

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH QUALITY-FINANCE COMMITTEE MEETING MINUTES**

October 7, 2024

Learning Resource Center-Michigan Room (in person)

<https://zoom.us/j/94950001475> (virtual)

2:00-3:30 pm

ROLL CALL: H. Heaviland attending in person
B. Higman attending in person
M. Udow-Phillips attending

MEMBERS ABSENT: A. Dusbiber, S. Petty, K. Walker

STAFF PRESENT: R. Avedisian, N. Phelps, M. Harding, T. Cortes, L. Gentz, M. Taylor, K. Snay, S. Ray, T. Florence, M. Taylor, E. Montgomery, B. Hagaman

OTHERS PRESENT: M. Tolstyka, K. Columbus, L. Lutomski, T. Gavalier, M. Creekmore, B. Griggs, M. Radzik

NO QUORUM

M. Udow-Phillips called the meeting to order at 2:04 pm.

- I. Introductions
 - M. Radzik introduced herself to the Committee
- II. Audience Participation
 - M. Creekmore gave a funding announcement to Committee
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 8/12/24 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 8/12/24 were reviewed and recommended for approval to the WCCMH Board on 10/25/24
- V. Financial Status Report
 - N. Phelps presented the Financial Status Report for the period ending September 30, 2024 (Attachment #2)
 - The Financial Status Report for the period ending September 30, 2024, was reviewed, and recommended for approval to the WCCMH Board on 10/25/24
- VI. Contracts and Leases
 - None
- VII. Executive Director Authorizations
 - None
- VIII. Regional Finance Update
 - T. Cortes provided the regional finance update to the Committee
- IX. Old Business
 - None

- X. New Business
 - Semi-Annual Recipient Rights Report
 - K. Snay provided an update on the Semi-Annual Recipient Rights Report to the Committee moved to 10/25/24 full board agenda for approval.
- XI. Items for Future Discussions
 - Accounts Receivable
 - Cost Per Case Comparisons

MOTION BY H. HEAVILAND, SUPPORTED BY B. HIGMAN, TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

- XII. Meeting adjourned at 3:05 pm.