

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

<https://zoom.us/j/92176238502>

August 9, 2021

2:00 pm

ROLL CALL: S. Antonow attending remotely from Ypsilanti, 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: B. King, K. Scott

STAFF PRESENT: T. Cortes, M. Harding, K. Hoener, N. Phelps, B. Hagaman, L. Gentz,
S. Lefferts, L. Higle, K. Hoener, T. Florence, C. Johnson, W. Wieger, J. Stacy,
C. Wilde, E. Mix, R. Dornbos, S. Amos O’Neal

OTHERS PRESENT: G. Dill, L. Lutomski, T. Gavalier

S. Antonow called the meeting to order at 3:05 pm.

- I. Introductions
 - T. Cortes, introduced K. Hoener, J. Stacy, E. Mix, C. Wilde, C. Johnson, B. Wieger who will be presenting later in the meeting.
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Budget- Committee and Program-Quality Combined Committee Meeting Minutes and Actions from 6/14/21
 - The Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 6/14/21 were reviewed. (Attachment #1)

MOTION BY K. WALKER, SUPPORTED BY B. HIGMAN TO APPROVE THE MINUTES AND ACTIONS FROM THE JUNE 14, 2021 BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING.

ROLL CALL VOTE:

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

MOTION CARRIED

V. Discussion Items

- Program Education Presentation-PORT/PATH
 - K. Hoener, J. Stacy, C. Wilde, C. Johnson, W. Wieger, E. Mix presented the PORT/PATH presentation to the committee. (Attachment #2)

VI. Old Business

- CCBHC Update
 - M. Harding presented an update on the CCBHC.
 - The Companion guide was released last week and there was a lot of clarity on service delivery.
 - The WCCMH Clinical teams are reviewing and looking at opportunities to see how to enhance/broaden services.
 - The certification process should begin early October.
 - Currently there are not any concrete rates in the companion documents but they did release placeholder rates and waiting for them to be finalized.

VII. New Business

- Programmatic Updates
 - T. Cortes discussed the programmatic updates with the committee.
 - In 2014-2015 Washtenaw County was one of the original health homes in the State of Michigan.
 - WCCMH was paying to participate in this program previously and was one of the largest health home enrollees in the State. There is additional funding in the Governor's budget to increase health home funding.
 - T. Cortes recently met with the State to possibly engage WCCMH as one of the health homes in the state with the earliest implementation date of April 2022.
- Program Committee Dashboard-FY2021, Qt. 2
 - T. Florence and L. Higle presented the FY2021, Qtr. 2 Program Committee Dashboard to the committee.
 - There were no sentinel events for this period.

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
- Looking at call data and how it affects the CARES Team
- CCBHC-specifically wanting to know more about how we are positioned on the evidence-based practices they require of CMH/staffing/gaps.

MOTION BY K. WALKER, SUPPORTED BY B. HIGMAN TO ADJOURN THE PROGRAM-QUALITY COMMITTEE MEETING.

- IX. Meeting adjourned at 4:02 pm.