

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
PROGRAM-QUALITY COMMITTEE MEETING MINUTES
4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Michigan Conference Room
January 13, 2020 3:00 pm**

MEMBERS PRESENT: K. Walker, A. Dusbiber, N. Graebner, R. Jefferson

MEMBERS ABSENT: P. Spriggel, K. Scott, S. Antonow

STAFF PRESENT: T. Cortes, N. Phelps, S. Ray, S. Amos-O'Neal, M. Taylor, L. Gentz, S. Thompson, L. Higle, T. Florence, M. Tasker, K. Hoener, R. Clark

OTHERS PRESENT: C. Collins, E. Johnson, K. Holman, L. Lutomski

K. Walker called the meeting to order at 3:04 p.m.

- I. Introductions
 - Ellis Johnson, the County Budget Analyst that is assigned to WCCMH, was attending on behalf of K. Belknap from the County Finance Department.
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 12/9/19
 - Budget-Finance and Program-Quality Combined Committee Minutes and Actions of 12/9/19 were reviewed.

MOTION BY A. DUSBIBER SUPPORTED BY N. GRAEBNER TO APPROVE THE MINUTES AND ACTIONS FROM THE DECEMBER 9, 2019 BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING AS PRESENTED.

MOTION CARRIED

- V. Discussion Items
 - T. Cortes provided an update regarding Director Gordon's recently proposed changes within MDHHS.
 - K. Walker requested that that Specialty Integrated Plan (SIP)/State changes be placed as a standing agenda item.
 - T. Cortes stated that this information is of interest to the County to ensure they are aware of potential impact made by MDHHS proposed changes.
- VI. Old Business
 - None

VII. New Business

- Annual Recipient Rights FY2019 Report
 - S. Thompson from the Recipient Rights Department presented the Annual Recipient Rights Report to the committee.

MOTION BY A. DUSBIBER, SUPPORTED BY N. GRAEBNER TO ACCEPT THE ANNUAL RECIPIENT RIGHTS FY2019 REPORT.

MOTION CARRIED

- Data Dashboard
 - L. Higl presented the Dashboard Data for the 4th quarter of FY2019 to the committee.
 - There were no sentinel events for the 4th quarter of FY2019.

MOTION BY A. DUSBIBER, SUPPORTED BY N. GRAEBNER TO ACCEPT THE 4TH QUARTER OF FY2019 DATA DASHOBARD AS PRESENTED.

MOTION CARRIED

VIII. Items for Future Discussions

- Clarify new contract options
- Specialty Integrated Plan (SIP)
- Utilization Management
- Hiring Freeze update – the next quarterly combined meeting
- Direct Care Worker (DCW) update
- Self-determination vs Provider

IX. Meeting adjourned at 3:56 pm.