

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/92202939648>
November 22, 2024
9:30 am

K. Walker called the meeting to order at 9:32 am.

ROLL CALL: H. Heaviland attending in person
 B. King attending in person
 A. LaBarre attending virtually
 M. Udow-Phillips attending in person
 K. Walker attending in person

MEMBERS ABSENT: A. Dusbiber

STAFF PRESENT: T. Cortes, M. Harding, N. Phelps, R. Dornbos, S. Ray, K. Snay, N. Phelps

OTHERS PRESENT: L. Lutomski, M. Tolstyka, K. Holman, N. Marchand

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Executive Committee Minutes and Actions
 - Executive Committee Minutes and Actions from 3/22/24 were reviewed (Attachment #1).

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO APPROVE THE MINUTES AND ACTIONS OF THE MARCH 22, 2024, WCCMH EXECUTIVE COMMITTEE MEETINGS.

ROLL CALL VOTE:

DUSBIBER	NOT PRESENT	HEAVILAND	Y
KING	Y	LABARRE	NOT PRESENT AT TIME OF VOTE
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

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

- T. Cortes asked to waive the Executive Director Report so that there is enough time for the closed session items.

V. New Business

- None

VI. Old Business

- None

VII. Items for Future Discussions

- None

- Adjourn to closed session to discuss the WCCMH Executive Director Evaluation and litigation update.

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY H. HEAVILAND TO MOVE THE WCCMH EXECUTIVE COMMITTEE MEETING TO CLOSED SESSION TO DISCUSS THE WCCMH EXECUTIVE DIRECTOR EVALUATION & LITIGATION UPDATE AT 9:35AM.

ROLL CALL VOTE:

DUSBIBER	NOT PRESENT	HEAVILAND	Y
KING	Y	LABARRE	NOT PRESENT AT TIME OF VOTE
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

MOTION BY B. KING SUPPORTED BY H. HEAVILAND TO ADJURN THE PUBLIC MEETING OF THE WCCMH EXECUTIVE COMMITTEE.

The WCCMH Executive Committee Meeting was adjourned at 10:50am.