

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
PROGRAM-QUALITY COMMITTEE MEETING MINUTES
4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Michigan Conference Room
February 10, 2020 3:00 pm**

MEMBERS PRESENT: K. Walker, N. Graebner, A. Dusbiber (phone), S. Antonow (phone),
R. Jefferson

MEMBERS ABSENT: K. Scott

STAFF PRESENT: T. Cortes, M. Harding, N. Phelps, M. Taylor, L. Gentz, S. Ray, H. Linky,
T. Florence, L. Higle, K. Hoener, R. Dornbos, R. Clark

OTHERS PRESENT: K. Holman, L. Lutomski, K. Belknap, G. Nelson

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

T. Cortes notified the committee that P. Spriggel has submitted her resignation from the WCCMH Board effective 2/7/20.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Program-Quality Committee Meeting Minutes and Actions from 1/13/20
 - Program-Quality Committee Minutes and Actions of 1/13/20 were reviewed.

MOTION BY N. GRAEBNER SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS FROM THE JANUARY 13, 2020 WCCMH PROGRAM-QUALITY COMMITTEE MEETING AS PRESENTED.

MOTION CARRIED

- V. Discussion Items
 - None
- VI. Old Business
 - Specialty Integrated Plan (SIP)/State New Direction Update
 - T. Cortes provided an update on the Specialty Integrated Plan and the new direction of the State of Michigan.
 - T. Cortes emailed out the final recommendations from the State to the WCCMH Board on Friday, 2/7/20.
 - The public forums are continuing over the state regarding the new direction update.
 - The CMH Director's met and gave feedback around the public forums.

- The State is still indicating that they would like a statewide SIP. The State has no preconceived notion on what the SIP's would look like over the course of a few years. The consensus is that they do want a publicly led SIP in place before opening another SIP .
- The Board Association is recommending at this point to keep them publicly led with approximately three Regions.
- Recommendation to use existing networks before introducing new providers into the regions and to keep the sub capitated structure in place instead of fee for service model.
- Dual eligibles has not been looked at and the mild to moderate either in the state.
- Timeline for this is still October 2022.
- Drastic changes to the mental health code will need to be made before this can be implemented.
- CMH Directors are asking for more technical assistance about the parameters around this system and they are encouraging that the State stay actively engaged in this process.
- Currently 2-5 SIP's within the State are recommended.
- N. Graebner suggested keeping our health systems informed so that they are aware of what the impact is with CMH and the health systems with this new system redesign.

VII. New Business

- Utilization Management/TBD Solutions
 - H. Linky presented the Utilization Management/TBD Solutions to the committee.
 - This is a result of a Board of Commissioners (BOC) resolution to have an outside organization review the utilization management process in WCCMH.
 - There was the first meeting a few weeks ago with WCCMH staff, County Administration and the external agency.
 - The external agency provided the group with a scope with new timelines.
 - They have requested our policies, which were sent to them.
 - They are looking to review policies, identify gaps in the policies, look at authorization process to ensure medical necessity is ensured.
 - This review process should be completed by the end of summer 2020.
 - K. Walker stated that it would be helpful to get information on autism benefit program.
 - N. Graebner asked how this is funded and M. Harding stated that this is being funded by the County.
 - Recommendations would come back to this committee/board and it could be implemented quickly if it affects clients/client care.
- Hiring Freeze/Position Update
 - N. Phelps updated the committee with the WCCMH hiring freeze and position updates from 6/1/19-2/7/20.
 - Summary of hiring freeze
 - Since June 2019 a total of 38 position vacancies have occurred at WCCMH.
 - 10 of the position's vacancies occurred due to staff transfers/promotions. 9 of these were internal to CMH and 1 was to the Sheriff's Office.

- As of 2/7/20, 16 of the 38 positions vacated have been held open and are currently not being filled.
 - 4 of the 38 were vacated or placed on hold/vacant due to non-union administrative reductions.
 - Since FY2020 budget approval the CARES team positions have been posted as needed this team is working towards being fully staff. This is due to a different funding stream.
 - Reductions are through attrition and they don't get replaced.
- BOC Resolution regarding WCCMH Board composition
 - T. Cortes stated that the BOC recently passed a resolution to change the composition of the WCCMH Board.
 - This new resolution would make some of the seats on the CMH Board, that were previously identified by the Behavior Task Force for the health systems, available for the public.
 - R. Jefferson stated that there is still 1 spot reserved on the WCCMH Board for each health system.

VIII. Items for Future Discussions

- Staff survey results
- Diversion council update-March combined meeting

IX. Meeting adjourned at 3:50 pm.