

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)

WCCMH BOARD MEETING MINUTES

In Person: Learning Resource Center-Michigan Room
4135 Washtenaw Ave, Ann Arbor, MI

Virtually: <https://zoom.us/j/94232762360>

November 18, 2022

9:30am

K. Walker called the meeting to order at 9:36 am.

ROLL CALL:

- A. Dusbiber attending virtually
- N. Graebner-Sundling attending in person
- B. Higman attending in person
- B. King attending in person
- A. LaBarre attending in person
- A. Rooks attending virtually
- D. Strong attending virtually
- M. Udow-Phillips attending in person
- K. Walker attending in person

MEMBERS ABSENT: S. Antonow; K. Scott; R. Jefferson

STAFF PRESENT: T. Cortes, M. Harding, H. Linky, N. Phelps, R. Dornbos, K. Onyskin, S. Hungerford, N. Testorelli, D. Weston, M. Taylor, T. Gavalier, E. George, B. Hagaman, K. DeWeese, M. Hershberger, S. Ray

OTHERS PRESENT: C. Reuben, L. Lutomski, K. Homan

- I. Introductions
 - None
- II. Audience Participation
 - K. Grahalva, addressed the Board regarding Washtenaw Lifespan, a new group organized by I/DD Families.
 - C. Lirones addressed the Board requested that K. Walker attend the Washtenaw Lifespan meetings.
- III. Board response to audience participation
 - K. Walker responded to audience participation regarding the composition of the Board regarding primary and secondary consumers.
 - A. LaBarre responded to audience participation noting the BOC will be making new appointments to the board in January.
- IV. Consent Agenda Actions (Attachment #1)
 - WCCMH Board Meeting Minutes and Actions-8/26/22 (Attachment #1A)
 - WCCMH Quality-Finance Committee Meeting Minutes and Actions-8/8/22 (Attachment #1B)
 - WCCMH Millage Advisory Committee Meeting Minutes and Actions-8/8/22 (Attachment #1C)
 - WCCMH Executive Committee Meeting Minutes and Actions 5/9/22 (Attachment #1D)
 - WCCMH Consumer Advisory Council Meeting Minutes and Actions-8/10/22 (Attachment #1E)
 - WCCMH Consumer Advisory Council Meeting Minutes and Actions-9/14/22 (Attachment #1F)
 - WCCMH Fall 2021 Staff Quarterly Newsletter (Attachment #1G)
 - WCCMH 2023 Annual Board/Committee Meeting Schedule (Attachment #1H)
 - CMHPSM Psychotropic Medication Orders and Consents Policy (Attachment #1I)
 - CMHPSM Sanctions for Breaches of Security or Confidentiality Policy (Attachment #1J)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE NOVEMBER 18, 2022, WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

- V. Treasurer's Report
- WCCMH Financial Status Report
 - o N. Phelps presented the Financial Status Report to the Board for the period ending August 31, 2022. (Attachment #2).

MOTION BY A. LABARRE, SUPPORTED BY M. UDOW-PHILLIPS TO ACCEPT AND APPROVE THE WCCMH FINANCIAL STATUS REPORT AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

- WCCMH Millage and CCBHC Financial Status Report
 - o N. Phelps presented the Millage and CCBHC financial status reports for FY22 (Attachment #3)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE WCCMH MILLAGE AND CCBHC FINANCIAL STATUS REPORT FOR FY22 AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

- VI. Executive Director report
- T. Cortes presented the Executive Director report to the WCCMH Board.
 - o Conversations around establishing behavioral health policy committee at the state level. Suggestion to work on a strategy for what Washtenaw County might be interested in contributing to this group. Future agenda item for Executive and/or full board meeting to discuss the behavioral health policy committee at the state level.
 - o Consumer Celebration of Success was a phenomenal event with all populations represented. S. Amos-O'Neal and M. Hershberger along with the CAC group did a great job putting on this event.
- VII. CMHPSM Regional Update
- T. Cortes presented the CMHPSM Regional Update to the Board.
 - o B. King is now chair of the PIHP Board
- VIII. New Business
- Recruitment Pilot for Direct Care Workers
 - o H. Linky presented the update on the Recruitment Pilot for Direct Care Workers.
 - o WCCMH and the Provider Advisory Group have been collaborating on the pilot.
 - WCCMH Recruitment and Retention (Attachment #4)
 - o T. Cortes presented the WCCMH Recruitment and Retention presentation.
 -
 - Consumer Advisory Council Update
 - o M. Hershberger and B. Higman presented the Consumer Advisory Council Update to the Board.
- IX. Old Business
- None
- X. Items for future discussion
- Behavioral health policy committee discussion.
 - Youth Assessment Center

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY N. GRAEBNER-SUNDLING TO MOVE THE WCCMH BOARD MEETING TO CLOSED SESSION.

ROLL CALL VOTE:

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

MEETING MOVED TO CLOSED SESSION AT 11:10 AM.

MOTION BY A. LABARRE SUPPORTED BY M. UDOW-PHILLIPS TO ADJOURN CLOSED SESSION
Closed session ended at 11:45AM.

PUBLIC MEETING RESUMED AT 11:46 AM

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

Meeting adjourned at 11:49 AM.