

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

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.