

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

June 9, 2025

Learning Resource Center-Michigan Room (in person)

<https://zoom.us/j/97916143809> (virtual)

2:30-3:30 pm

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

MEMBERS ABSENT: A. Dusbiber, B. Higman

STAFF PRESENT: T. Cortes, M. Harding, S. Ray, N. Phelps, L. Gentz, R. Dornbos,
 E. Montgomery, T. Florence, B. Hagaman, M. Tasker

OTHERS PRESENT: L. Lutomski, F. Brabec, M. Creekmore, T. Gavalier

M. Udow-Phillips and H. Heaviland called the meeting to order at 2:35 pm.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 4/14/25 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 4/14/25, were reviewed.

MOTION BY S. PETTY SUPPORTED BY M. UDOW-PHILLIPS TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE APRIL 14, 2025, QUALITY-FINANCE COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	ABSENT	HEAVILAND	YES
HIGMAN	ABSENT	PETTY	YES
TOLSTYKA	YES	UDOW-PHILLIPS	YES

MOTION CARRIED

- V. Financial Status Report
 - N. Phelps presented the Financial Status Report for the period ending April 30, 2025 (Attachment #2)

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY S. PETTY TO RECOMMEND APPROVAL OF THE WCCMH FINANCIAL STATUS REPORT FOR THE PERIOD ENDING APRIL 30, 2025 AS PRESENTED.

ROLL CALL VOTE:

DUSBIBER	ABSENT	HEAVILAND	YES
HIGMAN	ABSENT	PETTY	YES
TOLSTYKA	YES	UDOW-PHILLIPS	YES

MOTION CARRIED

- VI. Contracts and Leases
 - None
- VII. Executive Director Authorizations
 - None
- VIII. Regional Finance Update
 - CCBHC Finance Update
 - T. Cortes discussed the CCBHC Finance update to the committee.
 - Rate Setting
 - N. Phelps stated that WCCMH is expecting a midyear rate change which should be beneficial to WCCMH that will be retroactive to January 1, 2025.
 - Regional entity factor will be lowered
- IX. Old Business
 - None
- X. New Business
 - CARES Clinic Model (Attachment #3)
 - M. Tasker presented the CARES Clinic Model to the committee.
- XI. Items for Future Discussions
 - Accounts Receivable

MOTION BY S. PETTY, SUPPORTED BY M. TOLSTYKA TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

- XII. Meeting adjourned at 3:30 pm.