

**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/97334404556>***

**September 22, 2023
9:30 am**

B. King called the meeting to order at 9:35 am.

ROLL CALL: S. Antonow attending
A. Dusbiber attending virtually
B. King attending in person
A. LaBarre attending in person

MEMBERS ABSENT: K. Walker, N. Graebner-Sundling

STAFF PRESENT: R. Avedisian, M. Harding, T. Cortes, S. Amos O'Neal, S. Ray, N. Phelps, K. Dominique, L. Hagle, H. Linky, E. Montgomery, S. Swisher

OTHERS PRESENT: K. Homan, G. Dill

- I. Introductions
 - None
- II. Audience Participation
 - None

MOTION BY A. LABARRE SUPPORTED BY B. KING TO MOVE THE WCCMH EXECUTIVE COMMITTEE MEETING TO CLOSED SESSION TO DISCUSS LEGAL UPDATES.

- III. Adjourn to closed session to discuss legal updates

MOTION BY A. LABARRE SUPPORTED BY S. ANTONOW TO ADJOURN CLOSED SESSION

Closed session ended at 10:26 am

Public meeting resumed at 10:28 am

ALL REMAINING AGENDA ITEMS TABLED DUE TO TIME CONSTRAINTS

- IV. Executive Committee Minutes and Actions
 - Executive Committee Minutes and Actions from 5/26/23 were reviewed (Attachment #1).
- V. Executive Director Report
- VI. Old Business
 - May 26, 2023, Closed Session Minutes
 - Strategic plan update
- VII. New Business

- WCCMH 2024 Annual Board/Committee Meeting Schedule (Attachment #3)
- Executive Director Evaluation Process Discussion **T. Cortes/K. Walker** (Attachment #4)

VIII. Items for Future Discussions

- Legislative updates

MOTION BY A. LABARRE SUPPORTED BY S. ANTONOW TO ADJURN THE PUBLIC MEETING OF THE WCCMH EXECUTIVE COMMITTEE.

The WCCMH Executive Committee Meeting was adjourned at 10:29 am.