

HEALTHWEST

PROGRAM/PERSONNEL COMMITTEE MEETING MINUTES

Friday, June 10, 2016

8 a.m.

Mental Health Center – Board Room B

CALL TO ORDER

The regular meeting of the Program/Personnel Committee was called to order by Cheryl Natte, Committee Chairperson, at 8:04 a.m.

ROLL CALL

Committee Members Present: Bonnie Gonzalez, Cheryl Natte, Ken Shelton, Janet Thomas, Lori Wells

Committee Members Excused: None

Add'l Board Members Present: None

Also Present: Julia Rupp, Dave Parnin, Joy VanderVen, Larry Spataro, Gina Schaner, Margaret Tietze

Guests: None

APPROVAL OF MINUTES

It was moved by Mr. Shelton, supported by Ms. Gonzalez, to approve the minutes of the May 13, 2016, meeting as written.

MOTION CARRIED.

ITEMS FOR CONSIDERATION

There were no items for consideration.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATION

Hill Day - Update

Ms. Rupp distributed a handout outlining the talking points at Hill Day earlier this week in Washington DC. Meetings were held with legislators and discussion occurred regarding substance use and mental health appropriations, the expansion of the Excellence in Mental Health Act, the Mental Health First Aid Act, the Mental Health Access Improvement Act, the Mental Health in

Schools Act, and comprehensive mental health and addiction reform. Everyone Ms. Rupp met with was supportive. She also shared that the CCBHC grant was a topic for discussion. Twenty-four states applied for this grant. Michigan plans to certify ten clinics by October 1 of this year. We anticipate hearing a decision on our application sometime in July. There is currently funding available for eight states to be certified for the pilot.

DIRECTOR'S COMMENTS

While in Washington, Ms. Rupp met with Senator Peters about the Department of Labor changes that are coming December 01 of this year and will impact HealthWest. Julia will keep board members apprised of developments as they occur.

Customer Services recently sent letters to families and providers informing them of two open forums at the Mental Health Center next week to discuss changes within the structure of the DD programs. It is important to us to receive feedback from the community before implementation of these changes. The first meeting will be held on Thursday, June 16, at 6PM and the second on Friday, June 17, at 2PM.

A Consumer Recognition Ceremony will be held on Tuesday, June 21, at 5PM in the board rooms.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 8:19 a.m.

Respectfully,

Cheryl Natte
Program Committee Chairperson

/jv²