

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/97621467505>

August 23, 2024

9:30am

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

ROLL CALL:

- A. Dusbiber attending virtually
- H. Heaviland attending in person
- A. LaBarre attending in person
- A. Rooks attending virtually (late arrival)
- A. Somerville attending in person
- M. Tolstyka attending in person
- M. Udow-Phillips attending in person
- K. Walker attending in person

MEMBERS ABSENT: B. Higman, B. King, S. Petty, K. Scott

STAFF PRESENT: R. Avedisian, M. Harding, T. Cortes, N. Phelps, S. Amos O'Neal, L. Higle, L. Gentz, K. Snay, K. Diebboll, E. Montgomery, K. Hoener, T. Florence

OTHERS PRESENT: L. Lutomski; K. Homan, M. Creekmore

- I. Introductions
 - M. Tolstyka, the new WCCMH Board Member introduced herself to the Board.
- II. Audience Participation
 - None
- III. Board response to audience participation
 - None
- IV. Consent Agenda Actions (Attachment #1)
 - A. WCCMH Quality-Finance Committee Meeting Minutes and Actions 6/10/24 (Attachment #1A)
 - B. WCCMH Millage Advisory Committee Meeting Minutes and Actions 6/10/24 (Attachment #1B)
 - C. WCCMH Board Meeting Minutes and Actions-6/21/24 (Attachment #1C)
 - D. WCCMH Consumer Advisory Council Meeting Minutes and Actions- 6/12/24 (Attachment #1D)
 - E. WCCMH Consumer Advisory Council Meeting Minutes and Actions- 7/10/24 (Attachment #1D1)
 - F. Contracts and Leases (recommended approval by Qualify-Finance Committee on 8/12/24 (Attachment #1E)
 - G. Program Dashboard FY24, Quarter 1, 2024 (Attachment #1F)
 - H. Program Dashboard FY24, Quarter 2, 2024 (Attachment #1G)
 - I. CMHPSM Policy – Reviewed and Recommended for Approval by Regional Operations Committee
 - 1. Self-Directed Services Policy (Attachment #1H)

MOTION BY A. LABARRE SUPPORTED BY M. UDOW-PHILLIPS TO ACCEPT AND APPROVE THE AUGUST 23, 2024, WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	Y	HEAVILAND	Y
HIGMAN	N/A	KING	N/A

LABARRE	Y	PETTY	N/A
ROOKS	N/A	SCOTT	N/A
SOMERVILLE	Y	TOLSTYKA	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

V. Treasurer's Report

- WCCMH Financial Status Report (Attachment #3)
 - N. Phelps presented the Financial Status Report to the Board for the period ending June 30, 2024.

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE OF THE FINANCIAL STATUS REPORT ENDING JUNE 30, 2024, AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	Y	HEAVILAND	Y
HIGMAN	N/A	KING	N/A
LABARRE	Y	PETTY	N/A
ROOKS	N/A	SCOTT	N/A
SOMERVILLE	Y	TOLSTYKA	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- WCCMH Millage Financial Status Report (Attachment #3)
 - N. Phelps presented the Millage Financial Status Report for the period ending June 30, 2024.

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE MILLAGE FINANCIAL STATUS REPORT FOR THE PERIOD ENDING JUNE 30, 2024, AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	Y	HEAVILAND	Y
HIGMAN	N/A	KING	N/A
LABARRE	Y	PETTY	N/A
ROOKS	N/A	SCOTT	N/A
SOMERVILLE	Y	TOLSTYKA	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

VI. Executive Director report

- T. Cortes presented the Executive Director report to the WCCMH Board
 - Medicaid enrollment eligibility is affecting funding for CCBHCs across the state.
 - Washtenaw County staff engagement survey has been completed and information is being reviewed.

VII. CMHPSM Regional Update

- T. Cortes provided CMHPSM Regional updates to the Board.
 - Preliminary budget was approved.

Alfreda Rooks joined the meeting virtually

VIII. New Business

- WCCMH FY2025 Annual Operating Budget (Attachment #4)

- N. Phelps presented the FY2024 budget to the Board.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO ACCEPT AND APPROVE THE WCCMH FY2025 ANNUAL OPERATING BUDGET AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	Y	HEAVILAND	Y
HIGMAN	N/A	KING	N/A
LABARRE	Y	PETTY	N/A
ROOKS	N/A (Virtual)	SCOTT	N/A
SOMERVILLE	Y	TOLSTYKA	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- WCCMH FY2025 Annual Budget Book (Attachment #5)
 - N. Phelps presented the FY2025 Annual Budget Book to the Board.
- WCCMH FY2025 Master Contract List (Attachment #6)
 - M. Taylor presented the FY2025 Master Contract List to the Board.

MOTION BY H. HEAVILAND, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE WCCMH FY2025 MASTER CONTRACT LIST AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	Y	HEAVILAND	Y
HIGMAN	N/A	KING	N/A
LABARRE	Y	PETTY	N/A
ROOKS	N/A (Virtual)	SCOTT	N/A
SOMERVILLE	Y	TOLSTYKA	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- Performance Improvement FY23 Report (Attachment #7)
 - L. Hagle presented the FY23 Performance Improvement Report to the Board.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE PERFORMANCE IMPROVEMENT FY23 REPORT AS PRESENTED

ROLL CALL VOTE:

DUSBIBER	Y	HEAVILAND	Y
HIGMAN	N/A	KING	N/A
LABARRE	Y	PETTY	N/A
ROOKS	N/A (Virtual)	SCOTT	N/A
SOMERVILLE	Y	TOLSTYKA	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- CMHPSM Oversight Policy Board (OPB) Appointment (Attachment #8)
 - M. Harding the proposed re-appointment of David Oblak CMHPSM Oversight Policy Board Appointment for a term of October 1, 2024, through September 30, 2027.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND, TO APPOINT DAVID OBLAK TO THE CMHPSM OVERSIGHT POLICY BOARD FOR A 3-YEAR TERM ENDING SEPTEMBER 30, 2027.

ROLL CALL VOTE:

DUSBIBER	Y	HEAVILAND	Y
HIGMAN	N/A	KING	N/A
LABARRE	Y	PETTY	N/A
ROOKS	N/A (Virtual)	SCOTT	N/A
SOMERVILLE	Y	TOLSTYKA	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

- IX. Old Business
 - None
- X. Items for future discussion
 - Employee Engagement Survey
 - Homelessness Updates
 - U of M Contracting
 - Millage Re-Authorization

MOTION BY A. LABARRE SUPPORTED BY M. TOLSTYKA TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:18 am.