



Mission: To promote hope, recovery, resilience, quality of life and wellness in Washtenaw County by providing high quality, integrated services to eligible individuals.

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH (WCCMH)
EXECUTIVE COMMITTEE MEETING AGENDA**

4135 Washtenaw Ave, Ann Arbor, MI

Learning Resource Center, Michigan Conference Room

June 10, 2019

2:30PM – 3:30PM

- I. Introductions (5 minutes)
- II. Audience Participation (see guidelines below) (5 minutes)
- III. Executive Committee Minutes (5 minutes) **ACTION**
 - Executive Committee Minutes and Actions of 3/11/19 (Attachment #1)
- IV. Discussion Items
 - None
- V. Old Business
 - None
- VI. New Business (35 minutes)
 - Flinn Foundation Grant
 - WCCMH Strategic Plan (Attachment #2) **ACTION**
- VII. Items for Future Discussions (10 minutes)
- VIII. Adjournment

Audience Participation Guidelines:

- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH EXECUTIVE COMMITTEE MEETING MINUTES *DRAFT***

**4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Huron Conference Room
March 11, 2019 3:30pm**

MEMBERS PRESENT: J. Martin, K. Walker, M. Creekmore, C. Collins, F. Brabec (via phone)

MEMBERS ABSENT: M. Bloom

STAFF PRESENT: T. Cortes, M. Harding, N. Phelps, K. Bellus, S. Ray, L. Gentz, H. Linky,
T. Florence, R. Dornbos, N. Soos

OTHERS PRESENT: L. Lutomski, K. Homan

J. Martin called the meeting to order at 3:40 pm.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Executive Committee Minutes and Actions
 - Executive Committee Minutes and Actions of 12/10/18 were reviewed

MOTION BY M. CREEKMORE SUPPORTED BY K. WALKER TO APPROVE THE MINUTES AND ACTIONS OF THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY EXECUTIVE COMMITTEE DATED DECEMBER 10, 2018.

MOTION CARRIED

- IV. Executive Committee Closed Session Minutes and Actions
 - Executive Committee Closed Session Minutes and Actions of 12/10/18 were reviewed

MOTION BY M. CREEKMORE SUPPORTED BY K. WALKER TO APPROVE THE MINUTES AND ACTIONS OF THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY EXECUTIVE COMMITTEE CLOSED SESSION DATED DECEMBER 10, 2018.

MOTION CARRIED

- V. Discussion Items
 - Strategic Budgeting Workgroup
 - County Admin, WCCMH Board Representatives (K. Walker, M. Martin, K. Scott, F. Brabec and C. Collins) and CMH staff have been meeting regarding the WCCMH Budget.
 - County Administration has requested a plan from WCCMH to deal with \$10 Million deficit by April 1, 2019.

- This committee has been expanded to include labor representatives and other BOC representatives.
- WCCMH staff and board members are drafting a response to the County's request to reduce expenditures by the March 22, 2019 meeting that was scheduled by County Administration.
- J. Martin stressed that advocacy on the litigation and to the governor's office need to continue.

VI. Old Business

- None

VII. New Business

- Swearing in of new/reappointed WCCMH Board members
 - This was tabled due to F. Brabec participating in the meeting by phone. F. Brabec will be sworn in at a future WCCMH Board meeting.
 - The remaining three vacant seats that are set to expire on 3/31/19 (M. Bloom, M. Creekmore and C. Richardson) were not filled due to the appointments being postponed at the Board of Commissioners (BOC) meeting on March 6, 2019.
 - The BOC has tabled this decision until their March 20, 2019 meeting.
 - All members that have been approved by the BOC will be sworn in at the next WCCMH Board/Board Committee meetings.
- WCCMH Board Committee Structure April 1, 2019 through March 31, 2020 discussion
 - J. Martin stated that the BOC did not appoint members for the three vacancies (M. Bloom, M. Creekmore and C. Richardson) that are set to expire on 3/31/19.
 - The Board Committee Structure appointments that were included in the meeting materials are pending approval until the BOC has identified the names for the three vacancies at their March 20, 2019 meeting.
- WCCMH Board officers for April 1, 2019 through March 31, 2020
 - J. Martin stated that the WCCMH Board officers will be tabled until the BOC appoints members to the WCCMH Board at their March 20, 2019 meeting.
- WCCMH Annual Board Evaluation results
 - J. Martin presented the Board evaluation results to the committee.
 - Surveys were sent electronically to 11 WCCMH Board members. Out of the 11 surveys, 8 of them were received. 55 questions were broken down into 5 areas.
 - J. Martin stated that overall the WCCMH Board seems to be satisfied with the way that the WCCMH board is functioning.

VIII. Items for Future Discussion

- Position paper and options for Executive Committee via email.

IX. Public Meeting adjourned at 4:23 pm.