WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
PROGRAM-QUALITY COMMITTEE MEETING MINUTES
4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Huron Conference Room
February 11, 2019 3:00pm

MEMBERS PRESENT: A. Dusbiber (phone), P. Spriggel (phone), N. Graebner, K. Walker, M. Creekmore, S. Antonow

MEMBERS ABSENT: None


OTHERS PRESENT: L. Lutomski

K. Walker called the meeting to order at 3:02 pm.

I. Introductions
   • None

II. Audience Participation
   • None

III. Program-Quality Committee Minutes and Actions
   • Program-Quality Committee Minutes and Actions of 1/14/19 were reviewed.

MOTION BY N. GRAEBNER SUPPORTED BY S. ANTONOW TO APPROVE THE MINUTES AND ACTIONS FROM THE JANUARY 14, 2019 WASHTENAW COUNTY COMMUNITY MENTAL HEALTH PROGRAM-QUALITY COMMITTEE MEETING.

MOTION CARRIED

IV. Discussion Items
   • Evidence Based Practice
     o The Assertive Community Treatment (ACT) program description was presented by K. Hoener, D. Woodward and G. Parker

V. Old Business
   • CCBHC Update
     o M. Harding provided an update on the CCBHC.
     o The service design flow chart was presented to the committee to review.
   • CARES Program (Millage) Update
     o K. Bellus and L. Gentz provided an update on the CARES Program
     o Staff hiring is moving forward.
     o A phased implementation is targeted for mid-March to be up and running.
     o Full expansion completed in May
     o Looking at youth suicide prevention in Washtenaw County
     o Meeting with Public Health about partnering on an anti-stigma campaign
There will be quarterly communications to stakeholders within Washtenaw County to give updates on the program.

VI. New Business
   • MDHHS Performance Quarterly Indicators
     o Due to lack of time remaining for the meeting this item was tabled until the March 11, 2019 Budget-Finance and Program-Quality committee meeting.

VII. Items for Future Discussions
   • Grant/Special Program Initiative presentation
   • Future Data Dashboard

**MOTION BY N. GRAEBNER SUPPORTED BY M. CREEKMORE TO ADJOURN THE PROGRAM-QUALITY COMMITTEE MEETING AT 4:05PM.**

**MOTION CARRIED**

VIII. Meeting adjourned at 4:05 pm.