

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH QUALITY-FINANCE COMMITTEE MEETING MINUTES
February 12, 202
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/99510108421> (virtual)
2:00-3:30 pm

ROLL CALL: N. Graebner-Sundling attending in person

MEMBERS ABSENT: S. Antonow, A. Dusbiber, H. Heaviland, B. Higman, M. Udow-Phillips

STAFF PRESENT: R. Avedisian, T. Cortes, M. Harding, L. Gentz, N. Phelps, K. Snay, S. Ray, M. Taylor, E. Montgomery, M. Tasker, S. Amos O’Neal, B. Hagaman

OTHERS PRESENT: K. Walker, L. Lutomski, T. Gavalier M. Creekmore, K. Homan

N. Graebner-Sundling called the meeting to order at 2:11 pm.

NO QUORUM

N. Graebner-Sundling asked if there was any audience participation then closed out the meeting.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 12/11/24 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 12/11/24 were reviewed.

MOTION BY A. DUSBIBER SUPPORTED BY M. UDOW-PHILLIPS TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM DECEMBER 11, 2024, QUALITY-FINANCE COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

ANTONOW		DUSBIBER	
GRAEBNER-SUNDLING		HIGMAN	
HEAVILAND		UDOW-PHILLIPS	

- V. Financial Status Report
 - N. Phelps presented the Financial Status Report for the period ending December 31, 2023 (Attachment #2)

MOTION BY XXX SUPPORTED BY XXX TO RECOMMEND APPROVAL OF THE FINANCIAL STATUS REPORT ENDING DECEMBER 31, 2023, AS PRESENTED.

ROLL CALL VOTE:

ANTONOW		DUSBIBER	
GRAEBNER-SUNDLING		HIGMAN	
HEAVILAND		UDOW-PHILLIPS	

VI. Contracts and Leases

- M. Taylor presented the Contracts and Leases to the Committee. (Attachment #3)

MOTION BY XXX, SUPPORTED BY XX TO RECOMMEND APPROVAL OF THE CONTRACTS AND LEASES AS PRESENTED.

ROLL CALL VOTE:

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

VII. Executive Director Authorizations

- M. Taylor presented the Executive Director Authorizations to the Committee. (Attachment #4)

MOTION BY XXX, SUPPORTED BY XX TO RECOMMEND APPROVAL OF THE EXECUTIVE DIRECTOR AUTHORIZATIONS AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER-SUNDLING	Y	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

VIII. Regional Finance Update

- T. Cortes provided an update to the Committee

IX. Old Business

- . None

X. New Business

- Office of Recipient Rights Annual Report (Attachment #5)
 - o K. Snay provide the Recipient Rights Annual Report to the Committee.

XI. Items for Future Discussions

- Accounts Receivable
- Cost Per Case Comparisons

MOTION BY XXX, SUPPORTED BY XXX, TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

XII. Meeting adjourned at 2:12 pm.