



Mission: To promote hope, recovery, resilience and advance health equity in Washtenaw County by providing, high quality, integrated behavioral health services to adults and youth with intellectual/development disabilities, mental health and/or substance use needs.

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH (WCCMH)
QUALITY-FINANCE COMMITTEE MEETING
AGENDA**

*****In-Person at the Learning Resource Center-Michigan
Room**

4135 Washtenaw Ave, Ann Arbor

OR

**You may attend virtually at
<https://zoom.us/j/97916143809>**

June 9, 2025

2:30-3:30 pm

- I. Roll Call (1 minute)
- II. Introductions (1 minute)
- III. Audience Participation (see guidelines below) (5 minutes)
- IV. Budget-Finance Committee Meeting Minutes (3 minutes) **ACTION**
 - Quality-Finance Committee Meeting Minutes and Actions from 4/8/25 (Attachment #1)
- V. Financial Status Report (10 minutes)
 - Financial Status Report (Attachment #2) **N. Phelps ACTION – Document to be walked in at meeting**
- VI. Contracts and Leases (5 minutes)
 - None
- VII. Executive Director Authorizations (5 minutes)
 - None
- VIII. Regional Finance Update (15 minutes)
 - CCBHC Finance Update
 - Rate Setting
- IX. Old Business (5 minutes)
 - None
- X. New Business (15 minutes)
 - CARES Clinic Model (Attachment #3) **M. Tasker – Document to be walked in at meeting**

Audience Participation Guidelines:

- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary



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- XI. Items for Future Discussions (5 minutes)
 - Accounts Receivable
- XII. Adjournment of Public Meeting (Next Quality-Finance Committee Meeting: August 11, 2025)

VIRTUAL MEETING LINK IS:

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/97916143809>

Phone one-tap:

**+19292056099, 97916143809# US (New York)
12678310333, 97916143809# US +(Philadelphia)**

Join via audio:

**+1 929 205 6099 US (New York)
+1 267 831 0333 US (Philadelphia)
+1 312 626 6799 US (Chicago)
+1 646 518 9805 US (New York)**

Webinar ID: 979 1614 3809

International numbers available:

<https://zoom.us/j/a8SK6xGY>

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WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH QUALITY-FINANCE COMMITTEE MEETING MINUTES
DRAFT

April 14, 2025

Learning Resource Center-Michigan Room (in person)

<https://zoom.us/j/93019408777> (virtual)

2:30-3:30 pm

ROLL CALL: H. Heaviland attending in person
S. Petty attending virtually
M. Tolstyka attending in person

MEMBERS ABSENT: M. Udow-Phillips, B. Higman, A. Dusbiber

STAFF PRESENT: R. Avedisian, N. Phelps, M. Harding, T. Cortes, S. Amos O'Neal, L. Gentz, M. Taylor, L. Higle, S. Ray, E. Montgomery, B. Hagaman,

OTHERS PRESENT: T. Gavalier, L. Lutomski. Creekmore, M. Radzik

NO QUORUM

H. Heaviland called the meeting to order at 2:40 pm.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 2/10/25 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 2/10/25, was reviewed, and recommended for approval to the WCCMH Board on 4/25/25.
- V. Financial Status Report
 - N. Phelps presented the Financial Status Report for the period ending February 28, 2025 (Attachment #2)
 - Financial Status Report for the period ending February 28, 2025, was reviewed, and recommended for approval to the WCCMH Board on 4/24/25.
- VI. Contracts and Leases
 - M. Taylor presented the Contracts and Leases to the Committee. (Attachment #3)
 - Contracts and leases were recommended for approval to the WCCMH Board on 4/25/25.
- VII. Executive Director Authorizations
 - M. Taylor presented the Executive Director Authorizations to the Committee. (Attachment #4)
 - Executive Director Authorizations were recommended for approval to the WCCMH Board on 4/25/25.

- VIII. Regional Finance Update
- None
- IX. Old Business
- None
- X. New Business
- Program Committee Dashboard FY25, Quarter 1 (Attachment #5)
 - L. Hagle presented the Program Dashboard FY25 Quarter 1 for the Committee.
 - The Program Dashboard FY25 Quarter 1 was recommended for approval to the WCCMH Board on 4/25/25.
- XI. Items for Future Discussions
- Accounts Receivable
 - Cost Per Case Comparisons
 - MDHHS Medicaid State/National Updates
- XII. Meeting adjourned at 3:16 pm.