

Members Present	Margaret Brown, Todd Heywood	
Members Absent	Bryanna Brown	
Staff Present	Connie Crowe, Cheryl Gildner, Russ Kolski, Ruth Scott,	
Minutes By	Amber Desgranges	
Guest(s)	None	
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Margaret Brown called the meeting to order at 4:03pm.	
II. APPROVAL OF AGENDA	Margaret Brown requested committee members review the agenda for additions or changes. Cheryl Gildner requested that the Non-Discrimination Policy be added under policies as item "B" and the Tonsil Microbiome Research Project be added to the discussion items at item "D". Todd Heywood requested that to add a Needle Exchange Update as item "E" under discussion items.	Todd Heywood moved to approve the agenda as amended. Margaret Brown seconded. Motion carried.
III. REVIEW OF MINUTES	Committee members reviewed the Quality meeting minutes from March. Margaret Brown requested that item "c" under the discussion items state "Todd Heywood provided an update of the Ad Hoc Needle Exchange committee. Their next meeting will be Friday, March 18 at 10am."	Margaret Brown moved to approve the minutes as amended. Todd Heywood seconded. Motion carried.
IV. Quality a. PCMH	a. Connie Crowe, PCMH Coordinator, presented about where the Health Centers are in applying for PCMH recognition. She explained that the recognition at River Oak expires this summer and they are in the process of reapplying. Connie Crowe went on to explain the differences between the 2011 National Committee of Quality Assurance PCMH standards and the 2014 standards. Russ Kolski announced that the health centers are working towards getting organization wide PCMH accreditation within the next six months.	
V. Policies a. Lab Compliance Policy b. Non-Discrimination Policy	a. Cheryl Gildner presented the policy on Lab Compliance. Discussion followed. b. Cheryl Gildner presented the changes that were made to the Non-Discrimination policy. Todd Heywood recommended that the policy and purpose statement say "...gender identity and or expression" instead of "gender identity". He also suggested that the local law and ordinances on non-discrimination be referenced under the documentation section.	a.Todd Heywood moved to approve the Lab Compliance policy. Margaret Brown seconded. Motion carried. b.Todd Heywood moved to approve the Non-Discrimination policy with the amended

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		changes. Margaret Brown seconded. Motion carried.
VI. Discussion Items a. Resolution to Amend St. Vincent Catholic Charities b. Resolution to Authorize an Infectious Disease Physician Service Agreement with MSU COM c. Resolution to Authorize an Amendment to the Agreement with CMH-CEI for a Mental Health Therapist d. Tonsil Microbiome Research Project e. Needle Exchange Update	a. Cheryl Gildner presented the resolution to amend the agreement with St. Vincent Catholic Charities. Committee members discussed the resolution and how the use of their services helps our non-English speaking population. b. Cheryl Gildner presented the resolution to authorize an infectious disease physician services agreement with Michigan State University College of Osteopathic Medicine. c. Cheryl Gildner presented the resolution to amend the agreement with CMH-CEI for a Mental Health Therapist. d. Ruth Scott presented the research project that MSU residents would like to implement into Women’s Health that will involve Tonsil Microbiomes. Margaret Brown requested that the committee be able to review the results of the research project once it is completed. e. Todd Heywood provided an update on the Ad-Hoc Needle Exchange committee. Their next meeting is April 15, 2016. Todd Heywood noted that at the next meeting they will be having experts from other places that have Needle Exchanges already in place.	a. Margaret moved to approve the resolution to amend St. Vincent Catholic charities. Todd Heywood seconded. Motion carried. b. Todd Hey wood moved to approve the resolution. Margaret Brown seconded. Motion carried. c. Todd Heywood moved to approve the resolution. Margaret Brown seconded. Motion carried. d. Todd Heywood moved to adopt the research project. Margaret Brown seconded. Motion carried.
VIII. ADJOURNMENT	Meeting adjourned at 5:03 pm.	Todd Heywood moved to adjourn the meeting. Margaret Brown seconded. Motion carried.

The Community Health Center Board of Directors approved the April 14, 2016 Minutes on _____.

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Ingham Community Health Centers
Quality Committee
Thursday, April 14, 2016 • 4:00 pm

Jon Villasurda, Chairperson

Date

Russ Kolski, Executive Director

Date

Amber Desgranges, Executive Assistant

Date

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