



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, August 22, 2019

RECORD OF PROCEEDINGS -SPECIAL MEETING

A special session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, August 22, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT: Comms. Beeman, Brabec, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink

MEMBERS ABSENT: None

OTHERS PRESENT: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Trish Cortes & staff, CMH; Teresa Gillotti, OCED; Monica Boote, Human Resources; Judy Kramer, Risk Management; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the press & public.

Roll Call

Pledge of Allegiance

Citizen Participation

The following people spoke about the CMH FY2020 Budget: Colin Northrup, Dawn Northrup, Glenn Nelson, DaQuann Harrison, Kathy Grijalva, Kathy Homan, Jeff Arbogast, Gordon Smith, Kevin McMann, Tanya Harwood, Pat Root, Mark Creekmore, John Martin, Corey Mason, Nancy Heine, Ian Robinson, Danielle Hoover, Jade Miller, and Doug Adkins.

Commissioner Follow-Up to Citizen Participation

Comms. Jamnick and Morgan thanked everyone for speaking.

Resolutions

19-148 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution approving the recommendations of the County Administrator for balancing the FY 2020 Community Mental Health Budget, and directing the County Administrator to deliver the recommendations to the Washtenaw County Mental Health Board. Comm. Scott, seconded by Comm. LaBarre, moved to amend (by substitution) the table portion of the resolution by adding/striking/changing the following:

- *Change* CMH Option 1 State Revenue anticipated amount to \$3,940,284, from \$2,000,000, to match the projected state revenue amounts included in the budget passed by the Mental Health Board on 8/16/2019
- *Reword* CMH Option 3, as the language amended at WM on 8/7/19 did not accurately capture the intent of the amendment, which was to consider delegated functions as a component of administrative costs
- *Strike* CMH Option 7, to update the table to reflect the changes made by amendment to the CLS reduction item at WM on 8/7/19
- *Set* dollar amount for CMH Option 8 to "\$0", from \$5,400,000, to reflect that the ultimate amount of this option will be identified through the RFP process looking at CMH services, as approved by at WM on 8/7/19, and adding a footnote on this item which includes this explanation
- *Rewrite* General Fund Option 7 to clarify that \$45,000 will come from the savings due to the delayed hiring of the Racial Equity officer in 2019, instead of "look for \$45,000 in the 2020 budget"

Voice vote (on the amendment above) -motion carried.

Comm. Brabec, seconded by Comm. LaBarre, moved to amend Option 5 of the "Options to apply to the CMH FY 2020 Budget" table by swapping the word "vacating" for "modifying". Voice vote -motion carried.

Comm. Brabec, seconded by Comm. LaBarre, moved to amend the table portion of the resolution by creating a tier system to sequence the options. Comm. Brabec, seconded by Comm. LaBarre, withdrew her amendment. Comm. LaBarre, seconded by Comm. Brabec, moved to amend Option 3 of the "Options to apply to the CMH FY 2020 Budget" by adding the following:

- \$45k Staff Psychiatrist (non-union) reducing position to 0.8 FTE;
- \$155K Security Contract for 555 Towner site to support 24/7 operations, as they will no longer be needed once a Crisis Center is open and proper security technology is in place;
- \$300K in actual position vacancies (Clinical Director, Medical Record Liaison and temp retiree providing clinical monitoring/grievance follow-up)
- \$200K from moving staff permanently to millage/CCBHC (as has already been adjusted for FY19)

Voice vote -motion failed (YEAS: Comms. Brabec and LaBarre NAYS: Comms. Beeman, Jamnick, Jefferson, Maciejewski, Morgan, Scott, and Shink)

Comm. LaBarre, seconded by Comm. Brabec, moved to amend the "Options for General Fund Support for FY 2020" by adding the following option:

- \$170K in reduced "supplies" from the following departments (totaling \$215K)
 - Board of Commissioners (\$4K)
 - Building Inspection (\$23K)
 - Finance (\$31K)
 - Human Resources (\$15K)
 - Infrastructure (\$142K)

Comm. LaBarre, seconded by Comm. Brabec, withdrew his amendment.

Comm. Scott, seconded by Comm. Shink, moved the previous question. Voice vote –motion carried.

Roll Call Vote (on entire resolution): YEAS 9 NAYS 2 (Comms. Brabec and LaBarre ONLY for Option 3 in the "Options to apply to the CMH FY 2020 Budget") ABSENT 0 Motion carried.

Adjournment

Comm. Scott, seconded by Comm. Jefferson, moved to adjourn. Motion carried.

The meeting adjourned at 9:36 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk

Board Approved: 9/4/19