

**Shiawassee County Community Mental Health Authority
Program Committee - Minutes
June 12, 2017**

Members Present: Vicki Bocek (Chair), Jeanne Ladd (Vice-Chair), Janelle Hughes, Paul Wiese, Bill Dodge

Members Absent:

Also Present: Lindsey Hull, Chief Executive Officer, Jamie Burke (minutes)

Topic	Key Discussion	Motion/Actions
1. Call to Order		The meeting was called to order at 5:31 pm by Chair Vicki Bocek.
2. Approval of the Agenda		MOTION BY BOCEK, SUPPORTED BY WIESE to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	There was no public present.	
Unfinished Business		
New Business		
4. Drop-In Member Survey	<p>L. Hull stated that the state conducted a statewide survey on Drop-In Centers. We received overall results and results from our local drop-in center.</p> <p>L. Hull provided the Strategic Plan that was developed by New Directions as a result of the survey. L. Hull asked that a timeline be included in this plan. L. Hull is pushing for New Directions to become an independent facility. When this occurs, New Directions would still be provided mentoring and financial support.</p>	Informational only; no action required.
5. Family Support Subsidy Program Annual Report	L. Hull reviewed the Family Support Subsidy that our agency supports.	Informational only; no action required.
6. Performance Indicator Report	<p>L. Hull provided a review of standards that we have to adhere to.</p> <p>L. Hull stated the results of this report are reviewed to continue to make improvements.</p>	Informational only; no action required.
7. National Behavioral Health Network for	L. Hull reported that we have been selected as one of 11 throughout the nation by the National	Informational only; no action required.

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Tobacco and Cancer Control	<p>Behavioral Health Network for Tobacco and Cancer Control to develop evidence-based cancer controlled practices. Team will consist of D. Buchholz, Krystal Shreve, C. Eddy, B. Dohring, D. Love, D. Meylan, J. Tucker, K. Durling and L. Hull. Some team members will be traveling to Chicago. The whole program will be of no cost to our agency, traveling expenses included.</p> <p>Will be meeting with PCE to work on using our EHR to gather more physical integration data.</p>	
8. Next Meeting		The next meeting will be August 14, 2017 at 5:30 p.m.
9. Adjourn		<p>MOTION BY HUGHES, SUPPORTED BY CADWALLENDER to adjourn the meeting at 6:07 p.m. All ayes, motion carried.</p>

These minutes were approved by the SCCMHA Board of Directors on June 26, 2017.