

**Shiawassee County Community Mental Health Authority
Program Committee - Minutes
February 8, 2016**

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

Members Absent: Gary Holzhausen

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

Topic	Key Discussion	Motion/Actions
1. Call to Order		The meeting was called to order at 5:33 P.M. by Vicki Bocek, Chair.
2. Approval of the Agenda	L. Hull added item #4 Community Needs Assessment.	MOTION BY HUGHES, SUPPORTED BY WIESE to approve the agenda as amended. All ayes, motion carried.
3. Public Comment	No comment from the public.	
Unfinished Business- None		
New Business		
4. Community Needs Assessment	Memorial Healthcare is in the midst of completing the community needs assessment. L. Hull will be attending this meeting, as the SCCMHA community needs assessment will be completed shortly.	Informational only. L. Hull will continue to update this committee as needed.
5. Management Team Reports a. Applied Behavior Sciences b. New Directions Drop-In Center c. Contractor Operations	L. Hull presented the management report from Brandy Kreisler. L. Hull highlighted the demand of supervision for the ABA service. The ABA department supports interns from Baker College. L. Hull stated this department is working on getting the children they work with more involved in peer-to-peer interaction. J. Hughes informed the committee there is a group of families that attend a Family Night at Roma's, this could be a good opportunity for the children to engage in peer-to-peer interaction.	Informational; No further action is required.

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	<p>L. Hull presented the management team report from Brittany Abbott. The long-term goal of the drop-in center is to be an independent drop-in center. When Brittany became the new program director, she has been successful in creating new and innovative programs.</p> <p>L. Hull presented the management report from Patti Bush. L. Hull stated it will be beneficial to continue to train and grow the provider network, although we currently meet the standard. Patti Bush serves on a workgroup to standardize the fiduciary process for Self-Determination.</p>	
6. Performance Indicator Report	The committee reviewed the Performance Indicator Report that is distributed by DHHS. L. Hull informed the committee there has been a committee formed to develop a drug court in Shiawassee County. Greg Love from SCCMHA is on this committee.	Informational; No further action is required.
7. Next Meeting		The next meeting will be April 11, 2016.
8. Adjourn		The meeting was adjourned at 6:13 p.m.

These minutes were approved by the SCCMHA Board of Directors on February 22, 2016.