

Meeting Date: 12/09/2020		*Attendance by phone	KEY DISCUSSION TOPICS
<input checked="" type="checkbox"/> MSHN – Sandy Gettel* <input type="checkbox"/> MSHN – Sherrie Donnelly* <input checked="" type="checkbox"/> Bay Arenac –Sarah Holsinger* <input checked="" type="checkbox"/> CEI – Elise Magen* <input type="checkbox"/> Central – Kara Laferty <input type="checkbox"/> Gratiot –Taylor Hirschman* <input type="checkbox"/> Huron – Levi Zagorski* <input type="checkbox"/> Lifeways –Gina Costa* <input checked="" type="checkbox"/> Montcalm – Sally Culey* <input type="checkbox"/> Newaygo – Andrea Fletcher*	<input checked="" type="checkbox"/> _Saginaw-Holli McGeshick* <input checked="" type="checkbox"/> Shiawassee –Becky Caperton* <input checked="" type="checkbox"/> Tuscola – Jackie Shillinger* <input checked="" type="checkbox"/> The Right Door- Susan Richards* Guests <input type="checkbox"/> CEI – Bradley Allen* <input type="checkbox"/> CEI – Kristy Medes* <input checked="" type="checkbox"/> Lifeways – Phillip Hoffman* <input checked="" type="checkbox"/> The Right Door – Jill Carter* <input type="checkbox"/> Tuscola – Denny Henige* <input checked="" type="checkbox"/> Central – Renee Rausch* <input type="checkbox"/> Central – Cindy Bay-Barron*	<ol style="list-style-type: none"> 1) Welcome and introductions- 2) Review & Approvals <ol style="list-style-type: none"> a. Meeting Minutes/Agenda b. Review follow up action items 3) Performance Improvement Project (s): <ol style="list-style-type: none"> a. Diabetes Monitoring 9.30.2020 4) Performance Measure Updates <ol style="list-style-type: none"> a. Priority Reports b. FUH Measure Adults/Children FY20Q4 c. Behavior Treatment Review FY20Q4 d. Critical Incidents Summary FY20Q4 5) QAPIP <ol style="list-style-type: none"> a. QIC Charter b. QAPIP Annual Report (Performance Measur c. Annual Reporting/Data Review Schedule 	
<p>✓ KEY DECISIONS</p>	<ol style="list-style-type: none"> 2) Review & Approvals No additions to the agenda. Meeting minutes from 11.19.2020 approved with no edits. 3) Performance Improvement Project (s): <ol style="list-style-type: none"> a. Diabetes Monitoring -Diabetes Monitoring Updated through 9.30.20 data reviewed. The following CMHSPs were below the standard and require a quality improvement plan: CEI, HBH, Lifeways by 1.28.2021. 4) Performance Measure Updates <ol style="list-style-type: none"> a. FUH Measure Adults and Children FY20Q4-MSHN met the standard for both children and adults. The following CMHSPs require a quality improvement plan to be provided before 1.28.21: SHW-Adults, GIHN-Child, Lifeways-Child, MCN-Child. b. Behavior Treatment Review FY20Q4-The number of restrictive and intrusive BTP decreased, the number of physical interventions decrease, the number of 911 call for behavioral assistance increased. New goals are being recommended and will be reviewed and approved in coordination with the BTPR work group, QIC and CLC. c. Critical Incidents Summary FY20Q4-MSHN demonstrated a decrease in 2 of the five reported events. 5) Quality Assessment Performance Improvement Program <ol style="list-style-type: none"> a. QIC Charter-Language to include consumer participation under the membership section was added and approved. b. QAPIP Annual Report (Performance Measures)-QAPIP elements and Performance Measures were reviewed c. Annual Reporting/Data Review Schedule-FY21 scheduled was updated and approved. 		
<p>✓ ACTION STEPS</p>	<ul style="list-style-type: none"> • CMHSP Diabetes Monitoring QIPs Due January 28 • CMHSP FUH QIP Due January 28 • Sandy send out final draft QAPIP Report and Plan for final approval 1.28.2021 		
<p>✓ KEY DATA POINTS/DATES</p>	<ul style="list-style-type: none"> • MSHN QIC Meeting: 1.28.21. • MDHHS QIC Meeting: 2.3.21 • BTPR Work Group: 2.12.21 		