

**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/94523717923>

February 21, 2025

9:30am

H. Heaviland called the meeting to order at 9:37 am.

ROLL CALL: H. Heaviland attending in person
B. Higman attending in person
A. LaBarre attending in person
S. Petty attending in person
A. Rooks attending in person
M. Udow-Phillips attending in person

MEMBERS ABSENT: A. Dusbiber, B. King, K. Scott, A. Somerville, M. Tolstyka

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

OTHERS PRESENT: L. Lutomski, T. Gavalier, A. Allman, J. Yost

- I. Introductions
 - None
- 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 12/9/24 (Attachment #1A)
 - B. WCCMH Millage Advisory Committee Meeting Minutes and Actions 12/9/24 (Attachment #1B)
 - C. WCCMH Board Meeting Minutes and Actions-12/13/24 (Attachment #1C)
 - D. Program Dashboard FY24, Quarter 3, 2024 (Attachment #1D)
 - E. WCCMH Advisory Council Meeting Minutes and Actions- 10/9/24 (Attachment #1E)
 - F. WCCMH Advisory Council Meeting Minutes and Actions- 11/13/24 (Attachment #1F)
 - G. WCCMH Advisory Council Meeting Minutes and Actions- 12/11/24 (Attachment #1G)
 - H. WCCMH Advisory Council Meeting Minutes and Actions- 1/8/25 (Attachment #1H)

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE FEBRUARY 21, 2025, WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	N/A	HEAVILAND	Y
HIGMAN	Y	KING	N/A
LABARRE	Y	PETTY	Y
ROOKS	Y	SCOTT	N/A
SOMERVILLE	N/A	TOLSTYKA	N/A
UDOW-PHILLIPS	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 December 31, 2024.

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

ROLL CALL VOTE:

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

MOTION CARRIED

- WCCMH Millage Financial Status Report (Attachment #3)
 - N. Phelps presented the Millage Financial Status Report for the period ending December 31, 2024.

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

ROLL CALL VOTE:

DUSBIBER	N/A	HEAVILAND	Y
HIGMAN	Y	KING	N/A
LABARRE	Y	PETTY	Y
ROOKS	Y	SCOTT	N/A
SOMERVILLE	N/A	TOLSTYKA	N/A
UDOW-PHILLIPS	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.
 - M. Udow-Phillips spoke about the Board tour and how great it was to meet some CMH teams doing what they do daily and how enlightening the tour was. Kudos to the CMH Teams on putting this tour together.

VII. CMHPSM Regional Update

- None

VIII. New Business

- Advisory Council
 - M. Hershberger provided the Advisory Council update to the Board.
- Board Appointment Update
 - T. Cortes provided updates on new board appointments to the Board.
 - A. LaBarre made a motion and H. Heaviland seconded the motion to appoint F. Braebec as the WCCMH Board Chair.

- WCCMH Board Onboarding Process
 - T. Cortes discussed the onboarding process for new board members with the Board.
- Millage RFP Update (Attachment #4)
 - L. Gentz presented the RFP update to the Board.

IX. Old Business

- None

X. Items for future discussion

- Homelessness Updates

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

Meeting adjourned at 11:14 am.