

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

**4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Huron Conference Room
May 13, 2019 3:00pm**

MEMBERS PRESENT: K. Walker, N. Graebner, P. Spriggel, S. Antonow, R. Jefferson

MEMBERS ABSENT: A. Dusbiber, K. Scott

STAFF PRESENT: T. Cortes, M. Harding, H. Linky, L. Gentz, N. Phelps, S. Ray, A. Ellison,
S. Amos O'Neal, T. Florence, M. Tasker, K. Diephuis, S. Erickson

OTHERS PRESENT: J. Martin, L. Lutomski

K. Walker called the meeting to order at 3:07pm.

I. Introductions

- T. Cortes introduced K. Diephuis, S. Erickson from the WCCMH I/DD Services and J. Newberry from the PIHP, who will be doing the Home and Community Based Waiver presentation later in the meeting.

II. Audience Participation

- None

III. WCCMH Program-Quality Committee Minutes and Actions

- WCCMH Program-Quality Committee Minutes and Actions of 4/8/19 were reviewed.

MOTION BY N. GRAEBNER SUPPORTED BY P. SPRIGGEL TO APPROVE THE MINUTES AND ACTIONS FROM THE APRIL 8, 2019 WASHTENAW COUNTY COMMUNITY MENTAL HEALTH PROGRAM-QUALITY COMMITTEE MEETING.

MOTION CARRIED

IV. Discussion Items

- None

V. Old Business

- CARES/Millage Program Update
 - L. Gentz and M. Tasker provided an update on the CARES/Millage Program.
 - M. Tasker stated that the program has been running since May 1, 2019 and has had over 120 referrals.
 - Of the 120 referrals, 40 of them have Substance Use Disorder (SUD) in addition to mental illness.
 - Majority of the population are between 18-37 years of age.
 - Most of the referrals are evenly split between the Ann Arbor and Ypsilanti areas with few of them from Dexter, Chelsea and Whitmore Lake.
 - Many of the referrals are from the Crisis Team
 - All calls from Triage are being assessed by a Mental Health Professional.
 - A lot of the referrals from the emergency rooms and hospitals are discharging to the CARES team instead of Packard Health.

- The goal is to start groups in June.
- This team has been able to divert people from inpatient units.
 - Additional millage investments are continuing to expand and memorandum of understandings (MOU's) in Chelsea, Manchester, Dexter are currently underway.
 - Youth systems mapping has occurred and reports should be in this week for the Diversion Council to review data.
 - Able change is underway and there should be 2 more sessions next week.
 - There have been extensive meetings with Whitmore Lake and the next steps are to meet with Township Board and Northfield Township Human Services.
 - Meetings are still ongoing with NAMI.
 - Continuing with law enforcement training.
 - Continue to meet with youth service organizations around strategies to invest the millage funds
 - Youth Court Therapeutic position has started and will start Case Management services soon.
 - Investments in the Eastern County at 750 location with a projected opening date of end of summer.
 - The CARES cards have been printed and they will be distributed at various locations advertising the different services that is provided.
 - We are continuing to work with Public Health on the anti-stigma campaign.
 - Continuing to provide trainings at the Washtenaw County Intermediate School District (WISD).
 - There will be a presentation on the "You Matter" campaign with the school districts and at the superintendents meeting.
 - Staff will be presenting at the BOC Working Session on June 6, 2019 and will provide a slide deck to the board.
 - The 31n document was presented to the Program-Quality Committee. \$294K can be used over the next 5 years. If the decision is to move forward on this project plan there is a quick turnaround timeline.

VI. New Business

- Home and Community Based Waiver update
 - J. Newberry from the Community Mental Health Partnership of Southeast Michigan (CMHPSM) along with K. Diephuis and S. Erickson from CMH DD Services provided the update on the Home and Community Based Wavier.
 - Michigan State should be done with the survey anytime within a year from today. Surveys are based upon the client and not the location. Each person receives a survey. Compliance date is now ending on March 2022. Washtenaw County has met with each of the providers.
- CCBHC Grant update
 - M Harding provided an update on the CCBHC grant.
 - WCCMH is officially a CCBHC site and has met all requirements. Services began on 5/1/19.
 - There are a lot of built in reporting requirements for the CCBHC.
 - Administratively things are looking great and clinically they are proceeding.
 - K. Walker was invited to go to Washington DC this week to advocate for the continuation of the CCBHC grant renewals.
 - The hope is that there is additional funding for Michigan since it wasn't part of the original funding.

- Joint Commission update
 - S. Ray provided an update on the latest Joint Commission visit.
 - Every 3 years CMH is surveyed by Joint Commission.
 - They visit all the WCCMH sites as well as reviewing the governing and organizational policies and standards.
 - During the 5 days, there were 7 findings. All the 7 findings were low on risk which were very simple things that needed to be fixed.
 - Final report has been issued and it will be brought forward to the WCCMH Board.
 - J. Martin asked if there were any options for the WCCMH Board to participate in either the introductory and/or exit conferences. If so, he would be interested in participating.
- Deficit adjustments update
 - The Task Force Committee that includes the BOC, CMH Board and County Administration, Labor Representatives and CMH Administration have a meeting scheduled for May 24th to work on a budget plan.

VII. Items for Future Discussions

- Annual communication plan with the public in terms of millage dollars
- Adjustments for program regarding the deficit.

VIII. Meeting adjourned at 4:00.