

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH EXECUTIVE COMMITTEE MEETING MINUTES
In person: Learning Resource Center-Michigan Room
4135 Washtenaw Ave, Ann Arbor
OR virtually at <https://zoom.us/j/99734756284>
September 23, 2022
9:30 am**

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

ROLL CALL: A. Dusbiber attending virtually
 B. King attending in person
 A. LaBarre attending in person
 K. Walker attending in person

MEMBERS ABSENT: S. Antonow, N, Graebner-Sundling

STAFF PRESENT: R. Avedisian, M. Harding, T. Cortes, N. Phelps; H. Linky, B. Hagaman, M,
Taylor, T. Gavalier

OTHERS PRESENT: L. Lutomski, T. Gavalier

- I. Introductions
 - None

- II. Audience Participation
 - None

- III. Executive Committee Minutes and Actions
 - Executive Committee Minutes and Actions from 5/9/22 were reviewed (Attachment #1).

MOTION BY A. LABARRE, SUPPORTED BY B. KING TO APPROVE THE MINUTES AND ACTIONS OF THE MAY 9, 2022, WCCMH EXECUTIVE COMMITTEE MEETINGS.

ROLL CALL VOTE:

ANTONOW	N/A	DUSBIBER	Y
GRAEBNER-SUNDLING	N/A	KING	Y
LABARRE	Y	WALKER	Y

MOTION CARRIED

- IV. Executive Director Report
 - T. Cortes presented the Executive Director Report to the committee.
 - N. Marchand will be invited back to the next full board meeting to provide update – closed session.

- V. Old Business
 - Strategic Plan Update
 - T. Cortes and M. Harding presented an update on the Strategic Plan.
 - M. Harding requested Executive Committee input on front end for reporting purposes. K. Walker proposed Green/Yellow/Red versus a progress bar. A. LaBarre suggested no more than 10 measurables.

- VI. New Business
 - WCCMH 2023 Annual Board/Committee Meeting schedule was presented reflecting the change of meeting dates/days/time. (Attachment #2)

- VII. Items for Future Discussions
 - T. Cortes will continue to provide feedback on progress from public comments on I/DD population.

MOTION BY B. KING SUPPORTED BY A. LABARRE TO ADJURN THE PUBLIC MEETING OF THE WCCMH EXECUTIVE COMMITTEE.

The WCCMH Executive Committee Meeting was adjourned at 10:03 am.