

**Shiawassee County Community Mental Health Authority
Program Committee - Minutes
August 10, 2015**

Members Present: Vicki Bocek (Chair), Janelle Hughes, Paul Wiese

Members Absent: Gary Holzhausen

Also Present: Lindsey Hull, Interim Chief Executive Officer; Jamie Burke, Executive Assistant (Minutes)

Topic	Key Discussion	Motion/Actions
1. Call to Order		The meeting was called to order at 5:30 P.M. by Vicki Bocek, Chair.
2. Approval of the Agenda		Motion by Wiese, supported by Hughes to approve the agenda. All ayes, motion carried.
3. Public Comment	There are no members of the public present.	
Old Business		
New Business		
4. Management Team Reports a. Applied Behavior Sciences b. Contractor Operations	L. Hull highlighted the Management Team Departmental reports submitted by Brandy Kreisler and Patti Bush reviewing the Applied Behavior Sciences department and Contractor Operations. L. Hull highlighted that the department has been expanding and will need to be innovative with use of space for the ABA program. L. Hull highlighted from the Contractor report that 100% of participants in the Self-Determination program are operating within their budget.	Informational; No further action is required.
5. Performance Indicator Report	L. Hull presented the committee with the Performance indicator Report from MDHHS. L. Hull reported that areas that indicate the need for improvements, have already been assigned to a taskforce, specifically the Access Department and Same-Day Access.	Informational; No further action is required.

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6. Mild-to-Moderate and Substance Use Disorder Expansion	L. Hull presented the committee with an update on the Mid-to-Moderate and the Substance Use Disorder Expansion. L. Hull explained we are waiting for a change to the Mental Health Code for the Mild-to-Moderate expansion. L. Hull explained that we have a team working with Mid-State Health Network on the SUD expansion. The team is working on areas in which our staff will need to be trained. The Access Department will be hiring Master's level therapist to support this expansion.	Informational; No further action required at this time.
7. Next Meeting		The next meeting will be October 12, 2015
8. Adjourn		The meeting was adjourned at 5:55 p.m.

These minutes were approved by the SCCMHA Board of Directors on August 24, 2015.