

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

<https://zoom.us/j/99283662107>

May 10, 2021

3:00 pm

ROLL CALL: S. Antonow attending remotely from Ann Arbor, Washtenaw County, MI
A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
R. Jefferson attending remotely from Ypsilanti Twp, Washtenaw County, MI
K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

MEMBERS ABSENT: K. Scott

STAFF PRESENT: T. Cortes, N. Phelps, R. Dornbos, L. Gentz, S. Lefferts, L. Higle, H. Linky,
T. Florence, M. Harding, S. Amos O’Neal, B. Hagaman, K. Diebboll,
K. Hoener, M. Taylor, S. Ray, M. Tasker

OTHERS PRESENT: L. Lutomski

S. Antonow called the meeting to order at 3:02 pm

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 3/8/21 (Attachment #1)
 - Budget-Finance and Program-Quality Combined Committee Minutes and Actions of 3/8/21 were reviewed.

MOTION BY K. WALKER, SUPPORTED BY B. HIGMAN TO APPROVE THE MINUTES AND ACTIONS FROM THE MARCH 8, 2021 BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
HIGMAN	Y	JEFFERSON	Y
SCOTT	N/A	WALKER	Y

MOTION CARRIED

- V. Discussion Items

- Strategic Planning for WCCMH Board
 - T. Cortes sent an email recently to the WCCMH Board regarding a strategic planning/Board retreat on June 29th. She has invited B. Sheehan and A. Janssen to discuss system transformation within the state. She would also like to continue the conversation on merging millage dollars, CCBHC dollars, WCCMH proper funds.

VI. Old Business

- CCBHC Update
 - T. Cortes presented the CCBHC update to the committee.
 - This is for MI and SUD diagnosis population as opposed to the expansion grant.
 - An update on CCBHC will be presented at the next Program-Quality Committee meeting.

VII. New Business

- Annual Performance Improvement Year End Report (Attachment #2)
 - L. Hagle and T. Florence presented the Annual Performance Improvement Year End Report to the committee.
 - Request to have CARES data included in the Number of Individuals Enrolled in CMH Programs.

MOTION BY A. DUSBIBER, SUPPORTED BY R. JEFFERSON TO ACCEPT THE ANNUAL PERFORMANCE IMPROVEMENT YEAR END REPORT AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
HIGMAN	Y	JEFFERSON	Y
SCOTT	N/A	WALKER	Y

MOTION CARRIED

VIII. Items for Future Discussions

- Important data points on CARES implementation impact on hospitals-return rates to hospitals and what the impact on caseloads is as well as other millage investments.
- Reviewing call data that is going to the CARES team.

MOTION BY A. DUSBIBER, SUPPORTED BY B. HIGMAN TO ADJOURN THE PROGRAM-QUALITY COMMITTEE MEETING.

- IX. Meeting adjourned at 3:56 pm.