

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

**July 12, 2021**

<https://zoom.us/j/94595562326>

**2:00 pm**

ROLL CALL: N. Graebner attending remotely from Chelsea, Washtenaw County, MI  
B. King attending remotely from Ann Arbor, Washtenaw County, MI  
M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County MI

MEMBERS ABSENT: D. Strong, K. Scott, R. Jefferson

STAFF PRESENT: T. Cortes, N. Phelps, R. Dombos, M. Harding, S. Ray, H. Linky, S. Lefferts,  
S. Amos O'Neal, L. Higle, T. Florence, L. Gentz, M. Taylor, E. Mix

OTHERS PRESENT: L. Lutomski, K. Belknap, K. Walker

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

I. Introductions

- None

II. Audience Participation

- None

III. Board Response to Audience Participation

- None

IV. Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 6/14/21

- The Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 6/14/21 were reviewed. (Attachment #1)

**THERE WAS NOT A QUORUM AT THIS MEETING. THIS ITEM WILL BE BROUGHT FORWARD FOR APPROVAL AT THE NEXT WCCMH BUDGET-FINANCE COMMITTEE MEETING.**

V. Financial Status Reports (Attachment #2)

- N. Phelps reviewed the Financial Status Report for the month ending May 31, 2021.

**THERE WAS NOT A QUORUM AT THIS MEETING. THIS ITEM WILL BE BROUGHT FORWARD FOR APPROVAL AT THE WCCMH BOARD MEETING SCHEDULED FOR JULY 16, 2021.**

VI. Contracts and Leases

- There were no contracts and leases for this month.

VII. Regional Finance Update

- N. Phelps presented the Regional Finance Update to the committee.

VIII. Old Business

- CCBHC Update
  - M. Harding presented an update on the CCBHC.

- No rate information has been provided yet.
- Funding for CCBHC appears to be accounted for in the House Bill and Senate Supplemental Budgets.
- Billing Project Update
  - N. Phelps presented an update on the Billing Project.
  - WCCMH is no longer contracting with Kona Medical Consulting.
  - Looking at building up internal resources to handle the billing and credentialing.
  - Request for a data report to be brought back to the committee to review potential staffing needs.
- IX. New Business
  - WCCMH FY20 Cost Per Case (Attachment #3)
    - N. Phelps presented the WCCMH FY20 Cost per case update to the committee.
    - Request for a comparison of this data from other CMH's.
  - WCCMH FY20 Compliance Examination (Attachment #4)
    - N. Phelps presented the WCCMH FY20 Compliance Examination to the committee.
- X. Items for Future Discussions
  - Accounts Receivable
  - Cost Per Case Comparisons

**MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY B. KING TO ADJOURN THE BUDGET-FINANCE COMMITTEE MEETING.**

- XI. Meeting adjourned at 2:35 pm.