



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

**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
April 8, 2019 3:00pm**

MEMBERS PRESENT: K. Walker, N. Graebner, S. Antonow, A. Dusbiber (phone)
MEMBERS ABSENT: P. Spriggel
STAFF PRESENT: K. Bellus, M. Harding, T. Florence, R. Dornbos, N. Phelps, L. Higle,
L. Gentz, H. Linky, E. Spring, M. Tasker
OTHERS PRESENT: L. Lutomski, J. Martin, K. Scott, K. Homan, M. Adams, R. Jefferson,
C. Honly

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 AND 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.

- 31 clients have been served by peers.
- 12 clients are in their 20's
- 6 clients are in their 40's
- Most referrals are from people that have not received mental health services before
- 13 Medicaid referrals
- 17 Non-Medicaid referrals
- All Referrals are through the Crisis Team
- Psychiatric Emergency Services (PES) and Trinity Health have been sending referrals.
- 7 referrals from Bio-Psychosocial process
- 6 referrals from PES
- 6 hospital discharge appointments
- The goal is to stabilize and connect with the community.
 - 3 of these referrals have already been stabilized and have been deployed back to the community.
- Screening is still done through the regular Access phone 734-544-3050 and will continue to do so after May 1st.
- The Anti-Stigma campaign will be wrapped together with the CARES/Millage team

VI. New Business

- Data Dashboard
 - L. Hagle 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.