

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

October 6, 2025

Learning Resource Center-Michigan Room (in person)

<https://zoom.us/j/95905421975> (virtual)

2:30-3:30 pm

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

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

STAFF PRESENT: T. Cortes, M. Harding, S. Ray, N. Phelps, L. Gentz, R. Avedisian,
Sally Amos O'Neal, Katie Snay, Megan Taylor, Tim Florence, Melisa Tasker, B.
Hagaman, S. Starkey

OTHERS PRESENT: Laurie Lutomski, M. Creekmore, T. Gavalier, D. Green

NO QUORUM

H. Heaviland called the meeting to order at 2:41 pm.

- I. Introductions
 - L. Raehtz & J. Marsh Recipient Rights staff were introduced to the Committee.
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 8/11/25 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 8/11/25, was reviewed, and recommended for approval to the WCCMH Board on 10/24/25.
- V. Financial Status Report
 - N. Phelps presented the Financial Status Report for the period ending August 31, 2025 (Attachment #2)
 - Financial Status Report for the period ending August 31, 2025, was reviewed, and recommended for approval to the WCCMH Board on 10/24/25.
- VI. Contracts and Leases
 - None
- VII. Executive Director Authorizations
 - None
- VIII. Regional Finance Update
 - Rate Setting
 - T. Cortes provided a status update on the status of the rate setting to the Committee.

IX. Old Business

- CCBHC Direct Payment
 - T. Cortes provided an update on the CCBHC Direct Payment status to the Committee.
 - Direct payment has officially started as of 10/1/25.
- PIHP Procurement Update
 - T. Cortes provided an update on the PIHP Procurement Update to the Committee.

X. New Business

- Semi-Annual Recipient Rights Report
 - L. Raehtz provided an update on the Semi-Annual Recipient Rights Report to the Committee moved to 10/24/25 full board agenda for approval.

XI. Items for Future Discussions

- Accounts Receivable

MOTION BY S. PETTY TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

XII. Meeting adjourned at 3:06 pm.