

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/97500684345>

December 19, 2025

9:30am

F. Brabec called the meeting to order at 9:35 am.

ROLL CALL:

- F. Brabec attending in person
- J. Gardner attending virtually
- H. Heaviland attending in person
- B. Higman attending in person
- B. King attending in person
- A. LaBarre attending in person
- S. Petty attending in person
- A. Rooks attending virtually
- A. Somerville attending in person
- M. Tolstyka attending in person
- M. Udow-Phillips attending virtually

MEMBERS ABSENT: A. Dusbiber

STAFF PRESENT: R. Avedisian, T. Cortes, M. Harding, M. Taylor, S. Ray
S. Amos O'Neal, E. Waddell, K. Snay, S Amos O'Neal, E. Montgomery, L. Gentz

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

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Board response to audience participation
 - None
- IV. Consent Agenda (Attachment #1) (5 minutes) **ACTION**
 - A. WCCMH Board Meeting Minutes and Actions – 10/24/25 (Attachment #1A)
 - B. WCCMH Financial Status Report for period ending August 31, 2025 (Attachment #1B)
 - C. WCCMH Millage Financial Status Report for period ending August 31, 2025 (Attachment #1C)
 - D. Contracts and Leases recommended approval by Executive Committee on 11/21/25 (Attachment #1D)
 - E. WCCMH Advisory Council Meeting Minutes and Actions – 9/10/25 (Attachment #1E)
 - F. WCCMH Advisory Council Meeting Minutes and Actions – 10/8/25 (Attachment #1F)
 - G. WCCMH Advisory Council Meeting Minutes and Actions – 11/12/25 (Attachment #1G)
 - H. Program Committee Dashboard FY25, Quarter 3 (Attachment #1H)
 - I. Washtenaw Health Project Funding Request (Attachment #1I)
 - J. CMHPSM Policy – Reviewed and Recommended for Approval by Regional Operations Committee
 - Assessment Reassessment Policy (Attachment #1J)

MOTION BY H. HEAVILAND SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE DECEMER 19, 2025, WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

BRABEC	Y	DUSBIBER	N/A
GARDNER	N/A (virtual)	HEAVILAND	Y
HIGMAN	Y	KING	Y
LABARRE	Y	PETTY	N/A
ROOKS	N/A (virtual)	SOMERVILLE	Y
TOLSTYKA	Y	UDOW-PHILLIPS	N/A (virtual)

MOTION CARRIED

V. Treasurer's Report

- **WCCMH Millage Financial Status Report (Attachment #3) ACTION**
 - N. Phelps presented the Millage Financial Status Report for the period ending October 31, 2025.

MOTION BY B. KING SUPPORTED BY A. SOMERVILLE TO ACCEPT AND APPROVE THE WCCMH MILLAGE FINANCIAL STATUS REPORT ENDING OCTOBER 31, 2025, AS PRESENTED.

ROLL CALL VOTE:

BRABEC	Y	DUSBIBER	N/A
GARDNER	N/A (virtual)	HEAVILAND	Y
HIGMAN	Y	KING	Y
LABARRE	Y	PETTY	N/A
ROOKS	N/A (virtual)	SOMERVILLE	Y
TOLSTYKA	Y	UDOW-PHILLIPS	N/A (virtual)

MOTION CARRIED

Steve Petty arrived at 9:40 am

VI. Executive Director report

- T. Cortes presented the Executive Director report to the WCCMH Board
 - T. Cortes provided updates on the ongoing RFP litigation case.
 - T. Cortes provided updates for HUD funding to the Board.
 - T. Cortes spoke on the WHP funding proposal request to the Board.
 - N. Phelps updated on the progress of fee for service transition.

VII. CMHPSM Regional Update

- T. Cortes provided the regional update to the Board.

VIII. New Business

- **Annual Strategic Plan Update**
 - M. Harding provided an update on the Annual Strategic Plan to the WCCMH Board.
 - T. Cortes reviewed strategic plan goals and highlighted progress/successes towards meeting them.

IX. Old Business

- None

X. Items for future discussion

- Homelessness Updates
- Plans for upcoming Medicaid cuts and how to keep members enrolled
 - In person trainings with people
 - Social media roll outs
 - Consistent documentation between organizations (one document that everyone is handing out)

WCCMH Board meeting adjourned at 10:35 am.