



SHIAWASSEE Health & Wellness

The **Program Committee** of the
Shiawassee Health and Wellness Board of Directors is
being held virtually due to public safety concerns resulting
from the COVID-19 pandemic on
Monday, December 14, 2020, at 5:30 p.m.

This meeting is open to the public.

To participate in the meeting:
The telephone number to call into the meeting is:
1-312-626-6799
Meeting ID: 994 5073 8727
Link to Zoom Meeting: <https://zoom.us/j/99450738727>

Members of the public may email questions for Board
Members to jsemans@shiabewell.org

SHW will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities during the meeting upon seventy-two (72) hours' notice to SHW. Individuals with disabilities requiring auxiliary aids or services should contact by writing, calling, or emailing the following: Shiawassee Health & Wellness, Attn: Executive Assistant, 1555 Industrial Dr. Owosso, MI 48867, 989-723-6791, or jsemans@shiabewell.org



**Program Committee
December 14, 2020
5:30 p.m.**

This meeting will be virtual due to public safety concerns resulting from the COVID-19 pandemic.

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 994 5073 8727

Link: <https://zoom.us/j/99450738727>

1. Call to Order
2. Approval of the Agenda
3. Public Comment

New Business:

4. Medicaid Event Verification
5. Annual Medical Policy Review
6. Departmental Reports
 - a) Adult MI Case Management Department
 - b) Adult Outpatient
 - c) Access and Emergency Services
7. Mental Health Court
8. Community Needs Assessment Update
9. SUD Block Grant Funding Update
10. DJ Root Recycling Center Planning
11. Public Comment
12. Next Meeting – February 8, 2021
13. Adjourn

Meeting Purpose:

To determine how effectively the Authority is meeting the treatment needs of the community.

Duties:

- Oversee community needs assessments.
- Consider significant program development and changes.
- Receive and monitor consumer satisfaction surveys.
- Responsible for acquiring the basic understanding of services we provide.
- Bridging the gap between community needs and resources available.

Committee Meetings

Bi-monthly, second Monday at 5:30 p.m.

February 8, 2021

April 12, 2021

June 14, 2021

Committee Members

Janelle Hughes, Chairperson

Bill Dodge

Jeanne Ladd

Marcia Scherer

Dr. Paul Wiese

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public