

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

AGENDA
Program Committee
May 18, 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=alHITTE1cWdFWII3cTR5Z2ZVDKY9OQT09>
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: Implementation of Supports Intensity Scale (SIS), Adam Brink

May 18	Implementation of Supports Intensity Scale	Sara Milnikel & Adam Brink
June 15	Certified Peer Support Specialists	To be decided
July 20	Ancillary Services	To be decided

6. Written Reports to Program Committee
 - a) Integrated Health ~ Leanne Kellogg/Angel Hopkins/Amy Embury/Susan Conrad. 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). See attached.
7. Program Committee Member Comments
8. Public Comment ~ Any Topic, Subject to 5-Minute Limit Per Person
9. Adjournment ~ Next meeting June 15

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.