

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH QUALITY-FINANCE COMMITTEE MEETING MINUTES
February 13, 2023
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/92170831285> (virtual)
2:00-3:30 pm

ROLL CALL: S. Antonow attending virtually
 B. Higman attending in person
 N. Graebner-Sundling attending in person
 D. Strong attending virtually
 M. Udow-Phillips attending in person

MEMBERS ABSENT: A. Dusbiber

STAFF PRESENT: R. Avedisian, M. Harding, N. Phelps, M. Tasker, S. Ray; T. Cortes, L. Gentz; T. Florence;
 M. Taylor; L. Lutomski; S. Amos-O’Neal, T. Gavalier; L. Higle; E. Montgomery

OTHERS PRESENT:

N. Graebner-Sundling called the meeting to order at 2:02 pm.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Quality-Finance Committee Meeting Minutes and Actions from 8/8/22 (Attachment #1)
 - Quality-Finance Committee Meeting Minutes and Actions of 8/8/22 were reviewed.

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY S. ANTONOW TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE OCTOBER 17, 2022, QUALITY-FINANCE COMMITTEE MEETINGS AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER-SUNDLING	Y	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

- V. Financial Status Report

- N. Phelps presented the Financial Status Report for the period ending December 31, 2022 (Attachment #2).

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY B. HIGMAN TO RECOMMEND APPROVAL OF THE FINANCIAL STATUS REPORT ENDING DECEMBER 31, 2022, AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER-SUNDLING	Y	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

- VI. Contracts and Leases
- M. Taylor presented the Contracts and Leases to the committee (Attachment #3)
 - Skill and Ability Education LLC
 - Mercy Plus healthcare Services
 - Services to Enhance Potential (STEP)
 - Jodes Foster Family Home

MOTION BY N. GRAEBNER-SUNDLING, SUPPORTED BY S. ANTONOW TO RECOMMEND APPROVAL OF THE CONTRACTS AND LEASES TO THE COMMITTEE AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER-SUNDLING	Y	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

- VII. Executive Director Authorizations
- M. Taylor presented the Executive Director Authorizations to the committee (Attachment #4)

MOTION BY N. GRAEBNER-SUNDLING, SUPPORTED BY B. HIGMAN TO RECOMMEND APPROVAL OF THE EXECUTIVE DIRECTOR AUTHORIZATIONS AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER-SUNDLING	Y	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

- VIII. Regional Finance Update

- T. Cortes provided an update to the committee.

IX. Old Business

- CCBHC Data Overview (Attachment #5)
 - M. Tasker presented the CCBHC Data Overview.
 - N. Graebner-Sundling inquired about adding age data to reporting.

X. New Business

- SUD/ACCESS Program Overview
 - M. Tasker presented the SUD/ACCESS Program Overview to the committee.
- Program Committee Dashboard- FY22, Quarter 3 (Attachment #6)
 - L. Higl presented the Program Dashboard FY22 Quarter 3 for the Committee.

MOTION BY N. GRAEBNER-SUNDLING, SUPPORTED BY B. HIGMAN TO RECOMMEND APPROVAL OF PROGRAM DASHBOARD FY22 QUARTER 3 AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER-SUNDLING	Y	HIGMAN	Y
STRONG	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

- XI. Items for Future Discussions
- Accounts Receivable
 - Cost Per Case Comparisons
 - Inpatient Financial Costs
 - **ADD NEXT MEETING DATE TO AGENDAS**

MOTION BY N. GRAEBNER-SUNDLING, SUPPORTED BY B. HIGMAN, TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

- XII. Meeting adjourned at 3:15pm.