

CO-OCCURRING DISORDERS SERVICE DELIVERY QUALITY INITIATIVE WORKGROUP MEETING MINUTES

Meeting Chair: Blaine Shaffer, M.D.

Attendees: Sheri Dawson, Paula Eurek, Renee Faber, Carl Chrisman on behalf of Tamara Gavin, Kathleen Grant, Topher Hansen, Julie Hippen, Rick McNeese, Diana Meadors, Tara Muir, JoAnn O'Connell, Mary O'Hare, Donna Polk-Primm, Julie Scott, Blaine Shaffer, Ken Timmerman, Ann Tvrdik, Cameron White and Linda Wittmuss.

Meeting Date: February 7, 2011

Meeting Location: Region 5 Systems

Meeting: Co-Occurring Disorders Service Delivery Workgroup

Phone: Susan Boust and Jean Sassatelli.

Topic/Issue	Discussion	Recommendations/ Action	Resp Party	Due Date
Minutes	<ul style="list-style-type: none"> Minutes are approved as written. 			
CCISC Discussion	<ul style="list-style-type: none"> Mary provided a brief overview of the activities accomplished by the workgroup thus far. Tara provided an overview of the Minkoff assessment tools and the members completed the CODECAT-EZ. After much discussion, the workgroup decided that the inclusion of the assessment tools and CCISC in the COD Roadmap will be recommended for consideration on a Region by Region basis and not recommended to be mandated by the state. The Evaluation and Monitoring Subcommittee was asked to further explore the use of the tools. 	None		
Roadmap Development	<ul style="list-style-type: none"> The workgroup decided not to use the Minkoff's Twelve Step Model as a framework for the Roadmap. Instead, the workgroup will develop priority areas and all the strategies, activities, and outcomes from all of the Action Plans will be integrated according to the Priority Areas. 	Develop Priority Areas at Next Meeting	Workgroup	Next Mtg.
System Diagram	<ul style="list-style-type: none"> Upgrades were suggested regarding the System Diagram. 	Revise System Diagram	Mary	Next Mtg.
Prevention Action Plan	<ul style="list-style-type: none"> The Prevention Action Plan was adopted as written. 	None		

CO-OCCURRING DISORDERS SERVICE DELIVERY QUALITY INITIATIVE WORKGROUP MEETING MINUTES

<i>Topic/Issue</i>	<i>Discussion</i>	<i>Recommendations/ Action</i>	<i>Resp Party</i>	<i>Due Date</i>
Adjournment & Next Meeting	Meeting adjourned at 4:30. Next Meeting: March 7, 2011 at Region V Systems Call In Number: 888-820-1398, Attendee Code: 8928797#			