

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

Due to the recent State of Michigan legislature allowing public meetings and commissions to meet virtually, this meeting was held remotely

<https://zoom.us/j/99888230238>

January 11, 2021

3:00 pm

ROLL CALL: S. Antonow attending remotely from Ann Arbor, Washtenaw County, MI
A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
N. Graebner attending remotely from Chelsea, Washtenaw County, MI
B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
R. Jefferson attending remotely from Ypsilanti Twp., Washtenaw County, MI
K. Scott attending remotely from Pittsfield Twp., Washtenaw County, MI
K. Walker attending remotely from Pittsfield Twp., Washtenaw County, MI

MEMBERS ABSENT: None

STAFF PRESENT: M. Harding, N. Phelps, R. Dornbos, S. Amos O’Neal, H. Linky, S. Lefferts, L. Gentz, L. Raetz, L. Hagle, K. Diebboll, S. Ray, M. Tasker

OTHERS PRESENT: L. Lutomski, J. Martin, G. Nelson

K. Walker called the meeting to order at 3:01pm.

- I. Introductions
 - T. Cortes introduced L. Raetz from Washtenaw County Office of Recipient Rights who will be presenting the Recipient Rights Report later in the meeting.
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 12/14/20
 - The December 14, 2020 Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions were reviewed.

MOTION BY A. DUSBIBER , SUPPORTED BY K. SCOTT TO APPROVE THE MINUTES AND ACTIONS FROM THE DECEMBER 14, 2020 BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER	NOT PRESENT AT TIME OF VOTE	HIGMAN	Y
JEFFERSON	N/A	SCOTT	Y

WALKER	Y		
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MOTION CARRIED

V. Discussion Items

- K. Walker requested a future discussion that focuses on lessons learned during COVID-19 that may be continued in post COVID-19 world.
- T. Cortes stated that tomorrow night WCCMH will be participating in a Facebook live event that is sponsored from the Miles Jeffery Roberts Foundation. Two movies are being presented titled “Screenagers Part 1 and Part 2”. This is a free event that focuses on the mental health and suicide issues with teenagers. Many members of the community will be on the panel for this Facebook live event.
- T. Cortes stated that the Board of Commissioners recently appointed Andy LaBarre to the WCCMH Board to fill the vacancy from F. Brabec.

VI. Old Business

- CCBHC Update
 - T. Cortes stated that there is no new news to report from the state level.
 - Implementation may be as early as April or as late as October.

VII. New Business

- Annual Recipient Rights Report
 - L. Raetz from the WCCMH Recipient Rights Department presented the Annual Recipient Rights Report to the committee.
 - During the pandemic, the Affiliate Rights Team created a new interactive training to replace the face to face training for staff.
 - This report includes the provider network as well as direct WCCMH staff.
 - The Recipient Rights Advisory Committee set 6 outcomes for the 2020/2021 year.
 - Suggestion to work on developing some metrics that are tied to improvement on the most common or highest risk rights issues in the system.

R. Jefferson joined the meeting at 3:30pm.

MOTION BY A. DUSBIBER, SUPPORTED BY B. HIGMAN TO ACCEPT THE WASHTENAW COUNTY 2020/2021 RECIPIENT RIGHTS ANNUAL REPORT WITH THE RECOMMENDATION TO WORK ON DEVELOPING SOME METRICS THAT ARE TIED TO IMPROVEMENT ON THE MOST COMMON OR HIGHEST RISK RECEIPIENT RIGHTS ISSUES IN THE SYSTEM.

ANTONOW	Y	DUSBIBER	Y
GRAEBNER	NOT PRESENT AT TIME OF VOTE	HIGMAN	Y
JEFFERSON	Y	SCOTT	Y
WALKER	Y		

MOTION CARRIED

- Juvenile Justice Diversion Updates
 - L. Gentz presented the Juvenile Justice Diversion Update to the committee.

N. Graebner joined the meeting at 3:41pm.

VIII. Items for Future Discussions

- Diversion Council Update
- Staffing and Provider Discussion-Special Budget-Finance and Program-Quality Combined Committee Meeting in February
- Innovations/changes that have occurred as a result of the pandemic to possibly continue for future operations.

MOTION BY K. SCOTT, SUPPORTED BY N. GRAEBNER TO ADJOURN THE BUDGET-FINANCE AND PROGRAM-QUALITY COMMITTEE COMBINED MEETING.

IX. Meeting adjourned at 3:56 pm.