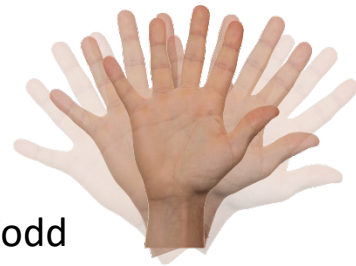


6-14-23

Budget Authority Workgroup Agenda

1. Welcome

Angela Martin, Jan Lampman, Sheryl Stumbaugh, Courtney Trunk, Marie Eagle, Heather Hallett, Stephanie Laird, Sheryl Kuenzer, Tedra Jackson-Washington, Tayler McQuay, Jill Gerrie, Melissa Frash, Todd Koopmans, Laura Demeuse



Jan asked everyone what things that have come up about budgets.

2. Review List and Select Items for Further Work – see to-do list



3. Budget Template

- Need something understandable in plain language. We decided we needed a small group to work on this. Members to include Sheryl K., Laura, Marie, Jill, Melissa, Tonya – Jill will send out a Doodle Poll.



4. MDHHS Update

- Everyone was happy with the Department's decision to start EVV with MiChoice first. 😊
- Discussed conference. It went well even though there were a couple of hiccups. The rooms were packed, the

Lansing Center was not very accommodating, and the internet was bad during the Peers Conference. After the Waiver Conference (November) they may no longer will be using the Lansing Center

- Tedra would like a more application-based conference.
- More practical, how-to sessions
- Need the “Technical Requirements” guide to be resolved before teaching it to talks! Currently doing “listening sessions” around this issue. (Tedra was rage chatting 😊)
- If you couldn’t attend the sessions the recordings will be posted.
- In-person next year, probably in the spring
- Jan – Could next year be a hybrid conference? CMHA did a hybrid at the Grand Traverse Hotel, and it went well. Maybe ask Chris Ward what technology they used.
- Ever considered the Henry Center @ MSU for conferences?



5. Help Desk Update

- Nothing new – had a couple of questions this month. Working on updating the current FAQ (frequently asked questions) with this year’s questions.



6. Mileage in Budgets – next time

7. Ottawa CMH Update

- Draft document to go out for feedback (manual).
- They have new forms for staffing needs.
- Next topic will be training issues.
- We will meet in person in late summer.
- Did word clouds from before and now – progress has been made! <https://arcmi.org/wp-content/uploads/sites/15/2023/06/PASwordcloud-Sidebyside.png>
- The group continues to work hard.



8. Other?

- **Talk to someone at CMS regarding paying for internet.**



9. Future Meeting Dates

- 07/12/23
- 08/09/23
- 09/13/23
- 10/11/23
- 11/08/23
- 12/13/23

