

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

<https://zoom.us/j/97686560201>

October 15, 2021

9:30am

K. Walker called the meeting to order at 9:31 am.

ROLL CALL: 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
K. Scott attending City of Ann Arbor, Washtenaw County, MI
D. Strong attending remotely from Mishawaka, IN
M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

MEMBERS ABSENT: S. Antonow, A. LaBarre

STAFF PRESENT: T. Cortes, M. Harding, N. Phelps, R. Dornbos, S. Amos O'Neal, H. Linky, S. Ray,
D. Howell, K. Snay, L. Higle, M. Taylor, M. Hershberger, E. Mix, N. Muraca,
B. Hagaman

OTHERS PRESENT: T. Gavalier, G. Nelson, A. Cisneros, G. Nelson, S. Swisher

- 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-9/17/21
 - WCCMH Fall 2021 Staff Quarterly Newsletter
 - CMHPSM Policies-Reviewed and Recommended for Approval by Regional Operations Committee:
 - Debarment, Suspension and Exclusion Policy
 - Employee Competency and Credentialing Policy
 - Incident Reporting Policy
 - Trauma Informed Practice Policy

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. DUSBIBER TO ACCEPT AND APPROVE THE OCTOBER 15, 2021 WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

V. Treasurer's Report

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

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY B. HIGMAN TO ACCEPT AND APPROVE THE WCCMH TREASURERS REPORT ENDING AUGUST 31, 2021.

ROLL CALL VOTE:

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

MOTION CARRIED

VI. Millage and CCBHC Financial Status Report

- N. Phelps presented the Millage and CCBHC Financial Status Report (Attachment #3) to the Board for the period ending August 31, 2021.

MOTION BY B. KING, SUPPORTED BY D. STRONG TO ACCEPT AND APPROVE THE WCCMH MILLAGE AND CCBHC FINANCIAL STATUS REPORT ENDING AUGUST 31, 2021.

ROLL CALL VOTE:

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

MOTION CARRIED

VII. Executive Director report

- T. Cortes presented the Executive Director report to the WCCMH Board.
- State Level Update
 - The Directors Forum met recently. Mental Health budget at the State level shows an increase of 2% in the rates. The budget is allocating money towards Children's Services, a 5-year plan to help address crisis stabilization units (which is what we are doing at 750 currently), additional revenue to expand behavioral health homes, and allocated a \$2.35 increase for direct care workers.
 - Senator Shirkey bill is likely going to pass through the Senate.
 - F. Brabec will be at the Learning Resource Center on 11/15/21 at 5:30pm for her listening session.
 - Continue to address the workforce shortages across the State at all levels within the system. T. Cortes met yesterday with other CMH Directors across the State, Washtenaw County is doing a bit better than others as it pertains to the workforce shortage.
- Local Update
 - T. Cortes met recently with Governmental Consultant Services, Inc (GCSI), G. Dill, Commissioner S. Shink and Commissioner A. LaBarre, K. Walker, and M. Udow-Phillips to look at additional strategies regarding direct care worker wages.
 - T. Cortes continues to work on recruitment and retention with County Administration and Human Resources since the beginning of summer. WCCMH has been posting on external sites like Indeed

and advertising at job fairs and local universities. Some headway has been made with the County to introduce a pilot in WCCMH that will be brought forward to the Commissioners for some incentives around recruitment and retention of staff. There will be a committee working closely with County HR on additional strategies.

- Staff have been extremely busy with CCBHC since it went live on 10/1/21. T. Cortes acknowledged M. Harding for all of his hard work on getting us where we are at with CCBHC. The State recently recognized WCCMH for its efforts.
- Moving forward with WCCMH becoming the single point of entry for Substance Use Disorder (SUD). Staff will bring a process for this transition to the Board by January 2022.
- The Las Enforcement Assisted Diversion (LEAD) Program is moving forward with several efforts. Sheriff Clayton, L. Gentz, T. Cortes and D. Jackson will bring a full report to the Board in December that will include different intercepts and how/where they are moving forward.
- F. Brabec will be holding a listening session on November 15th. R. Dornbos will send this information to the board.

VIII. CMHPSM Regional Update

- The CMHPSM minutes (Attachment #4) from September 8, 2021 were reviewed.
- T. Cortes presented an update on the October 13, 2021 Regional Board meeting.
- The Regional Board gave C. Richardson a proclamation for her years of service on the board.
- K. Walker stated that with the resignation of C. Richardson from the WCCMH Board that has created a vacant spot on the CMHPSM Board. Washtenaw is required to have 3 spots filled on the CMHPSM Board. We will need to get a replacement on the PIHP Board to fill her space. Anyone interested is to contact K. Walker.

IX. New Business

- Washtenaw County CMH Board terms expiring March 31, 2022.
 - K. Walker stated that the following members terms are set to expire on March 31, 2022.
 - B. King-Community Member
 - A. LaBarre-BOC Representative
 - Vacant (C. Richardson vacancy already posted on County website)
 - K. Scott-Secondary Consumer
 - These vacancies will be posted on the County website and if interested to please notify R. Dornbos
 - Request to have C. Richardson attend the next WCCMH Board meeting so that she can be recognized for her years of service on this board. T. Cortes will reach out to her to see if she can attend.
- Consumer Advisory Council Update on Strategic Planning
 - M. Hershberger and B. Higman discussed the CMH Strategic Plan
 - The CAC has designed a process on how to share recovery stories called Story Jam. The goal is to have something to present to the WCCMH Board in December.
 - Celebration of Success is scheduled for the end of October as a Facebook live event. M. Hershberger will send the notification to R. Dornbos to distribute to WCCMH Board.
- WCCMH Board and Committee Meeting Schedule
 - S. Amos O'Neal discussed options for a revised meeting schedule for the WCCM Board and committees for 2022.
 - Rhonda will send out bylaws to members. Updates to the bylaws need to be made. Staff will start the process of revising the bylaws with track changes and will bring recommendations to the Board.
 - Request to revisit the meeting schedule and bylaws at the November Board meeting.
 - Request to have virtual participation an option for future Board and Committee meetings.

X. Old Business

- CCBHC Update
 - M. Harding provided an update on the CCBHC.
 - Provisional status allows us to receive the payments and start enrollment of individuals.
- Strategic Planning Update
 - M. Harding and T. Cortes provided an update on the Strategic Plan.

N. Phelps notified the WCCMH Board that the September Financial Report does not come to the board in the form of a Monthly Financial Report so there will be no report presented in November.

- XI. Items for future discussion
- Development of Reserve Capital at the CMHSP level
 - COVID-19 Related Priorities Discussion
 - Employee Engagement Survey
 - Strategic Planning
 - Bylaw review/revisions

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY B. KING TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:11 AM.