these areas with Kelly Gauthier. A copy of the agreements was provided by Ms. Paxton. 			
6. Clinical Care Committee charge	<ul style="list-style-type: none"> This will be reviewed at the next committee meeting using the new PI committee template. 			
10. Next Meeting	<ul style="list-style-type: none"> October 7th, 2005 9:00am-12:00pm #223 	<p>AGENDA TOPICS</p> <ul style="list-style-type: none"> Review the committee charge and revisions Develop the committee work plan: review accountability structure, review and develop committee indicators. <ul style="list-style-type: none"> FTE/Case Load subgroup power point presentation follow-up 		<p>Gerilyn Petrik will draft the agenda for the next meeting.</p>