

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)**  
**WCCMH EXECUTIVE COMMITTEE MEETING MINUTES**  
***In person: Learning Resource Center-Michigan Room***  
***4135 Washtenaw Ave, Ann Arbor***  
***OR Virtually at <https://zoom.us/j/96402132290>***  
**January 27, 2023**  
**9:30 am**

K. Walker called the meeting to order at 9:34 am.

ROLL CALL:                   A. Dusbiber attending virtually  
                                  B. King attending in person  
                                  A. LaBarre attending virtually  
                                  K. Walker attending in person

MEMBERS ABSENT:       N. Graebner-Sundling; S. Antonow

STAFF PRESENT:         R. Avedisian, M. Harding, T. Cortes, H. Linky, M. Taylor, T. Gavalier; K. Diebboll; S. Amos O'Neal; L. Hagle; E. Montgomery; K. Homan; A. Somerville, M. Taylor; N. Heine; S. Swisher; M. Creekmore

OTHERS PRESENT:       L. Lutomski; F. Braebec; C. Reegan

- I.    Introductions
  - A. Sommerville has replaced R. Jefferson for the County Commissioner seat on the WCCMH Board and WCCMH Millage Advisory Committee.
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- II.   Audience Participation
  - None
- III.   Executive Committee Minutes and Actions
  - Executive Committee Minutes and Actions from 9/23/22 were reviewed (Attachment #1).

**MOTION BY B. KING, SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS OF THE SEPTEMBER 23, 2022, WCCMH EXECUTIVE COMMITTEE MEETINGS.**

**ROLL CALL VOTE:**

|                   |     |          |   |
|-------------------|-----|----------|---|
| ANTONOW           | N/A | DUSBIBER | Y |
| GRAEBNER-SUNDLING | N/A | KING     | Y |
| LABARRE           | Y   | WALKER   | Y |

**MOTION CARRIED**

- IV.   Executive Director Report
  - T. Cortes presented the Executive Director Report to the committee.

- Local CMH Directors meeting with Gov. Stabenow regarding CCBHC support and legislation in Washington D.C.

V. Old Business

- Legislative Update
  - o T. Cortes presented the legislative update.
  - o Representative F. Braebec joined meeting discussion on to provide legislative updates.

VI. New Business

- WCCMH 2023 Annual Board/Committee Calendar was reviewed. (Attachment #2)

**MOTION BY B. KING, SUPPORTED BY A. LABARRE TO APPROVE WCCMH 2023 ANNUAL BOARD/COMMITTEE CALENDAR.**

**ROLL CALL VOTE:**

|                   |     |          |   |
|-------------------|-----|----------|---|
| ANTONOW           | N/A | DUSBIBER | Y |
| GRAEBNER-SUNDLING | N/A | KING     | Y |
| LABARRE           | Y   | WALKER   | Y |

**MOTION CARRIED**

- WCCMH Board Member terms expiring on March 31, 2023, was reviewed, and discussed.

VII. Items for Future Discussions

- Legislative updates

**MOTION BY B. KING SUPPORTED BY A. LABARRE TO ADJURN THE PUBLIC MEETING OF THE WCCMH EXECUTIVE COMMITTEE.**

The WCCMH Executive Committee Meeting was adjourned at 10:47 am.