

**Shiawassee County Community Mental Health Authority  
Program Committee - Minutes  
April 10, 2017**

**Members Present:** Jeanne Ladd (Vice-Chair), Janelle Hughes, Paul Wiese, Jerry Walden (late)

**Members Absent:** Vicki Bocek (emailed Executive Assistant to be excused, Executive Assistant was on vacation)

**Also Present:** Lindsey Hull, Chief Executive Officer (Minutes)

<b>Topic</b>	<b>Key Discussion</b>	<b>Motion/Actions</b>
1. Call to Order	V. Bocek the chair of this meeting was absent, so Vice Chair Jeanne Ladd ran the meeting.	The meeting was called to order at 5:30 pm by Vice-Chair Jeanne Ladd.
2. Approval of the Agenda		<b>MOTION BY HUGHES, SUPPORTED BY WIESE</b> to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	There was no public present.	
<b>Unfinished Business</b>		
<b>New Business</b>		
4. Youth Peer Support Specialist	L. Hull reported the Youth Peer Support Specialist position is being added to the Medicaid Manual. SCCMHA currently contracts with ACMH Association for Children's Mental Health for our Parent Support Partner, they have approached us to expand the contract to include this service. L. Hull reports we are currently exploring this option.	Informational only; no action required.
5. UM Analysis and quarterly data	L. Hull reports for the standard of returning to the hospital within 30 days we have been above the 15% threshold a few quarters in a row, which resulted in a study by the UM department, along with recommendations.	Informational only; no action required.
6. ABA Update	L. Hull reports the BCBA from out of State has accepted the job. He will be transitioning in and starting full-time in June. Our agency continues to contract for supervision of our staff. We are also looking at contracting with an outside provider for overflow.	Informational only; no action required.
7. MSHN Inpatient Workgroup	L. Hull reports the MSHN Inpatient Workgroup recently formed to focus	Informational only; no action required.

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	on improving practices and standardizing approaches. This group will be looking at continuing stay reviews, pre-admission screens, and aftercare. S. Dilts represents our agency at this group.	
8. Residential Options	L. Hull stated our agency is looking at our continuum of care in this community. Our specialized options are very limited locally. We will begin to study our current reality and vision for the future. We will begin talking with providers about local options.	
9. Mental Health Court	L. Hull has been interested in moving up the movement of creating a mental health court in our county due to recent activity with consumers. L. Hull has had an initial conversation with Prosecuting Attorney Deana Finnegan and Public Defender Attorney Corwin, L. Hull would like to set a meeting up with those two and Judge Matthew Stewart. L. Hull reports that when individuals go to jail, their social security benefits are cut, which means there is a likelihood of homelessness upon release. It is difficult to get these benefits reinstated. There is a trend in choosing jail time vs. probation requirements.	
10. Next Meeting		The next meeting will be June 12, 2017 at 5:30 p.m.
11. Adjourn		<b>MOTION BY HUGHES, SUPPORTED BY WIESE</b> to adjourn the meeting at 6:10 p.m. All ayes, motion carried.

These minutes were approved by the SCCMHA Board of Directors on April 24, 2017.