

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

<https://zoom.us/j/92298249672>

November 8, 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: B. King, K. Scott

STAFF PRESENT: N. Phelps, R. Dornbos, M. Harding, L. Higle, K. Snay, S. Ray, T. Cortes,
T. Florence, M. Tasker

OTHERS PRESENT: L. Lutomski, K. Homan, T. Gavalier, M. Creekmore

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

I. Introductions

- T. Cortes introduced K. Snay who was promoted to the Recipient Rights Director and S. Ray who was promoted to the Clinical Director.

II. Audience Participation

- None

III. Board Response to Audience Participation

- None

IV. Program-Quality Committee Meeting Minutes and Actions from 8/9/21

- The Program-Quality Committee Meeting Minutes and Action from 8/9/21 were reviewed (Attachment #1A)

MOTION BY A. DUSBIBER, SUPPORTED BY K. WALKER TO APPROVE THE MINUTES AND ACTIONS FROM THE AUGUST 9, 2021 PROGRAM-QUALITY COMMITTEE MEETING.

ROLL CALL VOTE:

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

MOTION CARRIED

- V. Budget- Committee and Program-Quality Combined Committee Meeting Minutes and Actions from 9/13/21
 - The Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 9/13/21 were reviewed. (Attachment #1B)

MOTION BY K. WALKER, SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS FROM THE SEPTEMBER 13, 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

- VI. Discussion Items
 - None
- VII. Old Business
 - CCBHC Update
 - M. Harding and T. Cortes presented an update on the CCBHC.
 - The application has been submitted and staff is waiting for the State to conduct a site visit.
 - Staff are working on the assignment of approximately 4,500 individuals from Washtenaw County into the database.
 - The single point of entry regarding substance abuse implementation is January 1, 2022. The initial screening is done through CMH and then will send to provider panel for services.
 - A presentation will be brought to this committee on what the Access Department currently looks like and what it will look like after CCBHC is implemented.
- VIII. New Business
 - Program Committee Dashboard
 - T. Florence and L. Higl presented the Program Committee Dashboard for FY2021, Qtr. 3. (Attachment #2)
 - There were no sentinel events in the 3rd quarter of FY2021.
 - Staff are looking at different measures with CCBHC and will develop some processes to include in this report for future meetings.
- IX. 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-L. Higl bring in December.
 - Looking at call data and how it affects the CARES Team-after January 2022
 - Access Department comparison presentation from pre-CCBHC and with CCBHC
 - CCBHC performance measures
 - Single point of entry for Substance Use Disorder after January 2022

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

X. Meeting adjourned at 3:35 pm.