

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH) WCCMH BOARD MEETING MINUTES

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

Virtually: <https://zoom.us/j/91235978320>

February 23, 2024

9:30am

K. Walker called the meeting to order at 9:36am.

ROLL CALL:

- S. Antonow attending virtually
- B. Higman attending in person
- H. Heaviland attending in person
- B. King attending virtually
- A. LaBarre attending in person
- A. Rooks attending virtually
- A. Somerville attending in person
- M. Udow-Phillips attending person
- K. Walker attending in person

MEMBERS ABSENT: N. Graebner-Sundling, K. Scott, A. Dusbiber

STAFF PRESENT: R. Avedisian, T. Cortes, M. Harding, S. Ray, M. Taylor, N. Phelps, S. Amos O'Neal, K. Hoener, L. Gentz, K. Snay, M. Concannon, L. Higle, M. Tasker, S. Fitzgerald, C. Blais

OTHERS PRESENT: E. Montgomery, E. Spring, K. Homan, L. Lutomski, T. Gavalier, K. DeWeese,

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Board response to audience participation
 - None
- IV. Consent Agenda Actions (Attachment #1)
 - WCCMH Millage Advisory Committee Meeting Minutes and Actions 12/11/23 (Attachment #1A)
 - WCCMH Quality-Finance Committee Meeting Minutes and Actions 12/11/23 (Attachment #1B)
 - WCCMH Board Meeting Minutes and Actions-12/15/23 (Attachment #1C)
 - WCCMH Consumer Advisory Council Meeting Minutes and Actions-10/11/23 (Attachment #1D)
 - WCCMH Consumer Advisory Council Meeting Minutes and Actions-11/8/23 (Attachment #1E)
 - WCCMH Consumer Advisory Council Meeting Minutes and Actions-12/13/23 (Attachment #1F)

MOTION BY A. LABARRE SUPPORTED BY H. HEAVILAND TO ACCEPT AND APPROVE THE FEBRUARY 23, 2024, WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N
GRAEBNER-SUNDLING	N	HEAVILAND	Y
HIGMAN	Y	KING	N (virtual)
LABARRE	Y	ROOKS	N
SCOTT	N	SOMMERVILLE	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

V. Treasurer's Report

- WCCMH Financial Status Report
 - N. Phelps presented the Financial Status Report to the Board for the period ending February 7, 2024. (Attachment #2).

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE FINANCIAL STATUS REPORT FOR THE PERIOD ENDING FEBRUARY 7, 2024, AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N
GRAEBNER-SUNDLING	N	HEAVILAND	Y
HIGMAN	Y	KING	N (virtual)
LABARRE	Y	ROOKS	N
SCOTT	N	SOMMERVILLE	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- WCCMH Millage Financial Status Report (Attachment #3)
 - N. Phelps presented the WCCMH Millage Financial Status Report to the Board for the period ending October 31, 2023.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE WCCMH MILLAGE FINANCIAL STATUS REPORT ENDING DECEMBER 31, 2023, AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N
GRAEBNER-SUNDLING	N	HEAVILAND	Y
HIGMAN	Y	KING	N (virtual)
LABARRE	Y	ROOKS	N
SCOTT	N	SOMMERVILLE	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

A. SOMERVILLE ARRIVED AT 9:55AM

VI. Executive Director report

- T. Cortes presented the Executive Director report to the WCCMH Board
 - T. Cortes provided an update on the governor's budget with the CCBHC line item.
 - CMH is working with Public Health and is in the process of completing a health needs assessment.
 - Progress is being made with the Youth Assessment Center.
 - The County space plan has been presented to the Board of Commissioners.

VII. CMHPSM Regional Update

- M. Harding provided the CMHPSM regional update to the Board.

VIII. New Business

- Consumer Advisory Council Update
 - M. Concannon provided an update on the Consumer Advisory Council to the Board.

- Another successful Walk-a-Mile event was held in September 2023.
 - M. Concannon asked the Board to consider part-time peer positions.
 - Celebration of Success was a huge success this year.
 - M. Harding reminded the Board that the Consumer Advisory Council an extension of the WCCMH Board for the purposes of CCBHC.
- Contracts and Leases (recommended approval by WCCMH Quality-Finance Committee on 2/12/24) (Attachment #5)
 - M. Taylor provided an overview of the contracts and leases to the Board for approval.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO ACCEPT AND APPROVE THE CONTRACTS AND LEASES TO THE BOARD AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N
GRAEBNER-SUNDLING	N	HEAVILAND	Y
HIGMAN	Y	KING	N (virtual)
LABARRE	Y	ROOKS	N
SCOTT	N	SOMMERVILLE	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- Executive Director Authorizations (recommended approval by WCCMH Quality-Finance Committee on 2/12/24) (Attachment #16)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO ACCEPT AND APPROVE THE WCCMH EXECUTIVE DIRECTOR AUTHORIZATIONS AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N
GRAEBNER-SUNDLING	N	HEAVILAND	Y
HIGMAN	Y	KING	N (virtual)
LABARRE	Y	ROOKS	N
SCOTT	N	SOMMERVILLE	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- Office of Recipient Rights Annual Report (Attachment #7) **K. Snay ACTION**

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE WCCMH OFFICE OF RECIPIENT RIGHTS ANNUAL REPORT AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N
GRAEBNER-SUNDLING	N	HEAVILAND	Y
HIGMAN	Y	KING	N (virtual)
LABARRE	Y	ROOKS	N
SCOTT	N	SOMMERVILLE	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- Homelessness Presentation (Attachment #8)– **K. Hoener/S. Ray**
 - K. Hoener/C. Blais presented on homeless services within Washtenaw County to the Board.

IX. Old Business

- December 15, 2023, Closed Session Minutes

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO ACCEPT AND APPROVE THE DECEMBER 15, 2023, CLOSED SESSION MINUTES AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N
GRAEBNER-SUNDLING	N	HEAVILAND	Y
HIGMAN	Y	KING	N (virtual)
LABARRE	Y	ROOKS	N
SCOTT	N	SOMMERVILLE	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- X. Items for future discussion
- Employee Engagement Survey
 - Homelessness Updates
 - U of M Contracting
 - Millage Re-Authorization

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:23 am.