

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/98402195649>

May 26, 2023
9:30 am

K. Walker called the meeting to order at 9:33 am.

ROLL CALL: A. Dusbiber attending virtually
 A. LaBarre attending in person
 N. Graebner-Sundling in person
 K. Walker attending in person

MEMBERS ABSENT: B. King, S. Antonow

STAFF PRESENT: R. Avedisian, M. Harding, T. Cortes, N. Phelps, S. Amos-O'Neal, H. Linky,

OTHERS PRESENT: K. Homan, L. Lutomski

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Executive Committee Minutes and Actions
 - Executive Committee Minutes and Actions from 1/27/22 were reviewed (Attachment #1).

MOTION BY A. LABARRE, SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS OF THE JANUARY 27, 2023, WCCMH EXECUTIVE COMMITTEE MEETINGS.

ROLL CALL VOTE:

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

MOTION CARRIED

- IV. Executive Director Report
 - T. Cortes presented the Executive Director Report to the committee.
 - o The State is expanding the number of CCBHCs
- V. Old Business

- None

VI. New Business

- None

VII. Items for Future Discussions

- Legislative updates

VIII. Adjourn to closed session to discuss legal updates

MOTION BY A. LABARRE SUPPORTED BY N. GRAEBNER-SUNDLING TO MOVE THE WCCMH EXECUTIVE COMMITTEE MEETING TO CLOSED SESSION TO DISCUSS LEGAL UPDATES.

MEETING MOVED TO CLOSED SESSION AT 9:39am.

Closed session ended at 10:24 AM.

PUBLIC MEETING RESUMED AT 10:27 AM

MOTION BY A. LABARRE SUPPORTED BY N. GRAEBNER-SUNDLING TO ADJURN THE PUBLIC MEETING OF THE WCCMH EXECUTIVE COMMITTEE.

The WCCMH Executive Committee Meeting was adjourned at 10:31 am.