

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/93488969865>

December 13, 2024

9:30am

K. Walker called the meeting to order at 9:42 am.

ROLL CALL:

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

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

STAFF PRESENT: R. Avedisian, M. Harding, T. Cortes, N. Phelps, S. Amos O'Neal, L. Gentz, M. Taylor, S. Ray, B. Hagaman, K. Hoener, D. Weston, F. Reynolds, A. Carlisle

OTHERS PRESENT: M. Creekmore, K. Diebboll; L. Lutomski, S. Gillman, K. Columbus, A. Bolter

- I. Introductions
 - Washtenaw County Sheriff Jerry Clayton came to say farewells to the Board and spoke to the longstanding partnership with WCCMH that has been so valuable to this community.
- II. Audience Participation
 - None
- III. Board response to audience participation
 - None

A. Somerville arrived at 10:05 am.

B. King arrived at 10:49 am.

- IV. Consent Agenda Actions (Attachment #1)
 - A. WCCMH Quality-Finance Committee Meeting Minutes and Actions 10/7/24 (Attachment #1A)
 - B. WCCMH Millage Advisory Committee Meeting Minutes and Actions 10/7/24 (Attachment #1B)
 - C. WCCMH Board Meeting Minutes and Actions-10/25/24 (Attachment #1C)
 - D. Program Dashboard FY24, Quarter 3, 2024 (Attachment #1D)
 - E. CMHPSM Policy – Reviewed and Recommended for Approval by Regional Operations Committee
 - 1. Debarment Suspension and Exclusion 2024 (Attachment #1E)

MOTION BY A. LABARRE SUPPORTED BY H. HEAVILAND TO ACCEPT AND APPROVE THE DECEMBER 13, 2024, WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

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

ROOKS	Virtual (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 #2)
 - N. Phelps presented the Preliminary Financial Status Report to the Board for the period ending October 31, 2024.

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE OF THE FINANCIAL STATUS REPORT ENDING OCTOBER 31, 2024, AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	N/A	HEAVILAND	Y
HIGMAN	N/A	KING	Y
LABARRE	Y	PETTY	N/A
ROOKS	Virtual (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 October 31, 2024.

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE MILLAGE FINANCIAL STATUS REPORT FOR THE PERIOD ENDING OCTOBER 31, 2024, AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	N/A	HEAVILAND	Y
HIGMAN	N/A	KING	Y
LABARRE	Y	PETTY	N/A
ROOKS	Virtual (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
 - T. Cortes provided State and Local updates to the Board.

VII. CMHPSM Regional Update

- None

VIII. New Business

- Community Mental Health Association of Michigan Update (Attachments #4, 5, & 6)
 - A. Bolter provided an update to the Board on the Community Mental Health Association of Michigan.
 - A. Somerville noted that the materials in attachment #4 & #5 were presented by A. Bolter and do not necessarily reflect the views of the WCCMH Board.
- Millage RFP (Attachments #6A & 6B)

- M. Taylor discussed the Millage RFP and provided an update on the RFP process and those being awarded financial assistance.
- Requested approval for funds to be provided for 3 years unless otherwise specified by recipients RFP submission.
- L. Gentz provided an overview on specific goals for awardees as specified by recipients RFP submission.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE MILLAGE RFP AS PRESENTED.

ROLL CALL VOTE:

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

*The following board members would normally have abstained from voting for the respective awardees. H. Heaviland (WISD) M. Udow-Phillips (CHRT) – however they have no personal financial gain from these awards.

MOTION CARRIED

- FY25 Budget Amendment (Attachment #7)
 - N. Phelps updated the Board on the FY25 Budget Amendment.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE WCCMH FY25 BUDGET AMENDMENT SCHEDULE AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	N/A	HEAVILAND	Y
HIGMAN	N/A	KING	Y
LABARRE	Y	PETTY	N/A
ROOKS	Virtual (N/A)	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 K. WALKER. SUPPORTED BY A. LABARRE TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:09 am.