

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

**AGENDA**  
**Program Committee**  
**June 15, 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 on Certified Peer Support Specialists: John Mills (Integrated Health, Housing), Ben Busfield (Integrated Health, MHTC, Children's Mobile Mental Health Crisis Response Team), Beth Higgins (Parent Support Partner), Lynn Bauman (Housing), Jamar James (Housing)
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). No report.
7. Action Request: Motion to full board to approve purchase of MyStrength app
8. Program Committee Member Comments
9. Public Comment ~ Any Topic, Subject to 5-Minute Limit Per Person
10. Adjournment ~ Next meeting July 20

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.