

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

Due to the recent State of Michigan legislature allowing public meetings and commissions to meet virtually, this meeting was held remotely

<https://zoom.us/j/91553718568>

March 8, 2021

1:00 pm

ROLL CALL: S. Antonow attending remotely from Ann Arbor, Washtenaw County, MI
A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
N. Graebner attending remotely from Chelsea, Washtenaw County, MI
B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
R. Jefferson attending remotely from Ypsilanti Twp, Washtenaw County, MI
B. King attending remotely from Ann Arbor, Washtenaw County, MI
D. Strong attending remotely from Scio Twp, Washtenaw County, MI
K. Walker attending remotely from Cadillac, Wexford County, MI

MEMBERS ABSENT: K. Scott

STAFF PRESENT: N. Phelps, R. Dornbos, L. Higle, S. Ray, T. Cortes, K. Walker, M. Harding, S. Lefferts, H. Linky, K. Hoener, L. Gentz, M. Taylor, S. Amos O’Neal, M. Tasker, B. Hagaman

OTHERS PRESENT: L. Lutomski, G. Dill, K. Homan, K. Belknap, J. Martin, G. Nelson, M. Creekmore

K. Walker called the meeting to order at 1:01 pm

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Budget-Finance Committee Meeting Minutes and Actions from 2/8/21
 - Budget-Finance Committee Minutes and Actions of 2/8/21 were reviewed.

MOTION BY D. STRONG, SUPPORTED BY B. KING TO APPROVE THE MINUTES AND ACTIONS FROM THE FEBRUARY 8, 2021 BUDGET-FINANCE COMMITTEE MEETING.

ROLL CALL VOTE:

ANTONOW	NOT ON BUDGET-FINANCE COMMITTEE	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	NOT ON BUDGET-FINANCE COMMITTEE
JEFFERSON	Y	KING	Y
SCOTT	N/A	STRONG	Y

WALKER	NOT ON BUDGET-FINANCE COMMITTEE		
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MOTION CARRIED

- V. Program-Quality Committee Meeting Minutes and Actions from 1/11/21
 - Program-Quality Committee Minutes and Actions of 1/11/21 were reviewed.

MOTION BY N. GRAEBNER, SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS FROM THE JANUARY 11, 2021 PROGRAM-QUALITY COMMITTEE MEETING.

ROLL CALL VOTE:

ANTONOW	NOT PRESENT AT TIME OF THIS VOTE	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	NOT ON PROGRAM-QUALITY COMMITTEE	KING	NOT ON PROGRAM-QUALITY COMMITTEE
SCOTT	N/A	STRONG	NOT ON PROGRAM-QUALITY COMMITTEE
WALKER	Y		

MOTION CARRIED

S. Antonow jointed the meeting at 1:10 pm.

- VI. Finance Status Reports
 - N. Phelps reviewed the financial status report for the month ending January 31, 2021.

MOTION BY B. KING, SUPPORTED BY A. DUSBIBER TO APPROVE THE FINANCIAL STATUS REPORT THROUGH JANUARY 31, 2021 AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	NOT ON BUDET-FINANCE COMMITTEE	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	NOT ON BUDET-FINANCE COMMITTEE
JEFFERSON	Y	KING	Y
SCOTT	N/A	STRONG	Y
WALKER	NOT ON BUDET-FINANCE COMMITTEE		

MOTION CARRIED

- VII. Contracts and Leases
 - There were no contracts and leases for this month.

- VIII. Executive Director Authorizations
 - There were no Executive Director Authorizations for this month.
- IX. Regional Finance Update
 - N. Phelps and T. Cortes presented the Regional Finance Update to the committee.
 - PIHP is working with the State on how to handle prior year cost settlements.
 - The \$2 temporary direct care worker increase could potentially be extended until 9/30/2021.
- X. Old Business
 - CCBHC Update
 - T. Cortes presented the CCBHC update to the committee.
 - Staffing and Provider Discussion
 - T. Cortes gave an update on the staffing and provider network to the committee.
 - Keep this topic on the agenda but with CCBHC there are still a lot of questions around additional revenue and what we will need to staff clinically and administratively.
- XI. New Business
 - MDHHS Performance Quarterly Indicators FY2020 3rd and 4th Qtrs.
 - T. Florence and L. Hagle presented the MDHHS Performance Quarterly Indicators for the 3rd and 4th quarters of FY2020.

MOTION BY A. DUSBIBER, SUPPORTED BY B. HIGMAN TO ACCEPT THE MDHHS PERFORMANCE QUARTERLY INDICATORS FY 2020 3RD AND 4TH QUARTERS REPORT.

ANTONOW	Y	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	NOT ON PROGRAM-QUALITY COMMITTEE	KING	NOT ON PROGRAM-QUALITY COMMITTEE
SCOTT	N/A	STRONG	NOT ON PROGRAM-QUALITY COMMITTEE
WALKER	Y		

MOTION CARRIED

Request to have the full board notified on any public comments communications to close the loop on the process.

- XII. Items for Future Discussions
 - Diversion Council Update-Program-Quality Committee
 - Bring to a future combined meeting the provider challenges with direct care staff wages and the County living wage ordinance.
 - Career path for direct care workers with a goal to pay higher wage.
 - Integrate the Millage, CCBHC and CMH Medicaid budgets into strategic planning.

MOTION BY B. KING, SUPPORTED BY B. HIGMAN TO ADJOURN THE BUDGET-FINANCE AND PROGRAM-QUALITY COMMITTEE COMBINED MEETING.

- XIII. Meeting adjourned at 2:08 pm.