

**Shiawassee County Community Mental Health Authority
Program Committee - Minutes
August 14, 2017**

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

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 5:31pm by Chair Vicki Bocek.
2. Approval of the Agenda		MOTION BY HUGHES, SUPPORTED BY LADD to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	There was no public present.	
Unfinished Business		
New Business		
4. Regional Veteran's Navigator	<p>MDHHS is funding the regional veteran's navigator for the state. MSHN is not able to delegate the CMH to provide this service, but did hire a navigator to be utilized by the CMHs.</p> <p>The navigator will be coming to meet with our Access Team.</p> <p>Once we have a process set up, we will determine how to utilize this service.</p>	Informational only; no action required.
5. Michigan State Police Angel Project	Our local Michigan State Police department has recently received training in a new way to fight the war on opioid use. Our Access team will be involved in providing a screening for individuals who are identified in needing this treatment.	Informational only; no action required.
6. CMU Physician's Assistant Clerkship	SCCMHA will be hosting a Physician's Assistant from CMU and sharing the hosting with Dr. Al-Saidi at the Behavioral Health Unit.	Informational only; no action required.
7. Michigan Rehabilitation Services (MRS)	L. Hull reviewed the progress of the MRS program for the past year. In the coming renewal of contracts in September, we will be asking to renew this contract.	Informational only; no action required.
8. Alliance for a Drug-Free Shiawassee	L. Hull attended the steering committee for the "Alliance for a	Informational only; no action required.

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	Drug-Free Shiawassee". Shiawassee HOPE has been the primary developer of this new program through donations and grant funding. SCCMHA donated \$3,000 to the Alliance. SCCMHA will continue to make efforts at supporting this Alliance.	
9. Cancer Control Community of Practice Update	L. Hull informed the committee that the Cancer Control Community will be providing an update to the full board in September. L. Hull informed the committee that becoming a smoke-free campus may be a reality soon.	Informational only; no action required.
10. Autism Services	L. Hull provided an update on how the ABA program can be difficult to manage.	Informational only; no action required.
11. Next Meeting		The next meeting will be October 9, 2017 at 5:30 p.m.
4. Adjourn		MOTION BY WIESE , SUPPORTED BY HUGHES to adjourn the meeting at 6:49 p.m. All ayes, motion carried.

These minutes were approved by the SCCMHA Board of Directors on August 28, 2017.