



Mission: To promote hope, recovery, resilience, and advance health equity in Washtenaw County by providing, high quality, integrated behavioral health services to adults and youth with intellectual/developmental disabilities, mental health and/or substance use needs.

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH (WCCMH) EXECUTIVE COMMITTEE MEETING AGENDA

**In-person: Learning Resource Center-Michigan Room
4135 Washtenaw Ave, Ann Arbor**

OR

<https://zoom.us/j/96625505369>

November 17, 2023

9:30 – 10:30 AM

- I. Roll Call (5 minutes)
- II. Introductions (5 minutes)
- III. Audience Participation (see guidelines below) (5 minutes)
- IV. Executive Committee Minutes (5 minutes) **ACTION**
 - Executive Committee Minutes and Actions-5/26/23 (Attachment #1)
 - Executive Committee Minutes and Actions-9/22/23 (Attachment #2)
- V. Executive Director Report **T. Cortes** (5 minutes)
- VI. Old Business (5 minutes)
 - May 26, 2023, Closed Session Minutes (Distributed at the Meeting) **ACTION**
 - September 22, 2023, Closed Session Minutes (Distributed at the Meeting) **ACTION**
- VII. New Business (5 minutes)
 - WCCMH Board Member terms expiring on March 31, 2024
 1. K. Walker
 2. A. Dusbiber
 3. N. Graebner-Sundling
 4. M. Udow-Phillips
- VIII. Items for Future Discussion (3 minutes)
- IX. Adjourn to closed session for legal update and to discuss the WCCMH Executive Director Evaluation (20 minutes)
- X. Resume public meeting (2 minutes)
- XI. Adjournment of Public Meeting (Next Executive Committee Meeting: January 26, 2024)

Audience Participation Guidelines:

- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary



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VIRTUAL MEETING LINK:

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://zoom.us/j/96625505369>

Or One tap mobile:
+19292056099, 96625505369# US (New York)
+12678310333, 96625505369# US (Philadelphia)

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 267 831 0333 or +1 312 626 6799 or +1 646 518 9805

Webinar ID: 966 2550 5369

International numbers available: <https://zoom.us/u/avfjirJre>

Audience Participation Guidelines:

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- Speakers are asked to bring a copy of their concerns/comments in writing
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**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH EXECUTIVE COMMITTEE MEETING MINUTES DRAFT**

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.

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

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. Higle, 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.