

**Shiawassee County Community Mental Health Authority
Program Committee - Minutes
December 14, 2015**

Members Present: Vicki Bocek (Chair), Gary Holzhausen, Paul Wiese, Jerry Walden

Members Excused: Janelle Hughes

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 5:31 P.M. by Vicki Bocek, Chair.
2. Approval of the Agenda		<p>MOTION BY WIESE, SUPPORTED BY HOLZHAUSEN to approve the agenda. All ayes, motion carried.</p> <p>MOTION BY WIESE, SUPPORTED BY HOLZHAUSEN to excuse Janelle Hughes from this evening's meeting. All ayes, motion carried.</p>
3. Public Comment	There are no members of the public present.	
Old Business		
New Business		
4. Management Team Reports a. Case Management and Support Coordination b. Freedom Connection, CLS, Specialized Residential, ESB c. Access and Emergency Services	L. Hull highlighted the Management Team Departmental reports submitted by Stacy Fisher, Joseph Lumsden, Kristen Soukup, and Shawn Dilts.	Informational; No further action is required.
5. ARC Flash Program Update	L. Hull informed the committee that the ARC of Shiawassee County did not make a grant request to continue funding the FLASH program. The ARC has also not renewed their Independent Facilitator contract. SCCMHA will be using an Independent	Informational; No further action is required.

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	Facilitator from Kalamazoo in the interim and working to develop a more local contract.	
6. Performance Indicator Report	The committee reviewed the Performance Indicator Report that is distributed by DHHS.	Informational; No further action is required.
7. Clinical Policy #7 – Recovery Oriented Systems of Care	The committee reviewed the new policy that was presented.	MOTION BY WIESE, SUPPORTED BY HOLZHAUSEN to accept and recommend to the full board the Clinical Policy #7 Recovery Oriented Systems of Care for approval. All ayes, motion carried.
8. Next Meeting		The next meeting will be February 8, 2016.
9. Adjourn		The meeting was adjourned at 6:05 p.m.

These minutes were approved by the SCCMHA Board of Directors on December 21, 2015.