



**Mission:** To promote hope, recovery, resilience, quality of life and wellness in Washtenaw County by providing high quality, integrated services to eligible individuals.

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH (WCCMH)  
PROGRAM-QUALITY COMMITTEE MEETING AGENDA**

**4135 Washtenaw Ave, Ann Arbor, MI**

**Learning Resource Center, Michigan Conference Room**

**February 11, 2019**

**3:00PM-4:00PM**

- I. Introductions (5 minutes)
- II. Audience Participation (see guidelines below) (5 minutes)
- III. Program-Quality Committee minutes (5 minutes)
  - Program-Quality Committee meeting minutes and actions from 1/14/19 (Attachment #1) **ACTION**
- IV. Discussion Items
  - Evidenced Based Practice
- V. Old Business
  - CCBHC Update
  - CARES Program (Millage) Update
- VI. New Business (40 minutes)
  - MDHHS Performance Quarterly Indicators (Attachment #2)
- VII. Items for Future Discussions (5 minutes)
  - Grant/Special Program Initiative presentation
  - Future Data Dashboard
- VIII. Adjournment

Audience Participation Guidelines:

- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)  
PROGRAM-QUALITY COMMITTEE MEETING MINUTES *DRAFT***

4135 Washtenaw Ave, Ann Arbor, MI  
Learning Resource Center, Huron Conference Room  
January 14, 2019 3:00pm

MEMBERS PRESENT: M. Creekmore, A. Dusbiber (phone), P. Spriggel (phone),  
K. Walker (phone), N. Graebner

MEMBERS ABSENT: S. Antonow

STAFF PRESENT: T. Cortes, M. Harding, R. Dornbos, N. Phelps, T. Florence, S. Ray,  
L. Gentz, A. Bell

OTHERS PRESENT: L. Lutomski, K. Belknap,

M. Creekmore called the meeting to order at 3:04 pm.

- I. Introductions
  - None
- II. Audience Participation
  - None
- III. Program-Quality Committee Minutes and Actions
  - Program-Quality Committee Minutes and Actions of 12-10-18 were reviewed.

**MOTION BY N. GRAEBNER SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS FROM THE DECEMBER 10, 2018 WASHTENAW COUNTY COMMUNITY MENTAL HEALTH PROGRAM-QUALITY COMMITTEE MEETING.**

**MOTION CARRIED**

- IV. Discussion Items
  - None
- V. Old Business
  - None
- VI. New Business
  - Recipient Rights Annual Report
    - A. Bell presented the Recipient Rights FY17/18 Annual Report.
    - RRAC would like WCCMH Administration staff to attend the RRAC meetings for organizational update.
    - T. Cortes mentioned that the State of Michigan views the WCCMH Rights Department as one of the gold standard Rights Departments within the State of Michigan.

**MOTION BY N. GRAEBNER SUPPORTED BY A. DUSBIBER TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH RECIPIENT RIGHTS ANNUAL REPORT AS PRESENTED.**

**MOTION CARRIED**

- CCBHC & Millage Requirements
  - M. Harding distributed a presentation describing the CCBHC and the millage requirements.
  - 2 types of demonstration sites 8 sites were awarded last year.
  - Senator Stabenow advocated for additional funding for 7 sites to become expansion sites who are paid through SAMHSA funding.
  - WCCMH was awarded as an expansion site on 12/18/18.
  - A meeting is set up with the members of Dawn Farm and Home of New Vision on how to resolve some of the varying issues around the substance abuse services.

VII. Items for Future Discussions

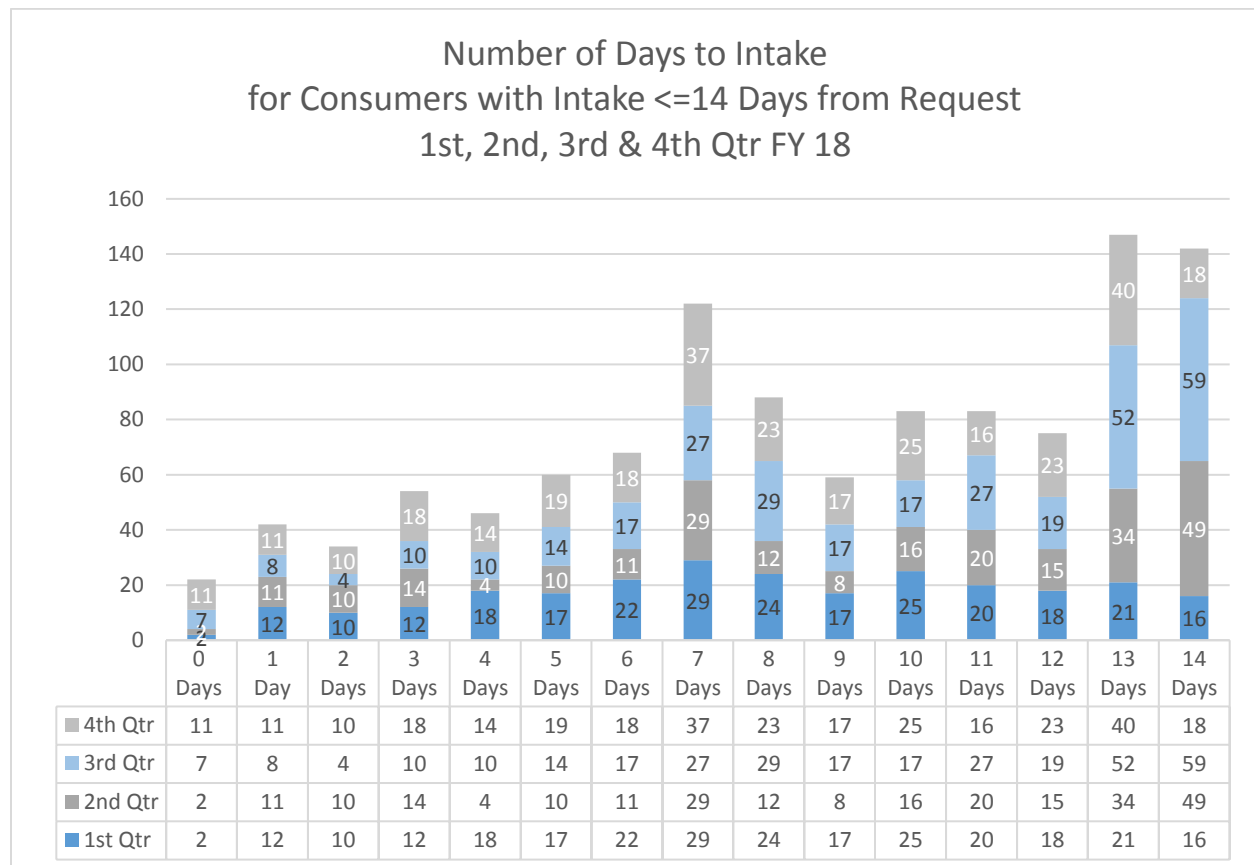
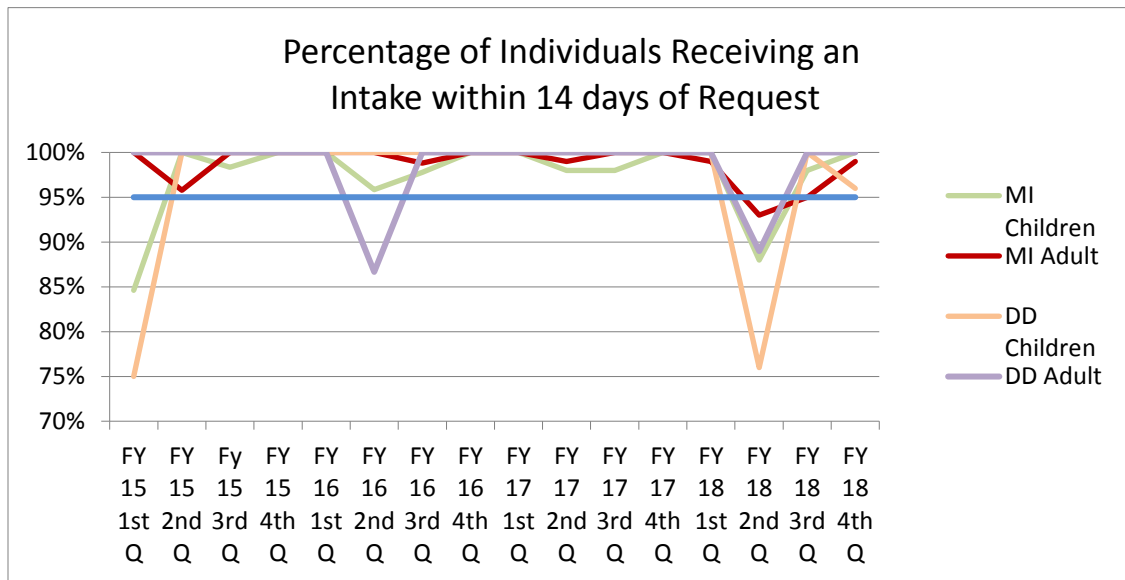
- Grant/Special Program Initiative presentation
- Evidence Based Practices
- Future Data Dashboard

**MOTION BY N. GRAEBNER SUPPORTED BY M. CREEKMORE TO ADJOURN THE PROGRAM-QUALITY COMMITTEE MEETING AT 3:54PM.**

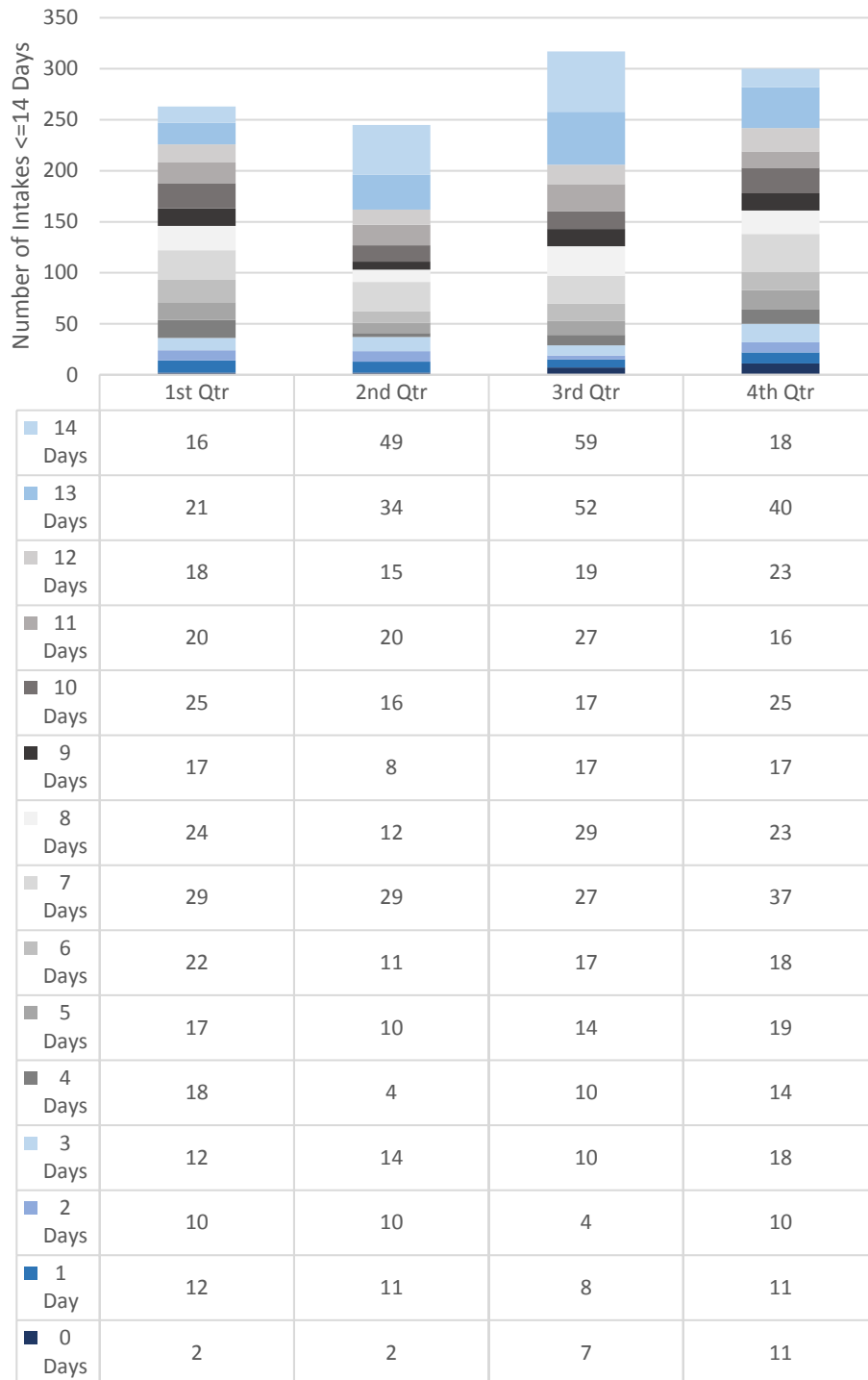
**MOTION CARRIED**

VIII. Meeting adjourned at 3:54 pm.

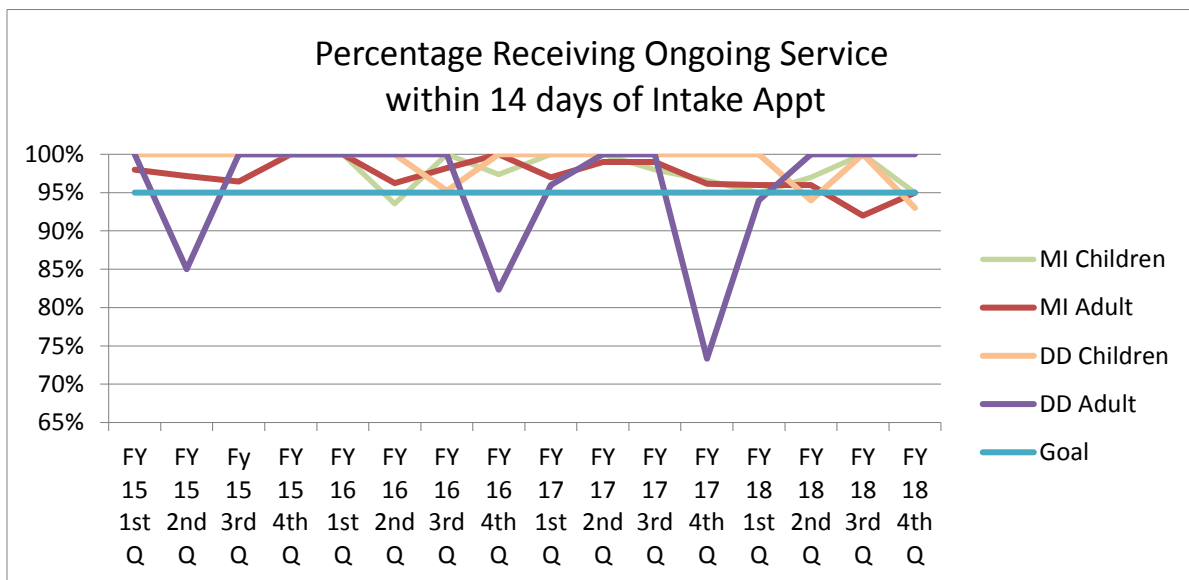
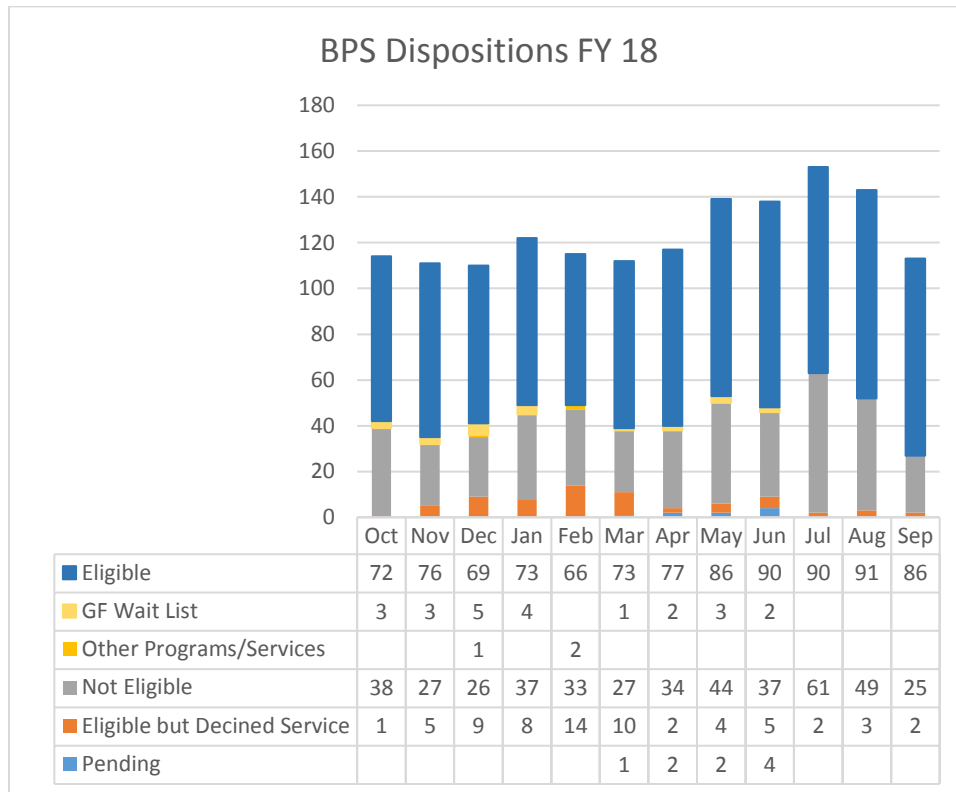
Program and Quality Board Committee  
 Dashboard Data 4th Qtr FY 18 (July - September 2018)  
 Presented February 11, 2019

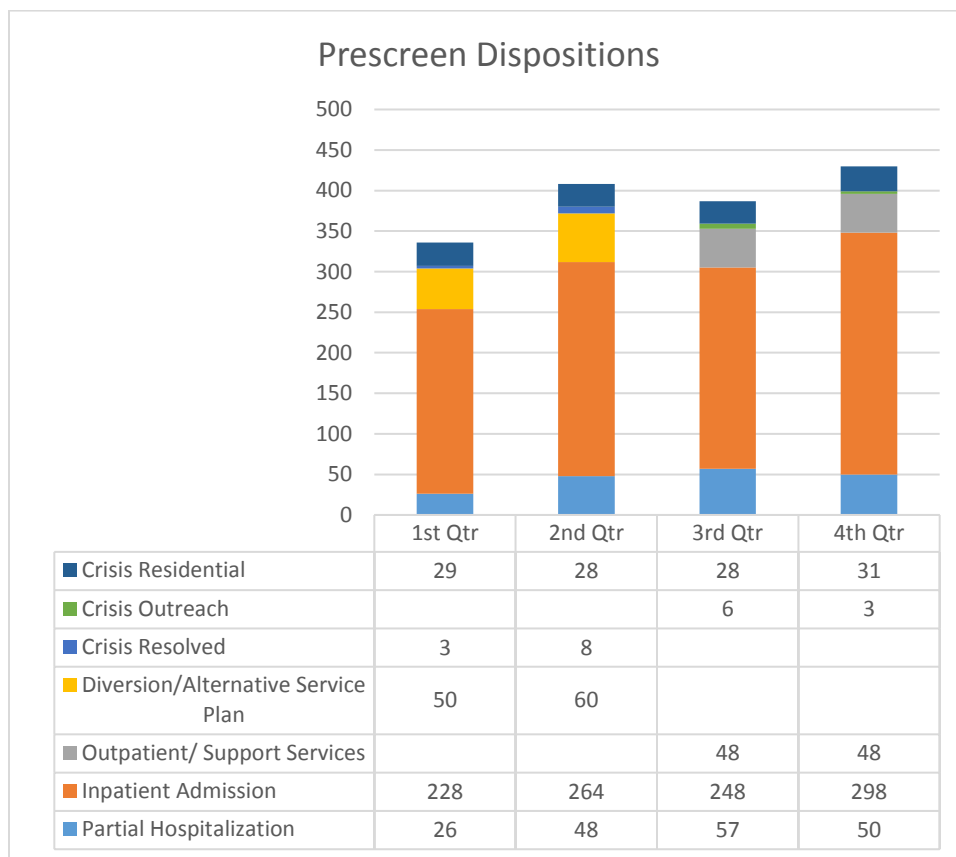
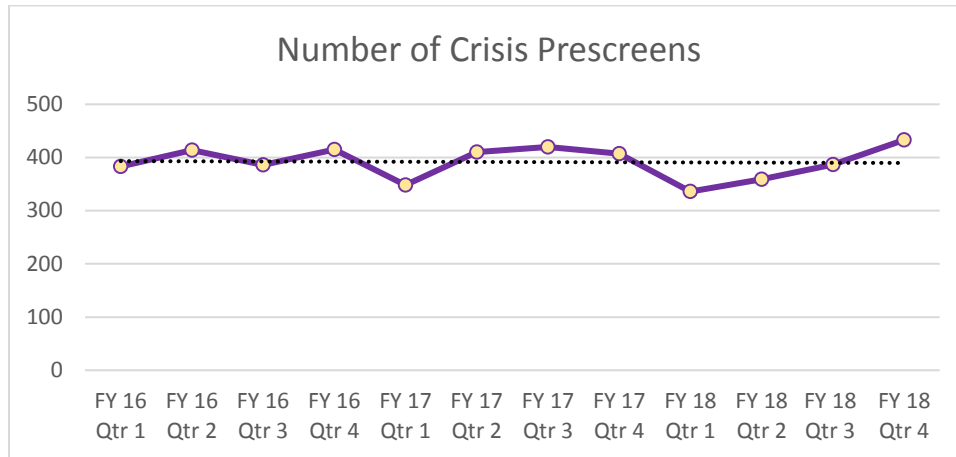


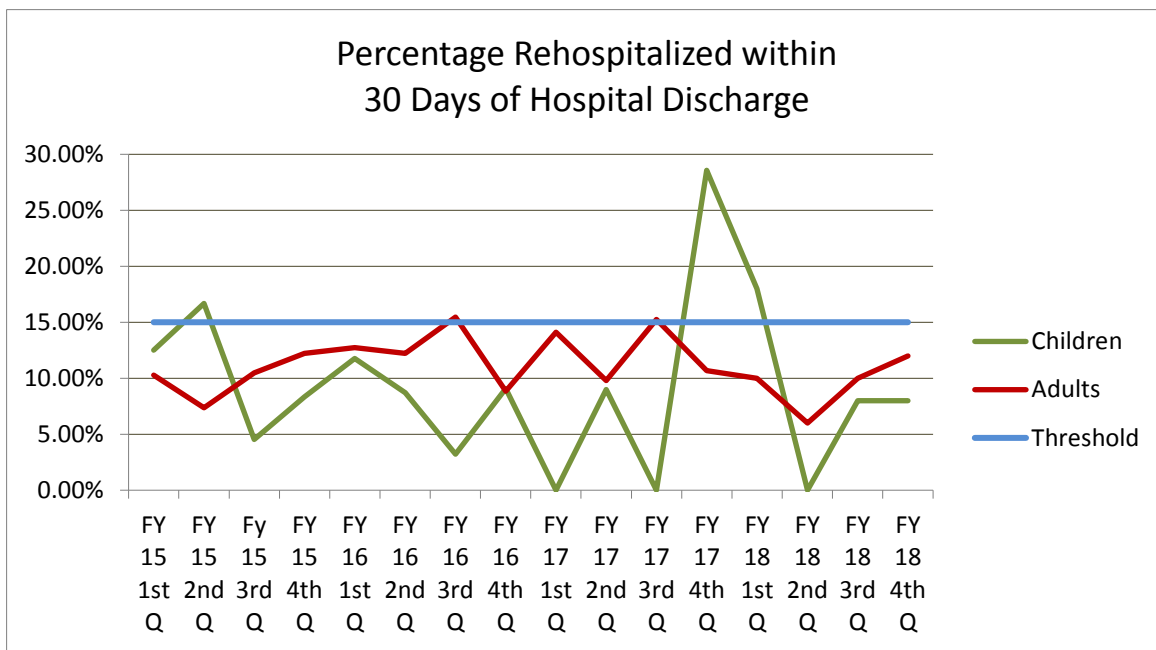
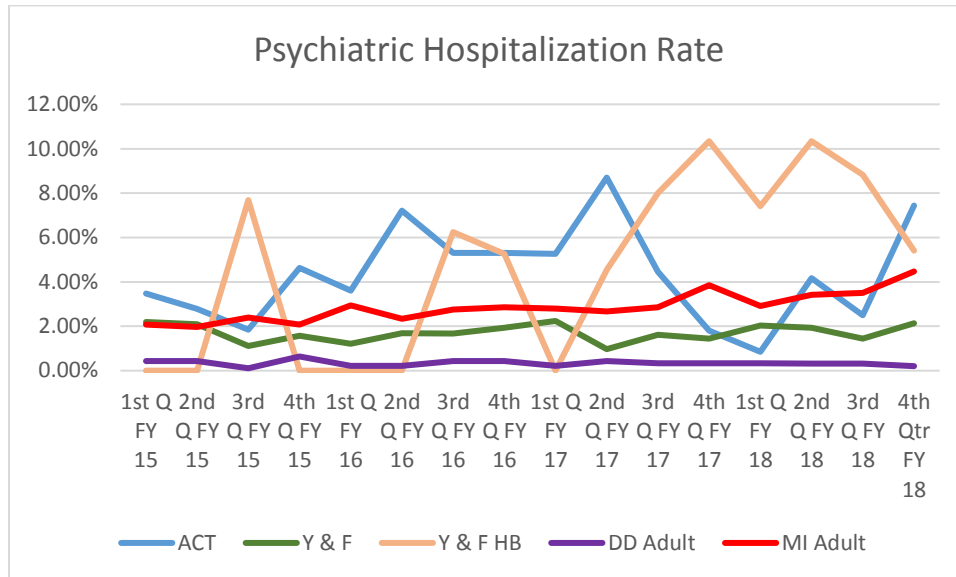
Number of Days to Intake  
for those with Intakes <=14 Days from Request  
1st, 2nd, 3rd & 4th Quarter FY 18



FY 18 Quarter

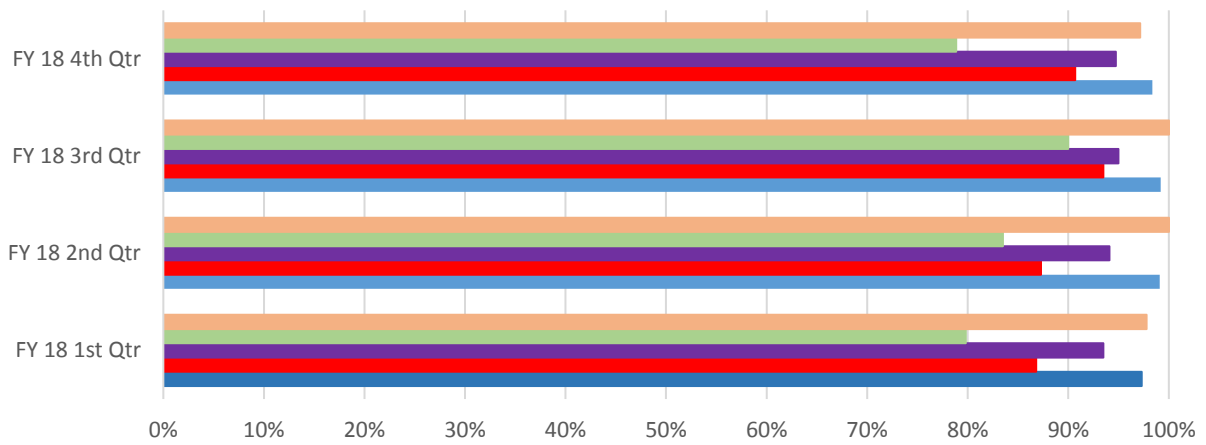








Percentage of Those Enrolled Served in Each FY 18 Quarter



	FY 18 1st Qtr	FY 18 2nd Qtr	FY 18 3rd Qtr	FY 18 4th Qtr
Home Based	98%	100%	100%	97%
Children's	80%	84%	90%	79%
DD Adult	94%	94%	95%	95%
MI Adult	87%	87%	94%	91%
ACT	97%	99%	99%	98%

Home Based Children's DD Adult MI Adult ACT

**Critical Event Data Reported Thru Qtr 4 FY 2018**

(Critical Events are population and category driven with definitions mandated by MDHHS. Besides reporting deaths, events are typically reflective of ER treatment or Hospital admissions due to injury or medication error and involve Waiver or Residential clients).

	Team at Event	Type	Total
FY 18 Qtr 1	IDD	Emergency Medical Treatment	2
		Non Suicide Death	3
	MI Adult	Emergency Medical Treatment	3
		Non Suicide Death	9
		Suicide	1
ACT	Non Suicide Death	1	
Qtr 1 Total			18
FY 18 Qtr 2	IDD	Non Suicide Death	1
		Hospitalization	1
	MI Adult	Non Suicide Death	5
		Suicide	1
ACT	Non Suicide Death	1	
Qtr 2 Total			9
FY 18 Qtr 3	IDD	Emergency Medical Treatment	5
	MI Adult	Non Suicide Death	14
		Suicide	1
		Emergency Medical Treatment	1
Qtr 3 Total			21
FY 18 Qtr 4	IDD	Emergency Medical Treatment	3
		Hospitalization	1
		Non-Suicide Death	5
	MI Adult	Non Suicide Death	13
	ACT	Non Suicide Death	1
	Youth & Family	Non Suicide Death	1
Qtr 4 Total			24

**Mortality Data Thru Qtr 4 FY 2018**

Cause of Death	Number of Deaths FY 15	Number of Deaths FY 16	Number of Deaths FY 17	Number of Deaths FY 18
Accident (Drowning)			1	
Aspiration (obstructive)	1			
Cancer	9	10	10	8
Cardiovascular	8	16	8	13
Diabetes				
Dehydration				1
Drug Abuse	13	8	6	12
Endocrine System	1			
Gastrointestinal	1	1		
Hip Fracture Complications				1
Homicide			1	3
Kidney Disease	2	2	1	1
Liver Disease	1		1	2
Medication Toxicity	2			
Muscular Dystrophy		1		
Natural/Other	2		3	1
Neurological		5	2	2
Other				
Respiratory	8	6	4	5
Sturge Weber Syndrome		1		
Suicide	2	2	3	2
System Infection	3		4	3
Trauma	2	1		1
Unknown	1	5	3	9
<b>Grand Total</b>	<b>56</b>	<b>58</b>	<b>47</b>	<b>65</b>

**Sentinel Events:** There were no sentinel events FY 18 to date.