

Allegan County Community Mental Health Services  
County Services Building (CSB) ~ 3283 122<sup>nd</sup> Avenue, Allegan, MI 269-673-3384

**AGENDA**  
**Program Committee**  
**January 19, 2021**  
**4:15 pm – 5:15 pm**

Join Zoom by calling: 312-626-6799 (Chicago) or 929-205-6099 (New York) or 301 715 8592 (Washington DC)  
Join Zoom Meeting <https://zoom.us/j/95027414550?pwd=alHITTE1cWdFWlI3cTR5Z2ZVDKy9OQT09>  
Meeting ID: **950 2741 4550**  
Passcode: **051835**

1. Call to Order ~ Jim Storey, Chair
2. Public Comment ~ Agenda Items Only, Subject to 5-Minute Limit Per Person
3. Approval of Agenda
4. Approval of Minutes
5. Program Presentation: Children's SED Services & Autism Services, Tara Poore & Lindsay Medendorp
6. Written Reports to Program Committee
  - a) Integrated Health ~ Leanne Kellogg/Angel Hopkins. See attached.
  - b) Clinical Services ~ Dr. Geniene Gersh. See attached.
  - c) Quality Improvement/Performance Mgt ~ Dan Welburn. See attached.
  - d) Customer Service ~ Cathy Haas (Feb/May/Aug/Nov). No report this month.
  - e) Allegan County Homeless Assistance Programs ~ Cara Coleman (Jan/Apr/July/Nov). See attached.
    - i. Housing Report, Cara Coleman
    - ii. MISSION Program Report, Shandra Stewart
7. Program Committee Member Comments
8. Public Comment ~ Any Topic, Subject to 5-Minute Limit Per Person
9. Adjournment ~ Next meeting February 16

Program Committee: Jim Storey, Chair; Alice Kelsey, Vice Chair;  
Amy Clugston, Kim Bartnick, Emily Schwartz

**2021 Program Committee meeting dates:**

January 19 (Zoom)	April 20 (Zoom)	July 20	October 19
February 16 (Zoom)	May 18 (Zoom)	August 17	November 16
March 16 (Zoom)	June 15 (Zoom)	Sept 21	December 21

**Program Committee. (Excerpt from Board Bylaws, Art. VII. Section 1c (page 5) approved by ACCMHS Board May 2020.)**

*The Program Committee shall consist of not less than 4 and not more than 6 Board members and shall include the Authority's chief program officer as an advisor. It shall review data and narrative information provided by Authority staff regarding services delivered by community-based service providers and hospital providers; review proposed new programs and existing programs and make recommendations relating thereto; make recommendations which encourage improvement in quality of services; review information with a view towards policy which encourages accountability in areas of programmatic, fiscal, compliance and clinical performance; and review compliance program issues and initiatives and make recommendations relating thereto. The Program Committee shall meet monthly, on a regular basis, at a date and time determined by the committee chairperson.*