

The Arc Michigan  
**Michigan Conference of Executives (MCE)**

September 16, 2010, 11:30 a.m. @ The Arc Michigan

Christine Lerchen, Chairperson  
Cynthia Mayhew, Vice Chairperson  
Maggie Kolk, Secretary  
Sherry Fernandez, Treasurer

**MCE AGENDA**

- 1) Call to Order
- 2) Introductions
- 3) Guest Speaker: Michigan Protection and Advocacy, Elmer Cerano, Executive Director
- 4) Approval of Agenda
- 5) Approval of Minutes: June 17<sup>th</sup>, 2009
- 6) Committee Reports
  1. President's Report, Chris Lerchen
  2. Treasurer's Report, Sherry Fernandez
  3. Arc Michigan Education Committee Report, Maggie Kolk
  4. Arc Michigan Conference
- 7) Arc MI Report, Dohn Hoyle
- 8) Arc MI Strategic Plan Goals Addressed
- 9) Adjourn- next meeting October 21<sup>st</sup>, 2010 at the Arc Michigan

**2010-2011 MCE Meeting Schedule**

2010	September 16th	October 21 <sup>st</sup>	November 18 <sup>th</sup>	December 16 <sup>th</sup>		
2011	January 20th	February 17 <sup>th</sup>	March 17 <sup>th</sup>	April 21 <sup>st</sup>	May 19 <sup>th</sup>	June 16 <sup>th</sup>

**The Arc Michigan**  
**Michigan Council of Executives (MCE)**  
**2010-2011 Email Roster**

**President:** Chris Lerchen [clerchen@thearcnw.org](mailto:clerchen@thearcnw.org)

**Vice President:** Cynthia Mayhew [arcshia@michonline.net](mailto:arcshia@michonline.net)

**Secretary:** Maggie Kolk [maggie@arckent.org](mailto:maggie@arckent.org)

**Treasurer:** Sherry Fernandez [sfernandez@ameritech.net](mailto:sfernandez@ameritech.net)

**Office Contact:** Lisa Hertzler [lisa.hertzler@arcmi.org](mailto:lisa.hertzler@arcmi.org)

*Note: Only members with Email addresses are listed*

ARC CHAPTER	NAME	E-MAIL ADDRESS
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Bay County	Richard Davis	<a href="mailto:contact@arcbc.com">contact@arcbc.com</a>
Calhoun County	Kim Hommerding	<a href="mailto:arccalhoun@aol.com">arccalhoun@aol.com</a>
Central Michigan	Anne Marie Koelbel	<a href="mailto:director@arcofcentralmi.org">director@arcofcentralmi.org</a>
Community Advocates for Persons with Developmental Disabilities Kalamazoo	Deb Russell	<a href="mailto:drussell@communityadvocates.org">drussell@communityadvocates.org</a>
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Van Buren Arc	Douglas DeLeo	<a href="mailto:deleo@247-isp.com">deleo@247-isp.com</a>
Washtenaw Association for Community Advocacy	Sherry Fernandez	<a href="mailto:sfernandez@ameritech.net">sfernandez@ameritech.net</a>
Western Wayne County	Cheryl Polite	<a href="mailto:cherylp@thearcww.org">cherylp@thearcww.org</a>

Designated Person to take MCE Minutes: Maggie Kolk

Please send changes in minutes from last meeting and other changes to Lisa Hertzler

[lisa.hertzler@arcmi.org](mailto:lisa.hertzler@arcmi.org) and [sybil@arcmi.org](mailto:sybil@arcmi.org) for The Arc Michigan web site

**The Arc Michigan**

**MCE minutes**

**6/17/10**

Present: Cynthia Mayhew, Tammy Finn, Dohn Hoyle, Maggie Kolk, Cheryl Polite, Chris Lerchen, Ron Kimball, Lisa Nygard, Tony Wong, Sherry Fernandez, Sherry Boyd

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Minutes – Chris moved to approve the minutes taking out one of Ron Kimball's names. Maggie seconded. All ayes. Motion carried.
5. Slate of officers was read as follows:
  - a. President – Chris Lerchen; Vice-president – Cynthia Mayhew; Secretary – Maggie Kolk, and Treasurer – Sherry Fernandez. Dohn moved to close nominations and approve the slate as presented unanimously. Lisa seconded. All ayes. Motion carried.
6. Meeting adjourned.
7. **Next meeting date is September 16, 2010.**

## **Strategic Plan Advocacy**

### **I. Take the lead on the key issues and establish partnership for actions**

- A.** Identify Key Issues
- B.** Coalition (build and utilize current) and Partnerships for Action

### **II. Influences Policy Makers**

- A.** Assist Local Chapters with the ARR
- B.** Stay Abreast of Medicaid and Influence Decisions

## **Leadership**

### **I. Investigate mergers and collaboration for Local Chapters**

- A.** Support Local Chapters on Issues and Questions regarding Mergers and Collaboration

### **II. Provide position statements and other documents as well as Learning opportunities for Local Chapters**

- A.** Provide Position Statements on Energizing Issues
- B.** Provide Learning Opportunities for Chapters on Development and Best practices

### **III. Survey Local Chapters for input and feedback regarding support From the Arc Michigan's (staff, board, committees)**

- A.** Electronic survey of Local Chapters

## **Communication**

### **I. Initiatives to support and empower local Arcs and the Arc Movement**

- A.** Encourage and Empower Local Chapters to Develop their own mission, vision and Strategic plan.
- B.** Increase the visibility of Arc through communication