

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/94254655041>

December 12, 2022

3:00 pm

N. Graebner-Sundling called the meeting to order at 3:03 pm.

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

MEMBERS ABSENT: K. Walker; A. LaBarre; D. Strong; A. Dusbiber; R. Jefferson; K. Scott.

STAFF PRESENT: T. Cortes, M. Harding, N. Phelps; L. Lutomski; K. Homan, L. Gentz; H. Linky, L. Higle;
M. Taylor; K. Hoener; S. Hungerford, S. Amos-O'Neal; E. Montgomery

OTHERS PRESENT: M. Creekmore, K. Homan, T. Gavalier; C.S. Dhanam Reuben

There was not a quorum of WCCMH Board members present so no action was taken.

- 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-11/18/22 (Attachment #1A)

THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT SO THIS WILL BE VOTED ON AT A FUTURE MEETING.

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

THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT SO THIS WILL BE VOTED ON AT A FUTURE MEETING.

- VI. Executive Director report
 - T. Cortes presented the Executive Director report to the WCCMH Board.
- VII. CMHPSM Regional Update
 - T. Cortes presented the CMHPSM Regional Update to the Board.
 - o M. Harding & T. Cortes will be presenting at next meeting on CCBHC.

VIII. New Business

- Legislative Advocacy Discussion
 - o T. Cortes presented the update on Strengthening Partnerships between MDHHS and the Community Based Mental Health System (Attachment #3)
 - a. Discussions around Behavioral Health Committee subcommittee is in the formation process.
 - o Proposals to Address Michigan's BH Workforce Shortage (Attachment #3A)

IX. Old Business

- August 26, 2022, Closed Session Minutes (Distributed at the Meeting)

THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT SO THIS WILL BE VOTED ON AT A FUTURE MEETING.

- November 18, 2022, Closed Session Minutes (Distributed at the Meeting)

THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT SO THIS WILL BE VOTED ON AT A FUTURE MEETING.

X. Items for future discussion

- Employee Engagement Survey
- Legislative Advocacy Discussion

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

Meeting adjourned at 3:43 PM.