



**Mission:** To promote hope, recovery, resilience, and advance health equity in Washtenaw County by providing, high quality, integrated behavioral health services to adults and youth with intellectual/developmental disabilities, mental health and/or substance use needs.

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH (WCCMH)  
EXECUTIVE COMMITTEE MEETING  
AGENDA**

**In-person: Learning Resource Center-Michigan Room  
4135 Washtenaw Ave, Ann Arbor**

**OR**

**<https://zoom.us/j/98402195649>**

**May 26, 2023**

**9:30 – 10:30 AM**

- I. Roll Call (5 minutes)
- II. Introductions (5 minutes)
- III. Audience Participation (see guidelines below) (5 minutes)
- IV. Executive Committee Minutes (5 minutes) **ACTION**
  - Executive Committee Minutes and Actions-1/27/23 (Attachment #1)
- V. Executive Director Report **T. Cortes** (5 minutes)
- VI. Old Business
  - None
- VII. New Business
  - None
- VIII. Items for Future Discussion (5 minutes)
- IX. Adjourn to closed session to provide legal update **ACTION** (30 minutes)
- X. Resume public meeting
- XI. Adjournment of Public Meeting (Next Executive Committee Meeting: July 28, 2023)

**Audience Participation Guidelines:**

- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary



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**VIRTUAL MEETING LINK:**

**Join from a PC, Mac, iPad, iPhone or Android device:**  
**Please click this URL to join. <https://zoom.us/j/98402195649>**

**Or One tap mobile:**  
**+19292056099, 98402195649# US (New York)**  
**+12678310333, 98402195649# US (Philadelphia)**

**Or join by phone:**  
**Dial (for higher quality, dial a number based on your current location):**  
**US: +1 929 205 6099 or +1 267 831 0333 or +1 312 626 6799 or +1 646 518 9805**

**Webinar ID: 984 0219 5649**

**International numbers available: <https://zoom.us/j/98402195649>**

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**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)  
WCCMH EXECUTIVE COMMITTEE MEETING MINUTES DRAFT**

***In person: Learning Resource Center-Michigan Room***

***4135 Washtenaw Ave, Ann Arbor***

***OR Virtually at <https://zoom.us/j/96402132290>***

**January 27, 2023**

**9:30 am**

K. Walker called the meeting to order at 9:34 am.

ROLL CALL:                   A. Dusbiber attending virtually  
                                  B. King attending in person  
                                  A. LaBarre attending virtually  
                                  K. Walker attending in person

MEMBERS ABSENT:        N. Graebner-Sundling; S. Antonow

STAFF PRESENT:         R. Avedisian, M. Harding, T. Cortes, H. Linky, M. Taylor, T. Gavalier; K. Diebboll; S. Amos O'Neal; L Higle; E. Montgomery; K. Homan; A. Somerville, M. Taylor; N. Heine; S. Swisher; M. Creekmore

OTHERS PRESENT:        L. Lutomski; F. Braebec; C. Reegan

- I.    Introductions
  - A. Sommerville has replaced R. Jefferson for the County Commissioner seat on the WCCMH Board and WCCMH Millage Advisory Committee.
  -
- II.   Audience Participation
  - None
- III.  Executive Committee Minutes and Actions
  - Executive Committee Minutes and Actions from 9/23/22 were reviewed (Attachment #1).

**MOTION BY B. KING, SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS OF THE SEPTEMBER 23, 2022, WCCMH EXECUTIVE COMMITTEE MEETINGS.**

**ROLL CALL VOTE:**

<b>ANTONOW</b>	<b>N/A</b>	<b>DUSBIBER</b>	<b>Y</b>
<b>GRAEBNER-SUNDLING</b>	<b>N/A</b>	<b>KING</b>	<b>Y</b>
<b>LABARRE</b>	<b>Y</b>	<b>WALKER</b>	<b>Y</b>

**MOTION CARRIED**

- IV.   Executive Director Report
  - T. Cortes presented the Executive Director Report to the committee.

- Local CMH Directors meeting with Gov. Stabenow regarding CCBHC support and legislation in Washington D.C.

V. Old Business

- Legislative Update
  - T. Cortes presented the legislative update.
  - Representative F. Braebec joined meeting discussion on to provide legislative updates.

VI. New Business

- WCCMH 2023 Annual Board/Committee Calendar was reviewed. (Attachment #2)

**MOTION BY B. KING, SUPPORTED BY A. LABARRE TO APPROVE WCCMH 2023 ANNUAL BOARD/COMMITTEE CALENDAR.**

**ROLL CALL VOTE:**

<b>ANTONOW</b>	<b>N/A</b>	<b>DUSBIBER</b>	<b>Y</b>
<b>GRAEBNER-SUNDLING</b>	<b>N/A</b>	<b>KING</b>	<b>Y</b>
<b>LABARRE</b>	<b>Y</b>	<b>WALKER</b>	<b>Y</b>

**MOTION CARRIED**

- WCCMH Board Member terms expiring on March 31, 2023, was reviewed, and discussed.

VII. Items for Future Discussions

- Legislative updates

**MOTION BY B. KING SUPPORTED BY A. LABARRE TO ADJURN THE PUBLIC MEETING OF THE WCCMH EXECUTIVE COMMITTEE.**

The WCCMH Executive Committee Meeting was adjourned at 10:47 am.