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
May 13, 2019
3:00pm-4:00pm

I. Introductions (5 minutes)

II. Audience Participation (see guidelines below) (5 minutes)

III. Program-Quality Committee minutes (5 minutes) ACTION
    • Program-Quality Committee meeting minutes from 4/8/19 (Attachment #1)

IV. Discussion Items
    • None

V. Old Business (10 minutes)
    • CARES/Millage Team Update

VI. New Business (30 minutes)
    • Home and Community Based Waiver update (J. Newberry)
    • CCBHC Grant update
    • Joint Commission update

VII. Items for Future Discussions (5 minutes)
    • Annual communication plan with the public in terms of millage dollars

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
K. Walker called the meeting to order at 3:05pm.

I. Introductions

- R. Jefferson introduced himself as a new WCCMH Board member that will be filling the vacant Washtenaw County Board of Commissioners (BOC) position on the WCCMH Board.

II. Audience Participation

- M. Adams, a parent of a daughter with mental health issues asked if there was any data that is shared for children/adults regarding their established goals and their successes.
- K. Walker stated that the WCCMH staff will connect with her on what measures/data WCCMH has available and what their process is to distribute this information.

III. WCCMH Budget-Finance and Program-Quality Committee Minutes and Actions

- WCCMH Budget-Finance and Program-Quality Committee Minutes and Actions of 3/11/19 were reviewed.

MOTION BY S. ANTONOW SUPPORTED BY N. GRABNER TO APPROVE THE MINUTES AND ACTIONS FROM THE MARCH 11, 2019 WASHTENAW COUNTY COMMUNITY MENTAL HEALTH BUDGET-FINANCE AMD PROGRAM-QUALITY COMBINED QUARTERLY COMMITTEE MEETING.

MOTION CARRIED

IV. Discussion Items

- None

V. Old Business

- CARES/Millage Program Update
  - K. Bellus and M. Tasker provided an update on the CARES/Millage Program.
  - During the last 20 days the following updates are:
    - Staffing and services have been in effect and staff have been trained as they are hired.
    - Staff are assigned to the Annex and Towner.
    - Treatment provided with this program is Psychiatry, Case Management, and Therapeutic Interventions.
    - Groups are run by the peers out of the Annex and Towner locations.
III. New Business

- Data Dashboard
  - L. Higle presented the Data Dashboard to the committee.
  - There were no sentinel events from FY18 to date.

- Youth and Family Presentation
  - E. Spring presented the Youth & Family Services Overview to the committee and distributed a handout detailing the Youth & Family Services Program

VII. Items for Future Discussions

- CCBHC grant-May
- Dashboard discussion-dashboard data indicators and different types of data measures
- Annual communication plan with the public in terms of millage dollars

MOTION BY S. ANTONOW SUPPORTED BY N. GRAEBNER TO ADJOURN THE PROGRAM-QUALITY COMMITTEE MEETING AT 4:27PM.

MOTION CARRIED

VIII. Meeting adjourned at 4:27pm.