

**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

STAFF PRESENT: M. Harding, S. Ray, L. Gentz, S. Amos O'Neal, R. Dornbos, N. Soos, L. Higle, K. Hoener, G. Parker, D. Woodward, K. Bellus

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
    - The Assertive Community Treatment (ACT) program description was presented by K. Hoener, D. Woodward and G. Parker
- V. Old Business
  - CCBHC Update
    - M. Harding provided an update on the CCBHC.
    - The service design flow chart was presented to the committee to review.
  - CARES Program (Millage) Update
    - K. Bellus and L. Gentz provided and update on the CARES Program
    - Staff hiring is moving forward.
    - A phased implementation is targeted for mid-March to be up and running.
    - Full expansion completed in May
    - Looking at youth suicide prevention in Washtenaw County
    - 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
  - 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.