

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

MINUTES
Program Committee
April 20, 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=ahITTE1cWdFWII3cTR5Z2VdKy9OQT09>
Meeting ID: **950 2741 4550**
Passcode: **051835**

Committee Members Present:

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

Staff Members Present:

- | | |
|-------------------------------------------------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> Dr. Geniene Gersh | <input checked="" type="checkbox"/> Bryan Day |
| <input checked="" type="checkbox"/> Leanne Kellogg | <input checked="" type="checkbox"/> Janice August |
| <input checked="" type="checkbox"/> Dan Welburn | <input checked="" type="checkbox"/> Susan Conrad |
| <input checked="" type="checkbox"/> Myrna Simon | |

Others present: Richard Wiley, Sheryl Favreau

1. Call to Order ~ Jim Storey, Chair

Mr. Storey called the meeting to order at 4:15 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.

3. Approval of Agenda

Mr. Storey called for a motion to approve agenda. MS. BARTNICK MOVED TO APPROVE AGENDA. SUPPORTED BY MS. STOREY. MOTION PASSED WITH ALL YES VOICE VOTE.

4. Approval of Minutes

Mr. Storey called for a motion to approve minutes. MS. BARNICK MOVED TO APPROVE MINUTES. SUPPORTED BY MS. KELSEY. No discussion. MOTION PASSED WITH ALL YES VOICE VOTE.

5. Program Presentation: Assertive Community Treatment (ACT) Services, Bryan Day

Reviewed ACT written report and chart. Bryan Day gave a history about himself, ACT Services, stats, vaccines. Currently there are 32 ACT consumers, 4 staff. Phone contacts with consumers have been quite successful. Discussed hospitalizations and difficulty with placements. Dr. Gersh acknowledged the ACT team's hard work during this challenging time and thanked them.

6. Written Reports to Program Committee

- a) Integrated Health ~ Leanne Kellogg/Angel Hopkins/Amy Embury/Housing. See attached. Ms. Kellogg reviewed her written report. Update to report: Discussed offer from ARC to assist with vaccination efforts. Welcome to Susan Conrad, Housing Supervisor. Mr. Storey asked how many individuals are homeless. Ms. Kellogg will research it. Suicide discussion: clarification of statement "state is in position to save more lives than ever". Ms. Kellogg explained we are seeing more studies; that MDHHS reports there are more calls to hotlines, and all realize isolation increases risk. Dr. Gersh added the state initiatives by Mary Whiteford are increasing focus and funding for services.
- b) Clinical Services ~ Dr. Geniene Gersh. Dr. Gersh reviewed her written report; that clients continue to remain very engaged; that not much data has changed from last month.
- c) Quality Improvement/Performance Mgt ~ Dan Welburn. Mr. Welburn reported they are working on getting additional data for board. He reviewed written report.
- d) Customer Service ~ Cathy Haas (Feb/May/Aug/Nov). No report this month.

7. **Program Committee Member Comments**

None.

8. **Public Comment** ~ Any Topic, Subject to 5-Minute Limit Per Person

Mr. Wiley visited today; he sits on RRAC and wanted to listen in on Program Committee.

9. **Adjournment ~ Next meeting May 18**

MS. KELSEY MOTIONED TO ADJOURN. SUPPORTED BY MS. BARTNICK. MOTION PASSED WITH ALL YES VOICE VOTE. Meeting adjourned at 5:10 p.m.

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.