

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH) WCCMH BOARD MEETING MINUTES

<https://zoom.us/j/99931830341>

September 17, 2021

9:30am

K. Walker called the meeting to order at 9:33 am.

ROLL CALL:

S. Antonow attending remotely from Ann Arbor, Washtenaw County, MI
A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
N. Graebner-Sundling attending remotely from Chelsea, Washtenaw County, MI
B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
R. Jefferson attending remotely from Ypsilanti Twp, Washtenaw County, MI
B. King attending remotely from Ann Arbor, Washtenaw County, MI
A. LaBarre attending remotely from Ann Arbor, Washtenaw County, MI
M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

MEMBERS ABSENT: D. Strong, K. Scott

STAFF PRESENT: M. Harding, H. Linky, R. Dornbos, N. Phelps, L. Hagle, K. Snay, S. Amos O'Neal, M. Tasker, t. Florence, S. Swisher, M. Taylor

OTHERS PRESENT: L. Lutomski, J. Martin, B. Reiter, A. Cisneros, N. Heine

K. Walker notified the Board that C. Richardson has submitted her resignation for the WCCMH Board and the PIHP Board. The WCCMH Board vacancy will be posted to the public website and the Washtenaw County BOC will make an appointment to fill the remainder of her term.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Board response to audience participation
 - None
- IV. Consent Agenda Actions (Attachment #1)
 - WCCMH Board Meeting Minutes and Actions-8/20/21
 - WCCMH Budget-Finance Committee Meeting Minutes and Actions-8/9/21
 - CCCBHC Presentation
 - Millage Committee:
 - WCCMH Millage Advisory Committee Meeting Minutes and Actions-8/9/21
 - Millage, Process, Investments and Progress Update
 - CARES Dashboard
 - CHRT Communications Update
 - Millage Funding Proposals approved at Millage Advisory Committee on 9/13/21
 - a. Student Advocacy Center-Check and Connect/Education Advocacy Funding Request totaling \$186,195.00
 - WCCMH Consumer Advisory Council Meeting Minutes and Actions-8/11/21

MOTION BY A. LABARRE, SUPPORTED BY M. UDOW-PHILLIPS TO ACCEPT AND APPROVE THE SEPTEMBER 17, 2021 WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
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GRAEBNER-SUNDLING	Y	HIGMAN	Y
JEFFERSON	NOT PRESENT AT TIME OF VOTE	KING	Y
LABARRE	Y	SCOTT	N/A
STRONG	N/A	UDOW-PHILLIPS	Y
WALKER	Y		

MOTION CARRIED

R. Jefferson joined the meeting at 9:41am.

N. Phelps requested consolidating the WCCMH Financial Status Report (Attachment #2), Contracts and Leases (Attachment #3) and the WCCMH Millage and CCBHC Financial Status Report (Attachment #4) as one action item for the sake of time.

MOTION BY B. HIGMAN SUPPORTED BY M. UDOW-PHILLIPS TO COMBINE THE FINANCIAL STATUS REPORT, CONTRACTS AND LEASES AND WCCMH MILLAGE AND CCBHC FINANCIAL STATUS REPORTS INTO ONE ACTION ITEM.

ANTONOW	Y	DUSBIBER	Y
GRAEBNER-SUNDLING	Y	HIGMAN	Y
JEFFERSON	Y	KING	Y
LABARRE	Y	SCOTT	N/A
STRONG	N/A	UDOW-PHILLIPS	Y
WALKER	Y		

MOTION CARRIED

V. Treasurer's Report

- N. Phelps reviewed the Financial Status Report (Attachment #2) for the month ending July 31, 2021.

VI. Contracts (Attachment #3)

- M. Taylor presented the Contracts and Leases to the Board (Attachment #3).
 - Eisenhower Center to provide Licensed Residential Services for a term of August 26, 2021 through September 30, 2022.
 - National Assessment Center estimated amount of \$20,650.00 to provide Youth Assessment Center consultation and technical assistance for a term of October 1, 2021 through September 30, 2022.
 - Student Advocacy Center estimated amount of \$186,195.00 to provide Education Advocacy & Check Connect Mentoring Program for a term of October 1, 2021 through September 30, 2022.

VII. Millage and CCBHC Financial Status Report

- N. Phelps presented the Millage and CCBHC Financial Status Report (Attachment #4) to the Board for the period ending July 31, 2021.

MOTION BY A. DUSBIBER, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE WCCMH TREASURERS REPORT ENDING JULY 31, 2021, CONTRACTS AND LEASES AND THE WCCMH MILLAGE AND CCBHC FINANCIAL STATUS REPORT ENDING JULY 31, 2021 AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER-SUNDLING	Y	HIGMAN	Y
JEFFERSON	Y	KING	Y
LABARRE	Y	SCOTT	N/A
STRONG	N/A	UDOW-PHILLIPS	Y
WALKER	Y		

MOTION CARRIED

VIII. Executive Director report

- M. Harding presented the Executive Director report to the WCCMH Board.
- State Level Update
 - Two groups have been formed to address the direct care worker crisis.
 - State Representative Felicia Brabec has scheduled listening tours to provide input on the Shirkey and Whiteford system transformation bills. M. Udow-Phillips will send this schedule to R. Dornbos to distribute to the board.
 - CCBHC rates are expected today.
 - MDHHS is anticipating another bout of COVID and is prepping for an influx over the next few months.
- Local Update
 - WCCMH is experiencing a staffing crisis that is causing stress on case managers, crisis workers and other front-line staff. Washtenaw is competing with larger organizations that are receiving revenues to increase mental health workers. T. Cortes plans to work with labor partners on creative ideas on recruiting and retention.
 - BOC passed the WCCMH FY 2022 Budget and the living wage ordinance exemptions that were brought forward. Commissioner Scott plans to look at the exemption process moving forward.
 - Washtenaw County is reviewing the vaccine mandates and how it affects WCCMH and the providers.

IX. Discussion Items

- Strategic Planning Discussion (Attachment #5)
 - M. Harding presented the Proposed Strategic Planning Timeline/Process document with the Board.
 - Expecting draft report from CHRT in October.
 - The Board preferred the Mission Statement #2 option along with the edits from this meeting.
 - M. Harding will distribute the updated timeline to the board. Looking at development of plan for board review will be later in October/November.

X. CMHPSM Regional Update

- The CMHPSM minutes (Attachment #7) from August 11, 2021 were reviewed.
- M. Harding provided an update from the September 8, 2021 Regional Board meeting.

XI. New Business

- Washtenaw County CMH Board of Directors Annual Calendar (Attachment #7)
 - K. Walker discussed the Annual Board of Directors Calendar.
- 2022 Washtenaw County CMH Board-Committee Meetings Schedule (Attachment #8)
 - K. Walker discussed the 2022 CMH Board-Committee meeting schedule.
 - R. Dornbos will send meeting invitations to the Board and committees for these meeting dates.

XII. Old Business

- CCBHC Update
 - M. Harding provided an update on the CCBHC.
 - The application for the CCBHC certification process is about 95% complete.
 - Waiting on rates so that revenue projections can be done.
- Provider Presentation Discussion (Attachment #9)
 - H. Linky introduced S. Brown from Renaissance and L. Lutomski from Synod.
 - This is a follow up to the June presentation given at the Combined Finance and Program Committee meeting.
 - Recommendation to have an advocacy strategy on this issue and include the BOC in these efforts.

XIII. Items for future discussion

- Development of Reserve Capital at the CMHSP level
- COVID-19 Related Priorities Discussion
- Employee Engagement Survey

- Advocacy strategy around direct care worker wage issue-staffing crisis in general
- BOC recommendations for American Rescue Plan funds for economically disadvantaged communities in regard to accessing mental health services.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:21 AM.