

**Medina County Family First Council
Planning Committee Meeting
April 27, 2010**

Attending: Diane Dockrill, Debra Grace, Suzanne LeSure, Judy Leuthaeuser, Jan Manes, Christine Ruf, Nick Solar, Sharon Tahajod, Phillip Titterington, Mead Wilkins and Brad Williams

1. Welcome

Brad Williams welcomed everyone and called the meeting to order at 8:10 a.m. We did not have a meeting last month, therefore no minutes to approve.

2. Vocabulary List

Sharon Tahajod emailed the vocabulary list to the Planning Committee and the list was updated from last week. Sharon will be make additions, changes, suggestions, etc until May 23, 2010. Sharon discussed the list and some of the items (copy attached to the original minutes).

3. Service Coordination Mechanism

Mead Wilkins distributed a draft of the Service Coordination Mechanism (copy attached to the original minutes). This mechanism need to be submitted to the state by July 1, 2010 in order for our funding to be approved. At this time there is a conflict with the practicality between families and the clinical team. The funders (the Administrative ICAT team) doubled the time they are meeting in order to fully discuss cases. ICAT will meet from 8:00 a.m. up to 12:00 noon. This is two hours more from the original meeting time.

Discussion:

- Policy and procedural manual.
- All three parts need to be complete before it goes to the state.
- Tier 1 and Tier 2 limitations and conflicts.
- Family friendly areas were worked on in the document.
- Found middle ground between the two conflicting groups deciding on the procedure.
- FAC read the Tier 1 and Tier 2 and liked the family friendly part.
- Families feel intimidated when a big group is sitting at a table and having to discuss concerns with their child.
- Tier 1 was going to be a unique team of formal and family supports with a completely different team.
- Clinical team was concerned about not being on the team.
- Compromise was made that the clinical team would be there plus the family supports.
- Prescreening will be done.
- Formal support.
- Natural support.
- Clinical team's concerns.
- Family support.
- Criteria for admission to ICAT.
- Multiple systems involved.
- Pre-screening.
- Process for pre-screening.
- Identify resources needed for the child.
- Initial criteria are still the same.
- CFIT kids.
- Families being referred and kids being referred.
- Non-residential funds.
- Residential funds.
- Family friendly system.
- Case coordination.
- Hold systems and providers responsible.
- The plan now goes to the Family Advisory Committee for review.

4. Strategic Plan

Mead Wilkins noted that the Strategic Plan is the guiding force of Council. The Planning Committee will keep the group aware of the plan and go forward with the directives.

5. Senior Issues Forum

Mead Wilkins announced that there will be a Senior Issues Forum on May 12, 2010. The ADAMH Board was not able to fund Senior ICAT and Council funded the position for \$15,000 for this fiscal year. Council needs to discuss if we will pay \$20,000 this year for the services. Debra Radecky resigned and the Office for Older Adults is a key player in senior issues. FFC was never a service provider but we coordinate. What should FFC's role be in FY2011 Senior Services?

Chris Ruf noted that Kathe Shook and Sandy Calvert presented what Senior ICAT and Senior Focus does. After those presentations, Chris received several phone calls about what is what and who does what. This forum will bring all the players to the table to discuss the issues and what to do.

Concerns were expressed on Council's reserve funds. There is enough lead time to make a decision on the funding.

6. Adjourn

Nick Solar made a motion to adjourn. Mead Wilkins seconded. The meeting adjourned at 8:57 a.m. The next meeting will be on May 25, 2010 at 8:00 a.m.

Respectfully submitted by,
Jayme McCourt