

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH) WCCMH BOARD MEETING MINUTES

4135 Washtenaw Ave, Ann Arbor, MI 48108
Learning Resource Center, Michigan Room
February 15, 2019 9:30am

MEMBERS PRESENT: K. Walker, C. Collins, M. Creekmore, N. Graebner, C. Richardson, K. Scott, P. Spriggel (phone), S. Antonow, F. Brabec (phone)

MEMBERS ABSENT: J. Martin, A. Dusbiber, M. Bloom

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

OTHERS PRESENT: G. Nelson, B. Garlock, J. Barker, L. Lutomski, G. Dill

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

I. Introductions

- T. Cortes introduced K. Scott who is a new board member as a BOC representative

II. Audience Participation

- G. Nelson, Co-Chair of the Citizens for Mental Health & Public Safety (CMHPS) distributed a handout out announcing their new website (www.a2MentlaHealthMillage.com). The primary focus is on the allocation of Ann Arbor's funds from the County Mental Health and Public Safety Millage. The site presents information relevant to the entire county. Mr. Nelson requested board and community support in letting the Mayor and Ann Arbor City Council about the mental health funds allocations.
- J. Barker stated that there is a group home with 6 residents that are medically fragile. They received flu shots and 3 of them had contracted the flu and ended up in the hospital. This caused a lot of stress on the group home and she is asking what happens in this instance.

III. Board Response to Audience Participation

- J. Martin thanked G. Nelson for his information
- T. Cortes will discuss with J. Barker opportunities that are available to the residents.

IV. Consent Agenda Actions

- WCCMH Board Minutes and Actions – 1/18/19 (Attachment #1A)
- WCCMH Program-Quality Committee Meeting Minutes and Actions 1/14/19(Attachment #1B)

MOTION BY M. CREEKMORE SUPPORTED K. SCOTT TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH CONSENT AGENDA DATED FEBRUARY 15, 2019 AS PRESENTED.

MOTION CARRIED

V. Monthly Treasurers Report

- N. Phelps reviewed the financial status report for the month ending December 31, 2018.

- Medicaid Enrollees were 34,100 in November 2018 and 33,985 in December 2018.
- Healthy Michigan Enrollees in November was 16,793 and 16,847 in December 2018.
- Medicaid consumers served through December 2018 are 2,819. This is 120 more consumers served than the same period last year.
- ABA Waiver consumers served through December 2018 are 114. This is 8 more consumers served than the same period last year.
- General Fund consumers served through December 2018 are 463. This is 37 more consumers served than the same period last year.
- Healthy Michigan consumers served through December 2018 are 543. This is 14 less consumers served than the same period last year.
- CLS costs to date are \$6.4 Million. This is \$154,000 over budget.
- Community Inpatient costs to date total \$1.4 Million. This is \$143,000 over budget.
- Licensed Residential costs to date are \$2.7 Million. This is \$4,700 over budget.
- Applied Behavior Analysis/Autism service costs to date are \$857,000. This is \$136,000 over budget.
- Medicaid, Healthy Michigan and Autism revenues are coming in at budget.
- Financial performance by funding source:
 - Medicaid is showing a deficit of \$2.2 Million.
 - Healthy Michigan is showing a deficit of \$930,000.
 - State General Funds is showing a deficit of \$240,000.
 - Local Funds are showing a surplus of \$231,000.
- The Fund Balance at the beginning of FY2018 was \$2.7 Million. It is projected that the use of \$750,000 will be necessary to close the State General Fund deficit for FY2018.

MOTION BY C. RICHARDSON SUPPORTED BY C. COLLINS TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD OF DECMEBER 31, 2018.

MOTION CARRIED

VI. Executive Director Report

- T. Cortes presented the Executive Director report to the WCCMH Board.
 - Litigation Update
 - The pre-trial was held in late January 2019. There was a request to dismiss the case and the attorney will respond to the motion.
 - Michigan Department of Health and Human Services (MDHHS)
 - MDHHS has requested meeting schedules for all CMH's so that they may attend them. R. Dornbos will send the WCCMH Board and Board Committee meetings to them.
 - MDHHS is requesting monthly reporting to the State.
 - Rate update
 - T. Cortes has had ongoing meetings with Governor Whitmer's transition team.
 - There is a tremendous crisis at the state hospitals and they are highly understaffed.

- CMH was informed that Milliman wants to do a rate study and would like all the CMH's to submit data and any input regarding rates and any local issues that may be considered in rate development.
 - CMH Task Force update
 - The Board of Commissioners met last month and has expanded the workgroup to include 4 BOC members and 2 labor representatives.
 - This group meets monthly prior to the CMH Board meeting.
 - Budget issues update
 - T. Cortes is working with the Governor and K. Profit on the budget issues.
 - 298 update
 - The 298 pilots are moving forward.
 - The negotiations between CMH and health plans are somewhat complicated.

VII. CMHPSM Regional Update

- There weren't any representatives present at the February 13, 2019 due to various scheduling conflicts.
- PIHP Executive Director (ED) Evaluation was discussed at a meeting with the regional ED's.
- The January 9, 2019 CMHPSM meeting minutes were reviewed.

VIII. Old Business

- Millage/CARES Update
 - L. Gentz presented an update on the Millage process.
 - Service expansion team is going into a phased implementation by March 18th.
 - First satellite site will begin on March 18th in Chelsea. Services array will be crisis response, case management. Full service implementation for Chelsea is May 1st.
 - 750 Towner location is projected to open end of summer
 - Additional millage investments scheduled to happen March 18 and 19th. Formal invitation was sent on 2/15/19.
 - Able change 2nd phase is starting next week.
 - Continuing to have key stakeholder meetings around the housing projects related to millage investments and pushing out funding from the millage funds.
 - There have been several meetings with Housing Alliance and Office of Community and Economic Development (OCED) about crisis needs for housing. The group is looking at how to help define the issues that are presented and how to work through the housing issues for client transition into permanent housing after release from Emergency rooms.
 - There is a significant crisis around youth housing and the group is looking at meeting the needs for 17-24-year-old youth.
 - Meetings have been ongoing with NAMI and Public Health to discuss the peer project around the anti-stigma campaign.
- CCBHC Update
 - M. Harding presented an update on the CCBHC
 - Mike will send the recent CCBHC presentation to K. Scott so she can get updated.
 - Millage, CCBHC and CARES will have a separate Electronic Health Record.
 - Staff met with the coordinating agency and will be meeting with Home of New Vision at Dawn Farms to work on outpatient services for the SUD clients and ensure they are receiving services that are mandated.
 - Telemedicine contract will be used at the satellite site in Chelsea and other satellite sites.

IX. New Business

- WCCMH Contracts and Leases

- H. Linky presented a contract request for Residential Opportunities, Inc to provide residential services for a term of February 1, 2019 through September 30, 2019.

MOTION BY C. COLLINS SUPPORTED BY C. RICHARDSON TO APPROVE THE CONTRACTS AND LEASES AS PRESENTED.

MOTION CARRIED

- March 15, 2019 WCCMH Board meeting
 - R. Dornbos notified the board that the March 15, 2019 WCCMH Board meeting will be held in the Towner 2, 2nd floor, 2140 conference Room.
 - A meeting invitation was sent by R. Dornbos to all board members and posted on the website.
- WCCMH 2019 Board officers and committee structure
 - T. Cortes reminded the board members to send their officer and committee requests to John Martin soon.
 - Officers and Committees will be discussed at the 3/11/19 WCCMH Executive Committee to take effect on 4/1/19.
 - There is discussion to possibly have a CMHAC sub-committee added to the board structure
 - CMHAC sub-committee would meet quarterly after the other WCCMH committee meetings.
- WCCMH Board new and re-appointments for terms expiring 3/31/19
 - T. Cortes mentioned that Martha Bloom, Mark Creekmore and Caroline Richardson 's terms are up for renewal.
 - The BOC will send notification of the newly appointed members for the WCCMH board after their March 6th meeting and these members will be sworn in with a term effective April 1, 2019.
- Swearing in of new and re-appointed board members
 - R. Dornbos conducted the swearing in of Katie Scott to the WCCMH Board with a term of February 15, 2019 through March 31, 2020.
- WCCMH Board Annual Evaluation
 - T. Cortes reminded the board that an email and link was sent out from R. Dornbos to complete the Annual Board evaluation.
 - J. Martin would like to have all evaluations completed by 2/28/19 so that they can be reviewed and discussed at the 3/11/19 WCCMH Executive Committee.

X. Items for future discussion

- I/DD presentation-June
- Funding crisis
- Diversion council update/youth mapping
- Able change results and process
- Continuum of care.
- Point in time count results-housing partners

MOTION BY N. GRABNER SUPPORTED BY M. CREEKMORE TO ADJOURN THE WCCMH BOARD MEETING AT 11:30 AM.

MOTION CARRIED

- XI. Meeting adjourned at 11:30 AM