

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

**4135 Washtenaw Ave, Ann Arbor, MI  
Learning Resource Center, Huron Conference Room  
April 8, 2019 3:00pm**

MEMBERS PRESENT: K. Walker, N. Graebner, S. Antonow, A. Dusbiber (phone)  
MEMBERS ABSENT: P. Spriggel  
STAFF PRESENT: K. Bellus, M. Harding, T. Florence, R. Dornbos, N. Phelps, L. Higle,  
L. Gentz, H. Linky, E. Spring, M. Tasker  
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 AND PROGRAM-QUALITY COMBINED QUARTERLY COMMITTEE MEETING.**

**MOTION CARRIED**

- IV. Discussion Items
  - None
- V. Old Business
  - CARES/Millage Program Update
    - K. Bellus and M. Tasker provided an update on the CARES/Millage Program.
    - 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
- The goal is to stabilize and connect with the community.
  - 3 of these referrals have already been stabilized and have been deployed back to the community.
- Screening is still done through the regular Access phone 734-544-3050 and will continue to do so after May 1<sup>st</sup>.
- The Anti-Stigma campaign will be wrapped together with the CARES/Millage team

VI. New Business

- Data Dashboard
  - L. Hagle presented the Data Dashboard to the committee.
  - There were no sentinel events from FY18 to date.
- Youth and Family Presentation
  - 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.