
MEMBERS ABSENT: P. Sprigge


OTHERS PRESENT: L. Lutomski, J. Martin, K. Scott, K. Homan, M. Adams, R. Jefferson, C. Honly

K. Walker called the meeting to order at 3:05pm.

I. Introductions

   • R. Jefferson introduced himself as a new WCCMH Board member that will be filling the vacant Washtenaw County Board of Commissioners (BOC) position on the WCCMH Board.

II. Audience Participation

   • M. Adams, a parent of a daughter with mental health issues asked if there was any data that is shared for children/adults regarding their established goals and their successes.
   • K. Walker stated that the WCCMH staff will connect with her on what measures/data WCCMH has available and what their process is to distribute this information.

III. WCCMH Budget-Finance and Program-Quality Committee Minutes and Actions

   • WCCMH Budget-Finance and Program-Quality Committee Minutes and Actions of 3/11/19 were reviewed.

   MOTION BY S. ANTONOW SUPPORTED BY N. GRABNER TO APPROVE THE MINUTES AND ACTIONS FROM THE MARCH 11, 2019 WASHTENAW COUNTY COMMUNITY MENTAL HEALTH BUDGET-FINANCE AMD PROGRAM-QUALITY COMBINED QUARTERLY COMMITTEE MEETING.

   MOTION CARRIED

IV. Discussion Items

   • None

V. Old Business

   • CARES/Millage Program Update

   o K. Bellus and M. Tasker provided an update on the CARES/Millage Program.
   o During the last 20 days the following updates are:
      ▪ Staffing and services have been in effect and staff have been trained as they are hired.
      ▪ Staff are assigned to the Annex and Towner.
      ▪ Treatment provided with this program is Psychiatry, Case Management, and Therapeutic Interventions.
      ▪ Groups are run by the peers out of the Annex and Towner locations.
• 31 clients have been served by peers.
• 12 clients are in their 20’s
• 6 clients are in their 40’s
• Most referrals are from people that have not received mental health services before
• 13 Medicaid referrals
• 17 Non-Medicaid referrals
• All Referrals are through the Crisis Team
• Psychiatric Emergency Services (PES) and Trinity Health have been sending referrals.
• 7 referrals from Bio-Psychosocial process
• 6 referrals from PES
• 6 hospital discharge appointments
  o The goal is to stabilize and connect with the community.
  o 3 of these referrals have already been stabilized and have been deployed back to the community.
  o Screening is still done through the regular Access phone 734-544-3050 and will continue to do so after May 1st.
  o The Anti-Stigma campaign will be wrapped together with the CARES/Millage team

VI. New Business
• Data Dashboard
  o L. Higle presented the Data Dashboard to the committee.
  o There were no sentinel events from FY18 to date.

• Youth and Family Presentation
  o E. Spring presented the Youth & Family Services Overview to the committee and distributed a handout detailing the Youth & Family Services Program

VII. Items for Future Discussions
• CCBHC grant-May
• Dashboard discussion-dashboard data indicators and different types of data measures
• Annual communication plan with the public in terms of millage dollars

MOTION BY S. ANTONOW SUPPORTED BY N. GRAEBNER TO ADJOURN THE PROGRAM-QUALITY COMMITTEE MEETING AT 4:27PM.

MOTION CARRIED

VIII. Meeting adjourned at 4:27pm.