

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH QUALITY-FINANCE COMMITTEE MEETING MINUTES
October 17, 2022
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/93497321246> (virtual)
2:00-3:30 pm

ROLL CALL: S. Antonow attending remotely from Washtenaw County
B. Higman attending remotely from Washtenaw County
D. Strong attending remotely from Washtenaw County
M. Udow-Phillips attending in person

MEMBERS ABSENT: N. Graebner-Sundling

STAFF PRESENT: R. Avedisian, M. Harding, E. Spring, S. Ray, T. Cortes, N. Phelps, S. Amos-O'Neal, T. Florence, B. Hagaman, H. Linky; L. Higle

OTHERS PRESENT: K. Homan, M. Creekmore, K. Walker

S. Antonow called the meeting to order at 2:09 pm.

- I. Introductions
 - A. Newsome, youth peer support specialist.
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 8/8/22 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 8/8/22 were reviewed.

MOTION BY D. STRONG SUPPORTED BY M. UDOW-PHILLIPS TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE AUGUST 8, 2022, QUALITY-FINANCE COMMITTEE MEETINGS AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER-SUNDLING	N/A	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

- V. Financial Status Report

- N. Phelps presented the Financial Status Report for the period ending August 31, 2022 (Attachment #2).

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY D. STRONG TO RECOMMEND APPROVAL OF THE FINANCIAL STATUS REPORT ENDING AUGUST 31, 2022, AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER-SUNDLING	N/A	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

- VI. Contracts and Leases
 - NONE
- VII. Executive Director Authorizations
 - NONE
- VIII. Regional Finance Update
 - Discussed with the FY23 Operating Budget
- IX. Old Business
 - CCBHC Data Overview (Attachment #3)
 - o M. Harding presented the CCBHC Data Overview.
- X. New Business
 - Program Committee Dashboard- FY22, Quarter 2 (Attachment #3)
 - o E. Spring & A. Newsome presented on ACCESS/SUD for the Committee.
 - o Provided overview of what the Youth Peer Support Program is and does.
- XI. Items for Future Discussions
 - Accounts Receivable
 - Cost Per Case Comparisons
 - CCBHC Performance Measures

B. Higman arrived at 2:40 pm – action items completed upon her arrival.

MOTION BY A. DUSBIBER, SUPPORTED BY M. UDOW-PHILLIPS, TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

- XII. Meeting adjourned at 3:04 pm.