

2-8-23

Budget Authority Workgroup Agenda

https://us02web.zoom.us/j/87999539857

1. Welcome

Todd, Angela, Tayler, Marie, Laura, Tonya, Melissa, Heather, Jan, Jill



2. SCAMPER List

- We reviewed the categories that were developed from the original Scamper List.
- We reviewed what had been done on the To-Do
 List and finished it. Please see the list sent with these
 notes for details.

3. MDHHS Update

- Laura told us she is still planning S-D conference. There are a couple of holes and Laura's looking for people with lived experience who have a story and would be willing to present maybe as part of a panel.
- The Michigan National Center on Advancing Person-Centered Practices and Systems (NCAPPS) team met with the Administration for Community Living (ACL) for technical questions.

• Sheryl K. is participating in anti-racism book study through NCAPPS.

4. Help Desk Update

 Heather told us it's been pretty quiet during the new year.



- The next webinar was scheduled for 2/21 and was with state folks.
- Heather and Marie received over 400 responses to the survey that was sent out about what kind of training people would like.
- The webinars are held the third Tuesday of the month at 3 p.m.
- **5. Training** I don't think we talked about training.

6. Ottawa CMH Update

- The folks participating in the Ottawa Team are worker bees! They complete their work and meet between meetings.
- Jan has been working on trust issues with the group.
- A plain language how to do self-directed services manual is being developed.
- Another group is looking at budgets.
- They are putting together a map of the process to get self-directed services.
- Meetings are scheduled through June.

7. Other

 We decided Courtney would make a page for the Budget Authority work group that will be password protected. We'll keep items we are working on there.



• The password is budgetauthority.

8. Future Meeting Dates

- 03/08/23
- 04/12/23
- 05/10/23
- 06/14/23
- 07/12/23
- 08/09/23
- 09/13/23
- 10/11/23
- 11/08/23
- 12/13/23

