

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

December 8, 2025

Learning Resource Center-Michigan Room (in person)

<https://zoom.us/j/91258036655> (virtual)

2:30-3:30 pm

ROLL CALL: A. Dusbiber attending
H. Heaviland attending in person
B. Higman attending in person
M. Udow-Phillips attending in person

MEMBERS ABSENT: S. Petty, M. Tolstyka

STAFF PRESENT: T. Cortes, M. Harding, S. Ray, N. Phelps, L. Gentz, R. Avedisian,
Katie Snay, Megan Taylor, Tim Florence, E. Montgomery

OTHERS PRESENT: Laurie Lutomski, T. Gavalier

NO QUORUM

M. Udow-Phillips called the meeting to order at 2:33 pm.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 10/6/25 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 10/6/25, were included for Committee review, minutes were approved at the 10/24/25 WCCMH Board meeting.
- V. Financial Status Report
 - No report fiscal year transition
- 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 updated the Committee on progress being made regarding the CCBHC Direct Payment processes.
- PIHP Procurement Update
 - T. Cortes provided an update on the PIHP Procurement Update to the Committee.
- X. New Business
 - 3rd Quarter Dashboard
 - K. Snay and T. Florence provided an update on the 3rd Quarter Dashboard to the Committee.
- XI. Items for Future Discussions
 - Accounts Receivable

MOTION BY H. HEAVILAND TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

- XII. Meeting adjourned at 3:17 pm.