

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH QUALITY-FINANCE COMMITTEE MEETING MINUTES

June 12, 2023

Learning Resource Center-Michigan Room (in person)

<https://zoom.us/j/98809260474> (virtual)

2:00-3:30 pm

ROLL CALL: S. Antonow attending virtually
A. Dusbiber attending virtually
B. Higman attending in person
N. Graebner-Sundling attending in person
M. Udow-Phillips attending in person

MEMBERS ABSENT: H. Heaviland

STAFF PRESENT: R. Avedisian, M. Harding, T. Cortes, L. Gentz, N. Phelps; S. Ray, Sally Amos O'Neal, M. Taylor, L. Hagle, H. Linky, S. Lossing, B. Hagaman, M. Tasker, K. Hoener, E. Montgomery

OTHERS PRESENT: Kari Walker; K. Homan; T. Gavalier, L. Lutomski

N. Graebner-Sundling called the meeting to order at 2:01 pm.

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- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 4/10/23 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 4/10/23 were reviewed

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. DUSBIBER TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM APRIL 10, 2023, QUALITY-FINANCE COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

- V. Financial Status Report

- N. Phelps presented the Financial Status Report for the period ending April 30, 2023 (Attachment #2)

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY B. HIGMAN TO RECOMMEND APPROVAL OF THE FINANCIAL STATUS REPORT ENDING APRIL 30, 2023, AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y (virtual)	DUSBIBER	Y (virtual)
GRAEBNER-SUNDLING	Y	HIGMAN	Y
HEAVILAND	N/A	UDOW-PHILLIPS	Y

MOTION CARRIED

- VI. Contracts and Leases
 - None
- VII. Executive Director Authorizations
 - None
- VIII. Regional Finance Update
 - N. Phelps provided an update to the committee
- IX. Old Business
 - CCBHC I/DD Data Overview
 - o M. Harding presented the Cares and CCBHC Data Overview.
 - o Condensed CARES audit/site visit went well.
 - Board Education: OBRA
 - o S. Lossing provided OBRA education to the Committee.
- X. New Business
 - Hospital Rate Increase
 - o T. Cortes discussed the hospital rate increases with the Committee.
 - o Michigan Medicine's contractual psychiatric hospitalization rates are increasing substantially.
 - o M. Harding reviewed inpatient adult/children's rates for hospitalization costs for CMH clients.
 - o The number of cases has increased in addition to rate increases driving costs upwards.
 - Program Committee Dashboard - FY23 Quarter 1 (Attachment #3)
 - o L. Hagle presented the Program Dashboard FY23 Quarter 1 for the Committee.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY B. HIGMAN TO RECOMMEND APPROVAL OF PROGRAM DASHBOARD FY23 QUARTER 1 AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER-SUNDLING	Y	HIGMAN	Y

HEAVILAND	N/A	UDOW-PHILLIPS	Y
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MOTION CARRIED

- XI. Items for Future Discussions
- Accounts Receivable
 - Cost Per Case Comparisons
 - Hospital Rate Increases

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

- XII. Meeting adjourned at 3:22 pm.