

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

MINUTES
Program Committee
December 15, 2020
4:15 pm – 5:15 pm

Join Zoom meeting by calling: 1 312 626 6799 US (Chicago) or 1 646 876 9923 US (New York)

By computer: <https://us02web.zoom.us/j/89863190313?pwd=SWtOZjFXMXpyNXJYKytmcnBvMUtKZz09>

Meeting ID: 898 6319 0313

Passcode: 658084

Committee Members Present:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Jim Storey, Chair | <input checked="" type="checkbox"/> Kim Bartnick |
| <input checked="" type="checkbox"/> Alice Kelsey, VC | <input checked="" type="checkbox"/> Emily Schwartz |
| <input type="checkbox"/> Amy Clugston | <input type="checkbox"/> |

Staff Members Present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Dr. Geniene Gersh | <input checked="" type="checkbox"/> Myrna Simon |
| <input checked="" type="checkbox"/> Leanne Kellogg | <input type="checkbox"/> Cathy Haas |
| <input checked="" type="checkbox"/> Dan Welburn | <input type="checkbox"/> Cara Coleman |

Others Present: Jay Eveland, Allegan rep on LRE Board

1. **Call to Order ~ Jim Storey, Chair**
Mr. Storey called the meeting to order at 4:17 p.m. A quorum was present.
2. **Public Comment ~ Agenda Items Only, Subject to 5-Minute Limit Per Person**
No comments from the public were submitted. Jay Eveland was present.
3. **Approval of Agenda**
Mr. Storey called for a motion to approve agenda. MS. BARTNICK MOVED TO APPROVE AGENDA. SUPPORTED BY MS. KELSEY. MOTION PASSED WITH ALL YES VOICE VOTE.
4. **Approval of Minutes**
Mr. Storey called for a motion to approve minutes. MS. BARTNICK MOVED TO APPROVE MINUTES. SUPPORTED BY MS. KELSEY. No discussion. MINUTES APPROVED BY ALL YES VOICE VOTE.
5. **Program Presentation: Med Clinic/Integrated Health, Angel Hopkins/Leanne Kellogg**
Ms. Kellogg introduced Angel Hopkins. They provided an overview of med clinic services, staff, process, OT services, challenges, development options for future services,
6. **Written Reports to Program Committee**
 - a) **Clinical Services** ~ Dr. Geniene Gersh. See written report. Dr. Gersh highlighted items. Discussed frustration with lack of internet infrastructure in Allegan County.
 - b) **Quality Improvement/Performance Mgt** ~ Dan Welburn. See written reports. Corporate Compliance training will be provided to full board tonight.
7. **Program Committee Member Comments**
Ms. Kellogg provided Covid update.
8. **Public Comment ~ Any Topic, Subject to 5-Minute Limit Per Person**
 - Discussed future meeting with Rep. Whiteford, a date hasn't been set yet, transportation barriers, lack of internet, grants to use for operations.
9. **Adjournment ~ Next meeting January 19, 2021**
Adjourned 5:22.

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	July 20	October 19
February 16	May 18	August 17	November 16
March 16	June 15	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.