

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH) WCCMH EXECUTIVE COMMITTEE MEETING MINUTES

<https://zoom.us/j/98805738833>

June 14, 2021

2:30 pm

K. Walker called the meeting to order at 2:39 pm.

ROLL CALL: S. Antonow attending remotely from Ann Arbor, Washtenaw County, MI
A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
N. Graebner attending remotely from Chelsea, Washtenaw County, MI
B. King attending remotely from Ann Arbor, Washtenaw County, MI
A. LaBarre attending remotely from City of Ann Arbor, Washtenaw County, MI
K. Walker attending remotely from Pittsfield Township, Washtenaw County, MI

MEMBERS ABSENT: None

STAFF PRESENT: T. Cortes, M. Harding, R. Dornbos, S. Ray, H. Linky, L. Higle, L. Gentz,
M. Taylor, S. Amos O'Neal

OTHERS PRESENT: J. Martin, K. Belknap, L. Lutomski, M. Creekmore

I. Introductions

- None

II. Audience Participation

- None

III. Executive Committee Minutes and Actions

- Executive Committee Minutes and Actions from 3/15/21 were reviewed (Attachment #1).

MOTION BY A. DUSBIBER, SUPPORTED BY B. KING TO APPROVE THE MINUTES AND ACTIONS OF THE MARCH 15, 2021 WCCMH EXECUTIVE COMMITTEE MEETING.

ROLL CALL VOTE:

ANTONOW	NOT PRESENT AT TIME OF VOTE	DUSBIBER	Y
GRAEBNER	Y	KING	Y
LABARRE	NOT PRESENT AT TIME OF VOTE	WALKER	Y

MOTION CARRIED

IV. Discussion Items

- None

V. Old Business

- CCBHC Update
 - N. Harding presented the CCBHC Update to the committee.

S. Antonow joined the meeting at 2:45 pm.

- WCCMH Board Annual Evaluation (Attachment #2)

- K. Walker discussed the WCCMH Board Annual Evaluation document that was included in the meeting materials.
- Suggestion to add visits to some of the core residential providers on the board orientation.
- Continue the virtual meeting format when in-person meetings begin

A. LaBarre joined the meeting at 3:03 pm.

VI. New Business

- Strategic Planning Process Discussion (Attachment #3)
 - K. Walker and T. Cortes discussed the Strategic Planning Process document with the committee.
 - Suggestion to use Executive Committee as the steering committee to do the mission statement and other revisions that need to be done.

VII. Items for Future Discussions

- Bylaw Changes
- Mental health code review-look at resource from board association-follow up with Bob Sheehan-Trish-look into board works training that covers this.

VIII. Adjournment of Meeting

MOTION BY A. DUSBIBER, SUPPORTED BY A. LABARRE TO ADJOURN THE WCCMH EXECUTIVE COMMITTEE MEETING.

MOTION CARRIED

The WCCMH Executive Committee Meeting was adjourned at 3:13 pm.