

**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/94232762360>

February 24, 2023

9:30am

K. Walker called the meeting to order at 9:36 am.

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

MEMBERS ABSENT: A. Dusbiber, B. King, A. Rooks, K. Scott

STAFF PRESENT: R. Avedisian, T. Cortes, M. Harding, H. Linky, N. Phelps, S. Amos-O'Neal, L. Lutomski, M. Taylor, T. Gavalier, B. Hagaman, M. Tasker, L. Higle, E. Montgomery, M. Hershberger

OTHERS PRESENT: K. Kok, J. Gaskin, P. Saunders, S. Lorenz, J. Clayton

I. Introductions

- None

II. Audience Participation

- P. Saunders spoke to the Board about I/DD services/programs.
- S. Lorenz discussed concerns regarding shooting trends and encouraged "trigger points" book for review.
- K. Zager-Doxy spoke about parental concerns that university job websites will not allow any "in-home" job postings and is asking for assistance from the Board to help get these posting allowed.
- K. Grahalva spoke to lack of I/DD programs and to thank T. Cortes for meeting with them to hear concerns and work towards improving programs and providing services due to staff shortages.

Annie Somerville arrived 9:52 am

III. Board response to audience participation

- A. Labarre addressed audience participation concerns and encouraged them to continue advocating for the I/DD population.

IV. Consent Agenda Actions (Attachment #1)

- WCCMH Executive Committee Minutes and Actions-9/23/22 (Attachment #1A)
- WCCMH Millage Advisory Committee Meeting Minutes and Actions 10/17/22 (Attachment #1B)
- WCCMH Quality-Finance Committee Meeting Minutes and Actions from 10/17/22 (Attachment #1C)
- WCCMH Board Meeting Minutes and Actions-11/18/22 (Attachment #1D)
- WCCMH Board Meeting Minutes – 12/12/22 (Attachment #1E)
- WCCMH Consumer Advisory Council Meeting Minutes and Actions-12/14/22 (Attachment #1F)
- WCCMH Consumer Advisory Council Meeting Minutes and Actions-1/11/22 (Attachment #1G)
- WCCMH 2023 Annual Board Calendar (Attachment #1H)
- Executive Director Authorizations (recommended approval by Quality-Finance Committee on 2/13/23) (Attachment #1I)

- Contracts and Leases (recommended approval by Qualify-Finance Committee on 2/13/23) (Attachment #IJ)
- Program Dashboard FY22 Quarter 3 2022 (Attachment #1K)

MOTION BY A. LABARRE SUPPORTED BY M. UDOW-PHILLIPS TO ACCEPT AND APPROVE THE FEBRUARY 24, 2023, WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

| | | | |
|--------------------------|------------|-----------------|--------------------------------------|
| ANTONOW | Y | DUSBIBER | N/A |
| GRAEBNER-SUNDLING | Y | HIGMAN | Y |
| KING | N/A | LABARRE | Y |
| ROOKS | N/A | SCOTT | N/A |
| | | | ATTENDING VIRTUALLY (NO VOTE) |
| SOMERVILLE | Y | STRONG | |
| UDOW-PHILLIPS | Y | WALKER | Y |

MOTION CARRIED

- V. Treasurer’s Report
 - WCCMH Financial Status Report
 - N. Phelps presented the Financial Status Report to the Board for the period ending December 31, 2022. (Attachment #2).

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE WCCMH FINANCIAL STATUS REPORT AS PRESENTED.

ROLL CALL VOTE:

| | | | |
|--------------------------|------------|-----------------|--------------------------------------|
| ANTONOW | Y | DUSBIBER | N/A |
| GRAEBNER-SUNDLING | Y | HIGMAN | Y |
| KING | N/A | LABARRE | Y |
| ROOKS | N/A | SCOTT | N/A |
| | | | ATTENDING VIRTUALLY (NO VOTE) |
| SOMERVILLE | Y | STRONG | |
| UDOW-PHILLIPS | Y | WALKER | Y |

MOTION CARRIED

- WCCMH Millage and CCBHC Financial Status Report
 - N. Phelps presented the Millage and CCBHC financial status reports for FY22 (Attachment #3)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE WCCMH MILLAGE AND CCBHC FINANCIAL STATUS REPORT FOR FY22 AS PRESENTED.

ROLL CALL VOTE:

| | | | |
|--------------------------|------------|-----------------|--------------------------------------|
| ANTONOW | Y | DUSBIBER | N/A |
| GRAEBNER-SUNDLING | Y | HIGMAN | Y |
| KING | N/A | LABARRE | Y |
| ROOKS | N/A | SCOTT | N/A |
| | | | ATTENDING VIRTUALLY (NO VOTE) |
| SOMERVILLE | N/A | STRONG | |

| | | | |
|----------------------|----------|---------------|----------|
| UDOW-PHILLIPS | Y | WALKER | Y |
|----------------------|----------|---------------|----------|

MOTION CARRIED

- Millage Advisory Committee Funding Requests Summary totaling \$95,000.00.
 - L. Gentz presented 5 Healthy Towns Foundation funding request. (\$50,000.00 1/year)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE 5 HEALTHY TOWNS FOUNDATION FUNDING REQUEST AS PRESENTED.

ROLL CALL VOTE:

| | | | |
|--------------------------|------------|-----------------|--------------------------------------|
| ANTONOW | Y | DUSBIBER | N/A |
| GRAEBNER-SUNDLING | Y | HIGMAN | Y |
| KING | N/A | LABARRE | Y |
| ROOKS | N/A | SCOTT | N/A |
| | | | ATTENDING VIRTUALLY (NO VOTE) |
| SOMERVILLE | Y | STRONG | |
| UDOW-PHILLIPS | Y | WALKER | Y |

MOTION CARRIED

- L. Gentz presented Miles Jeffery Roberts Foundation funding request. (\$45,000 3 years)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE MILES JEFFERY ROBERTS FOUNDATION FUNDING REQUEST AS PRESENTED.

ROLL CALL VOTE:

| | | | |
|--------------------------|------------|-----------------|--------------------------------------|
| ANTONOW | Y | DUSBIBER | N/A |
| GRAEBNER-SUNDLING | Y | HIGMAN | Y |
| KING | N/A | LABARRE | Y |
| ROOKS | N/A | SCOTT | N/A |
| | | | ATTENDING VIRTUALLY (NO VOTE) |
| SOMERVILLE | Y | STRONG | |
| UDOW-PHILLIPS | Y | WALKER | Y |

MOTION CARRIED

- VI. Executive Director report
 - T. Cortes presented the Executive Director report to the WCCMH Board.
 - Will be presenting on the CCBHC to a new committee at the State headed by F. Braebec.
 - Updated board that ongoing closed sessions have been happening regarding pending litigation.
- VII. CMHPSM Regional Update
 - No update given, due to time constraints.
- VIII. New Business
 - Legislative Advocacy Discussion
 - T Cortes presented Strengthening partnerships between MDHHS and the Community based mental health system.
 - T. Cortes presented Proposals to address Michigan’s BH workforce shortage.
 - Consumer Advisory Council Quarterly Update
 - M. Hershberger and B. Higman presented the Consumer Advisory Council Quarterly update to the Board.

- Discussions at Regional Advisory Council surrounding “language” and stigmas.
- New Advisory Council member, Andrea May.
- Full Board Meeting Schedule Discussion
 - K. Walker discussed the full Board meeting schedule.
 - UMHS board schedule is posted 2 years in advance, is it possible to avoid those meeting dates?
 - A. LaBarre, T. Cortes, A. Somerville to discuss potential of attending Board meetings remotely, A. LaBarre suggested they speak with Corporate Counsel.
- Board Workers Training Discussion
 - K. Walker discussed the Board Workers Training and provided information to the Board.
 - Link to be distributed to the Board.
 - Board members will need to forward training completion certificates to R. Avedisian for CEU processing.
- Crisis Response Initiative
 - K. Kok & J. Gaskin presented the Crisis Response Initiative presentation to the Board.
 - J. Clayton provided update on Crisis Response Initiative to the Board on the collaboration with the Sheriff’s department and Washtenaw County CMH.
 - L. LaBarre requested this information be shared with other municipalities to promote this program.
 - K. Walker requested a copy of the slides be sent to the board.

IX. Old Business

- August 26, 2022, Closed Session Minutes (Distributed at the Meeting)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE AUGUST 26, 2022 & NOVEMBER 18, 2022 CLOSED SESSION MINUTES AS PRESENTED.

ROLL CALL VOTE:

| | | | |
|--------------------------|------------|-----------------|--------------------------------------|
| ANTONOW | Y | DUSBIBER | N/A |
| GRAEBNER-SUNDLING | Y | HIGMAN | Y |
| KING | N/A | LABARRE | Y |
| ROOKS | N/A | SCOTT | N/A |
| SOMERVILLE | Y | STRONG | ATTENDING VIRTUALLY (NO VOTE) |
| UDOW-PHILLIPS | Y | WALKER | Y |

MOTION CARRIED

- X. Items for future discussion
- Development of Reserve Capital at the CMHSP level
 - COVID-19 Related Priorities Discussion
 - Employee Engagement Survey
 - Single Point of Access
 - Behavioral health policy committee-executive and full board
 - 100K in amendment for youth enforcement center-Andy will keep working with Trish and team

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY A. LABARRE TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:49 AM.