



Michigan Local Public Health Accreditation Commission Meeting Minutes –
Pending Approval
June 11, 2020
Michigan Public Health Institute - Zoom

COMMISSIONERS: Marcus Cheatham, Jean Ingersoll, Betty Kellenberger, Sean Dunleavy, Dan Hale, Orlando Todd, Sarah Lyon-Callo, Laura de la Rambelje, Bill Ridella, Nick Derusha, Dana DeBruyn, Lisa Stefanovsky

GUESTS: Jessie Jones, Erin Edgerton, Haley David, Jennifer Schuette, Jon Gonzalez

Meeting convened at 9:35 AM, chaired by Jean Ingersoll.

GENERAL ANNOUNCEMENTS – ALL MEMBERS

Bruce Bragg has resigned from his role on the Commission. MPHI will be working with Renee Canady to identify a new at-large member for the Commission.

AGENDA APPROVAL – ALL MEMBERS

Dunleavy moved to accept the agenda as written. Kellenberger supported. The motion passed unanimously.

ORGANIZATIONAL ITEMS – ALL MEMBERS

Vice Chair Appointment

Ingersoll moved to nominate Cheatham as the Vice Chair. Hale supported. The motion passed unanimously.

MINUTES OF PREVIOUS MEETING – ALL MEMBERS

Derusha moved to accept the minutes from the previous meeting as written. Kellenberger supported. The motion passed unanimously.

UPDATE OF ON-SITE REVIEWS AND CORRECTIVE PLANS OF ACTION STATUS – JESSIE JONES

Jones provided an overview of the Cycle Spreadsheets/Update of CPA Status.

Next, Jones reviewed the health departments that are in the process of implementing CPAs prior to the pause of Accreditation.

Saginaw County Health Department –02/03/2020

- Twelve missed indicators – CPAs in process
- Did participate in QIS
- No repeat Missed Indicators between Cycles 6 & 7

Genesee County Health Department – 02/24/2020

- Five missed indicators –CPAs in process
- Did not participate in QIS
- One repeat Missed Indicators between Cycles 6 & 7 (FP 11.5)

Ingham County Health Department – 03/02/2020

- Four missed indicators – CPAs in process
- Did participate in QIS
- No repeat Missed Indicators between Cycles 6 & 7

CORRESPONDENCE – JESSIE JONES

There are no letters currently. Berrien’s letter is drafted but put on hold for time being waiting on signature.

ACCREDITATION DATA REPORTS – JESSIE JONES

Cumulative Accreditation Cycle 7 Missed Indicators Report

Jones presented the indicators that have been most frequently missed during the current cycle. Jones shared with the Commissioners an update provided by the Family Planning Program. The Commissioners discussed the federal requirements for Family Planning’s frequently missed indicators.

Cumulative Quality Improvement Supplement (QIS)

Jones discussed the current participation in the QIS and results. Thirty-five (35) On-Site Reviews have been completed so far, and of those 14 LHDs have completed the QIS. All 14 met 9/9 QIS indicators.

Review Evaluation Summary

No data to share currently, only received one response since the last Commissions meeting. Erin Edgerton and Jon Gonzales are still working on revising the evaluation.

ACCREDITATION PAUSE DISCUSSION:

The Commissioners discussed health departments’ current capabilities and the possibility of starting up the Accreditation process again. Stefanovsky shared that restarting Accreditation is currently not possible for many health departments, Derusha agreed. Cheatham shared that health departments are overwhelmed by current demands and are not ready to return to Accreditation. The Commissioners discussed the impacts that would occur if Accreditation remains paused. The Commission discussed the upcoming Listening Sessions that MPHI staff is hosting.

Standards Review:

Gonzalez shared that standards review is on pause but will start up again once it is possible.

MEETING NATIONAL STANDARDS: CAPACITY BUILDING – JONES

Jones shared that MPHI staff is working closely and communicating with the health departments receiving technical assistance. MPHI staff are supporting the recipients of the mini grants.

NEW BUSINESS – GOOD OF THE ORDER

Motion to adjourn the meeting by Ridella, seconded by Hale. Motion passed.

Meeting adjourned at 10:52 am by Jean Ingersoll.