

CLUBHOUSE MICHIGAN COALITION

General Meeting Minutes, January 10, 2024

1. Call The Meeting To Order: 11:06 a.m.
2. Mission Statement: Clubhouse Michigan is committed to strengthening and growing Michigan's Clubhouse International Accredited Clubhouses through education, advocacy, and collaborative relationships that foster the goals of individual Clubhouses and members.
3. Roll Call: 24/40 = 65%
 - A Place of Our - 1
 - Access Hope House - 5
 - Affinity House - 3
 - Bayside Clubhouse - 3
 - Blue Water Clubhouse -
 - Charter House - 3
 - Club Cadillac - 3
 - Club Interactions - 1
 - Clubhouse Inspiration -
 - Crossroads Clubhouse Monroe -
 - Crossroads, Warren- 20
 - Dreams Unlimited Clubhouse - 3
 - Fresh Start Clubhouse - 4
 - Friendship Clubhouse -
 - Genesis House - 22
 - Gesher Clubhouse -1
 - Harmony Hall - 3
 - Heartland Clubhouse -
 - Hope Center -
 - House of Dreams -
 - J-Town Clubhouse - 2
 - Lakeside Clubhouse -
 - Legacy Center -
 - Light of Hope -
 - New Directions Clubhouse - 2
 - New Horizons Clubhouse -
 - New Journey Club - 5
 - Northern Lights Clubhouse - 5
 - Opportunity Center -
 - Our House Clubhouse - 6
 - Outlook Clubhouse -
 - Petoskey Club -
 - Sheldon House - 4
 - South Shore Place – 2
 - The Gathering Place - 8
 - The Summit Clubhouse - 5
 - Traverse House - 4
 - Turning Point Clubhouse - 1
 - Visions Clubhouse - 1
 - Waters Edge Clubhouse - 8
 - Guest: Summer B, Marty A.

4. Additions To The Agenda? None noted/announced.
5. Approval Of The Agenda:
 - a. Motion by: Bayside Clubhouse Consensus Reached: Yes
6. Approval Of November 2023 Meeting Minutes: Noted corrections to Communication Committee chair to 2025, correction of Dreams Unlimited directors spelling.
 - a. Motion by: Harmony Hall Consensus Reached: Yes
7. Clubhouse Announcements:
 - a. Breaking News –
 - i. President nomination for Clubhouse Michigan:
 1. The Guidance Board provided a formal nomination for Bayside Clubhouse to assume the responsibilities as the President of Clubhouse Michigan.
 2. Formal consensus in support of this recommendation to be taken as the first order of business after lunch, allowing Clubs to discuss the GB recommendation.
 3. In the event that the President chair is confirmed, the GB will be looking for another Clubhouse to assume the Communications Committee responsibilities.
 - b. News from Clubhouse International –
 1. World Seminar: September 14 – 19, 2023 in Richmond, BC, Canada.
 2. Plan accordingly as MDHHS grant funds are already accounted for the 2024 FY.
 3. Passports will be necessary if flying.
 - c. Clubhouse Michigan Newsletter –
 - i. Just as a reminder, the monthly Collaborative Call has been discontinued. In lieu, a monthly Clubhouse Michigan newsletter has been created.
 - ii. New zoom mtng: January 11th, 2024, 10:30 a.m. Link available in Google Calendar.
 - d. Accreditation Announcements and updates –
 - i. Dreams February 5 – 7 visit scheduled.
 - ii. Harmony Hall awaiting status notification.
 - e. Clubhouse Anniversary Announcements and updates –
 - i. Harmony Hall - 30 years.
 - ii. Turning Point – 33 years.
 - iii. Northern Lights – 30 years in Feb 2024.
 - iv. Genesis just celebrated 30 years.
 - f. Clubhouse Michigan Employment Opportunities, whose hiring?
 - i. Fresh Start – Generalist
 - ii. Dreams – Generalist
 - iii. Visions – Generalist
 - iv. New Horizon – PT Generalist
 - g. Other Announcement:
 - i. Medicaid Provider Manual – A Place of Our Own – Kara.
 1. Kara reported an opportunity to review, and call for revise the Michigan MPM, to better capture services that are being provided by clubhouse as outlined in the Clubhouse standards. Recommended for change is capturing time for

transportation to and from clubhouse and lunch when the full membership is together and socializing. Kara to send out a zoom invite to further discuss with those interested in working on this project.

- ii. Member Leadership Initiative – There is agreement that a Michigan Member Leadership initiative is necessary and worthwhile, the coalition will need to be creative in how to financially support this. 2024 funds have already been accounted for. For 2025, opportunities are available to write this in as a covered grant event.
 - iii. FYI - Regional Coalition: A newer group has been developed, that includes representatives of Ohio, Michigan, Indiana, Pennsylvania, Wisconsin and Minnesota. Discussion points of the last meeting included: funding issues, trading resources, advocacy for growing Accredited Clubhouses in these states, and contacting the SAMSHA region 5 director (a Michigander) to discuss Clubhouse support.
8. Member Recovery Story/Stories: Member recovery stories included testimonies from Christiana of Genesis, Julia of Sheldon, Tammy of Harmony Hall, Amanda of Bayside and Daniel of Charter House.
 9. Lunch Break – 12 – 12:45 p.m.
 10. As noted in 7 (a) i., Bayside has accepted the nomination to be the CM President. Consensus was reached by membership for Bayside Clubhouse to be the Clubhouse Michigan President. Bayside will assume responsibilities immediately. The term is a 3 year term, per the bylaws. Term ends December 2026.
 11. Nora B of Dreams Unlimited provided to presentation of Clubhouses in Michigan providing a S.A. Support Group in their clubs. Nora provided a review of the 7 SA values, embracing Hope, Dignity and Respect and benefits offered from the Blue Book. If clubs are interested in a SA group, contact Nora by email: Norabay@yahoo.com or by calling her @ 248-548-4402.
 12. Guidance Board Report: Guidance Board Minutes can be reviewed at the CMC google workspace, [Dashboard \(google.com\)](https://workspace.google.com)

GB Leadership Updates –

Guidance Board Focus Group Work Update:

1. Focus Group #1: Purpose, Mission and Vision – Done.
2. Focus Group #2: By-Laws, Organization Chart and Roles and Responsibilities.
 - a. Group work update:
 1. Crossroads Warren provided an update of this focus groups work, but in particular, provided a copy of the Role and Responsibilities of the overall coalitions functions, and bottom line responsibilities of those functions.
 2. Additionally, Crossroads provided current groups activity of By-law revisions and a organizational structure to compliments CMC.
 3. This group meets every other Thursday. Dates and times can be found on the CM google Calendar. Anyone is invited to participate.
 4. For more information, contact Bruce at bruce.dunton@mccmh.net
3. Focus Group #3: Internal/External Communications.
 - a. Group work update:

1. This committee provided a summary of their work that includes recommendations of 1. intentional and organized communication, 2. eliminating redundant information, 3. how to find key information 4. using good systems and procedures 5. that help prioritize time sensitive actions and 6. public message is consistent and 7. effective.
2. Clubs were encouraged to take this summary of recommendations back to their clubs to discuss and provide any feedback to this group.
3. Feedback should be directed to summer.berman@gmail.com or basuchocki@ttiinc.org. Anyone is invited to participate.
- b. Other announcements include (re) branding of Clubhouse Michigan, that includes CMC approved logos, colors, and other ideas to best compliment Clubhouse Michigan. This group meets every other Friday, Date and time can be found on Clubhouse Michigan Google Calendar.

13. Clubhouse Michigan Information:

- a. Clubhouse International Research Sub-Committee update: Tara VanDyke
 - i. 18 Michigan Clubhouse have not completed their 2023 CPQ
 - ii. Reminder to CM to complete the 2023 CPQ with the new version.
 - iii. In the event there are difficulties, reach out to Summer or Tara for assistance.
- b. Clubhouse International Strengthening Coalitions Sub-Committee update: Mike L., Bruce and Josh E.
 - i. No update to report

14. Committee Reports:

- a. **Finance Committee** (Term Ends on ODD Years) - Gathering Place:
 - i. Finalizing current status tbd, current bank statement is \$15,772.07. 22 of the 40 Clubhouses have paid the 2024 membership.
 - ii. Mail invoice with check. Add Club name on the check memo.
 - iii. Moving forward, the annual membership will be due November 15th of each year.
 - iv. Any questions, contact joyk@lbscares.org
- b. **Communications Committee** (Term Ends on ODD Years) – Bayside Clubhouse:
 - i. As noted previously. Branding meeting takes place q 2 weeks. Check the CM google calendar to zoom link.
 - ii. CM newsletter committee work also meets January 22.
 - iii. As, looking for a Clubhouse to assume responsibility for the committee work until the end of 2025, discussion followed.
 - iv. For more information, contact Brain at basuckocki@ttonc.org
- c. **Membership Committee** (Term Ends Even Years) – A Place of Our Own:
 - i. Continue to work on directory and map of the website. If you are aware of any needed updated information of the directory, contact kara.hicks@aplaceofourownclubhouse.org
- d. **Training Committee** (Term Ends on ODD Years) - Sheldon House:
 - i. New Colleague Development training is going through some revisions that should work well for upcoming opportunities. Spring training targeted for May, 2024.
 - ii. CM Summer conference in Marquette, Michigan July 21-24, 2024. More details to follow. Mark your calendar.
 - iii. Next Webinar is in February, focusing on Advocacy.

- iv. 2024 Directors Training and Membership Leadership (funding pending) is also on the radar.
- v. Any ideas for 2025 trainings? Deadline is February 2025.
- vi. Contact taravandyke@cherryhealth.com
- e. **Meetings Committee** (Term Ends Even Years) – Crossroads Clubhouse, Warren.
 - i. Next Meeting, March 13, 2024, Affinity Clubhouse
 - ii. Contact Bruce or Jon for more information, bruce.dunton@mccmh.net
 - iii. Scheduled locations for General Meetings:
 - 1. ~~January General Meeting – Central Location: Genesis Clubhouse~~
 - 2. March General Meeting – Southwest Location: Affinity Clubhouse
 - 3. May General Meeting – Central Location: Charter Clubhouse
 - 4. July General Meeting – Upper Peninsula: Status pending – may align this with the annual CM summer camping event.
 - 5. September General Meeting – Central Location: New Journey Clubhouse
 - 6. November General Meeting – Southeast Location: A Place Of Our Own
- f. **Advocacy Committee** (Term Ends Even Years)– Charter House:
 - i. Share a number of advocacy and legislative activities, including preliminary work of an annual mental health awareness initiative to promote Clubhouse and mental health recovery, with the potential of using the \$50,000.00 Fountain House Grant.
 - ii. Also discussed opportunity for Medicaid Policy Changes to advocate for lunch and transportation reimbursement.
 - iii. For more information, reach out to hatter@ceicmh.org
- g. **Employment Committee** (Term Ends Even Years) – Genesis Clubhouse:
 - i. Planning is currently happening, check the CM google calendar for date of January to March.
 - ii. April Annual Employment Luncheon is planned. Location to be determined in the next few weeks
 - iii. TE Employment document was passed out to those at the GM host cite to complete and leave with Matt at Genesis House.
 - iv. TE data base is available on the Clubhouse Michigan website.
 - v. For more information, contact Mike at mleahy@cmhliv.org
- h. Ad Hoc Committees – None at this time.

15. Other Discussions: None at this time.

16. Next Meeting: March 13, 2024, Affinity Clubhouse, 677 E. Main St. Centreville, Michigan 49032

17. Meeting Adjourn: 2:16 p.m.