

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH BUDGET-FINANCE 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/j99694371358>

April 12, 2021

2:00 pm

- ROLL CALL: N. Graebner attending remotely from Chelsea, 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
M Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
- MEMBERS ABSENT: K. Scott
- STAFF PRESENT: T. Cortes, M. Harding, N. Phelps, R. Dornbos, S. Lefferts, L. Gentz, S. Amos O’Neal, K. Hoener, M. Tasker, H. Linky, T. Florence
- OTHERS PRESENT: L. Lutomski, K. Walker, J. Martin, K. Homan, B. Higman, K. Belknap

N. Graebner called the meeting to order at 2:01 pm

- I. Introductions
 - N. Graebner introduced M. Udow-Phillips, who is new to the WCCMH Board and a member of the Budget-Finance Committee.
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 3/8/21.
 - The Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 3/8/21 were reviewed. (Attachment #1)

MOTION BY D. STRONG, SUPPORTED BY R. JEFFERSON TO APPROVE THE MINUTES AND ACTIONS FROM THE MARCH 8, 2021 BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING.

ROLL CALL VOTE:

GRAEBNER	Y	SCOTT	N/A
JEFFERSON	Y	STRONG	Y
KING	N/A	UDOW-PHILLIPS	Y

MOTION CARRIED

V. Finance Status Reports (Attachment #2)

- N. Phelps reviewed the Financial Status Report for the month ending February 28, 2021.

B. King joined the meeting at 2:08pm

MOTION BY R. JEFFERSON, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE FINANCIAL STATUS REPORT THROUGH FEBRUARY 28, 2021 AS PRESENTED.

ROLL CALL VOTE:

GRAEBNER	Y	SCOTT	N/A
JEFFERSON	Y	STRONG	Y
KING	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

VI. Contracts and Leases

- There were no contracts and leases for this month.

VII. Executive Director Authorizations

- N. Phelps reviewed the Executive Director Authorizations (Attachment #3)

MOTION BY R. JEFERSON, SUPPORTED BY B. KING TO APPROVE THE EXECUTIVE DIRECTOR AUTHORIZATIONS FOR THE MONTH OF APRIL 2021.

ROLL CALL VOTE:

GRAEBNER	Y	SCOTT	N/A
JEFFERSON	Y	STRONG	Y
KING	Y	UDOW-PHILLIPS	Y

MOTION CARRIED

VIII. Regional Finance Update

- N. Phelps and T. Cortes presented the Regional Finance Update to the committee.
- The PIHP will be presenting a budget amendment this month that will include the direct care worker increase.

IX. Old Business

- CCBHC Update
 - T. Cortes presented an update on the CCBHC.
 - October 1st is the potential date for implementation of the CCBHC program.

X. New Business

- Fiscal Year 2020 Year-End Update (Attachment #4)
 - N. Phelps presented the Fiscal Year 2020 Year-End Update to the committee.
 - D. Strong has heard that the County will be receiving funding from the federal government and his understanding is that this is due to the impact of COVID. If this is correct, are there discussions on how to coordinate/use these dollars. BOC has been discussing this but it is

very new at this time. R Jefferson stated that there are discussions happening and should know more next week on the outcome of those discussions.

XI. Items for Future Discussions

- Integrate planning (Millage/CCBHC/CMH service provider funding)-Strategic Planning category

MOTION BY M UDOW-PHILLIPS, SUPPORTED BY R. JEFFERSON TO ADJOURN THE BUDGET-FINANCE COMMITTEE MEETING.

XII. Meeting adjourned at 2:49 pm.