

# 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/95018276306>*

**June 27, 2025**

**9:30am**

M. Udow-Phillips called the meeting to order at 9:38 am.

## **NO QUORUM**

ROLL CALL:

- F. Brabec attending virtually
- A. Dusbiber attending virtually
- H. Heaviland attending virtually
- A. LaBarre attending in person
- A. Somerville attending in person
- M. Tolstyka attending in person
- M. Udow-Phillips attending in person

MEMBERS ABSENT: J. Gardner, B. Higman, S. Petty, B. King, A. Rooks

STAFF PRESENT: R. Avedisian, N. Phelps, Megan Taylor, Sally Amos O'Neal, Katie Snay, B. Hagaman, E. Montgomery, K. Hoener, M. Hershberger

OTHERS PRESENT: D. Merritt, L. Lutomski, J. Yost, T. Gavalier

- 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 2/10/25 (Attachment #1A)
  - B. WCCMH Quality-Finance Committee Meeting Minutes and Actions 4/14/25 (Attachment #1B)
  - C. WCCMH Millage Advisory Committee Meeting Minutes and Actions 2/10/25 (Attachment #1C)
  - D. WCCMH Millage Advisory Committee Meeting Minutes and Actions 4/14/25 (Attachment #1D)
  - E. WCCMH Board Meeting Minutes and Actions - 2/21/25 (Attachment #1E)
  - F. WCCMH Board Meeting Minutes and Actions – 4/25/25 (Attachment #1F)
  - G. Contracts and Leases (recommended approval by Quality-Finance Committee on 4/14/25 (Attachment #1G)
  - H. Executive Director Authorizations (recommended approval by Quality-Finance Committee on 4/14/25 (Attachment #1H)
  - I. Program Committee Dashboard FY25, Quarter 1 (Attachment #1I)
  - J. Millage Dashboard 2024 (Attachment #1J)
  - K. Millage Dashboard 2025, Quarter 1 & 2 (Attachment #1K)
  - L. WCCMH Financial Status Report for period ending February 28, 2025 (Attachment #1L)
  - M. WCCMH Millage Financial Status Report for period 2023 & 2024 (Attachment #1M)
  - N. WCCMH Advisory Council Meeting Minutes and Actions - 2/12/25 (Attachment #1N)
  - O. WCCMH Advisory Council Meeting Minutes and Actions – 4/9/25 (Attachment #1O)
  - P. WCCMH Advisory Council Meeting Minutes and Actions – 5/14/25 (Attachment #1P)
  - Q. CMHPSM Policy – Reviewed and Recommended for Approval by Regional Operations Committee

- Ability to Pay Policy 2025 (Attachment #1Q)
- Consent to Treatment and Services 2025 (Attachment #1R)
- Corporate Compliance Policy 2025 (Attachment #1S)
- Emergency Post-Stabilization Services 2025 (Attachment #1T)
- Financial Audits of Contractors 2025 (Attachment #1U)
- Office of Recipient Rights 2025 (Attachment #1V)
- Peer Review Policy 2025 (Attachment #1W)
- Performance Improvement Policy 2025 (Attachment #1X)
- Crisis Safety Planning Policy 2025 (Attachment #1Y)
- Incident Reporting Policy 2025 (Attachment #1Z)

**THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT SO THIS WILL BE VOTED ON AT A FUTURE MEETING.**

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 April 30, 2025.

**THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT SO THIS WILL BE VOTED ON AT A FUTURE MEETING.**

- WCCMH Millage Financial Status Report (Attachment #3)
  - N. Phelps presented the Millage Financial Status Report for the period ending April 20, 2025.

**THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT SO THIS WILL BE VOTED ON AT A FUTURE MEETING.**

VI. Executive Director report

- N. Phelps presented the Executive Director report to the WCCMH Board
  - N. Phelps provided State and Local updates to the Board.

VII. CMHPSM Regional Update

- None

VIII. New Business

- Advisory Council
  - M. Hershberger provided updates for the Advisory Council to the Board.
  - Annual Walk-A-Mile event is coming up in September.
  - Celebration of Success is coming up in October.
- Fiscal Year 2024 Financial Audit (Attachment #4)
  - D. Merritt presented the FY2024 Financial Audit findings to the Board.

**THERE WAS NOT A QUORUM OF BOARD MEMBERS PRESENT, MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO BE MOVED TO THE CONSENT AGENDA TO BE VOTED ON AT A FUTURE MEETING.**

- Proposed Medicaid Cuts and Potential Impact Analysis (Attachment #5)
  - N. Phelps presented the Proposed Medicaid Cuts and Potential Impact Analysis to the Board.
  - M. Udow-Phillips spoke to concerns and considerations regarding future funding cuts and potential impacts to the Board.

IX. Old Business

- None

X. Items for future discussion

- Homelessness Updates

Meeting adjourned at 10:42 am.