

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

Due to the recent State of Michigan legislature allowing public board and commissions to meet virtually this meeting was held remotely.

<https://zoom.us/j/91000624051>

February 19, 2021 9:30am

J. Martin called the meeting to order at 9:32 am.

ROLL CALL: S. Antonow attending remotely from Ann Arbor, Washtenaw County, MI
 A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
 N. Graebner attending remotely from Chelsea, Washtenaw County, MI
 B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
 B. King attending remotely Ann Arbor, Washtenaw County, MI
 A. LaBarre attending remotely from Ann Arbor, Washtenaw County, MI
 J. Martin attending remotely from Scio, Washtenaw County, MI
 D. Strong attending remotely from Dexter Washtenaw County, MI
 K. Walker attending remotely from Pittsfield, Washtenaw County, MI

MEMBERS ABSENT: C. Richardson, R. Jefferson, K. Scott

STAFF PRESENT: T. Cortes, R. Dornbos, S. Lefferts, S. Amos O’Neal, N. Phelps, L. Gentz, M. Taylor, H. Linky, K. Hoener, L. Higle, M. Tasker, T. Florence

OTHERS PRESENT: E. Spanier, G. Nelson, L. Lutomski, K. Homan, M. Creekmore, J. Osborn, G. Powers, B. Reiter, K. Belknap, P. Yohn

I. Introductions

II. Audience Participation

- G. Nelson requested that we record the WCCMH Board and the 3 committee meetings and post on the websites for public viewing as a form of transparency.

III. Board response to audience participation

- J. Martin stated that this will be taken under consideration and asked to have the written comments be sent to R. Dornbos to distribute to the board. Staff will follow up with him.

IV. Consent Agenda Actions

- WCCMH Board Meeting Minutes and Actions-1/15/21
- WCCMH Board Meeting Minutes and Actions-1/15/21 (CLOSED SESSION)
- WCCMH Budget-Finance Committee Meeting Minutes and Actions-1/11/21
- WCCMH Millage Advisory Committee Meeting Minutes and Actions-1/11/21
- WCCMH Consumer Advisory Council Meeting Minutes and Actions-1/13/21
- WCCMH Executive Director Authorizations
- WCCMH Balance Sheet Review Follow-Up Presentation
- CCBHC Update Presentation
- WISD Mental Health Trauma Proposal

D. STRONG REQUESTED REMOVING ATTACHMENT #1I FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION.

MOTION BY A. DUSBIBER SUPPORTED BY S. ANTONOW TO APPROVE THE FEBRUARY 19, 2021 WCCMH BOARD CONSENT AGENDA WITH ITEMS 1A THROUGH 1H.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
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GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	MARTIN	Y
RICHARDSON	N/A	SCOTT	N/A
STRONG	Y	WALKER	Y

MOTION CARRIED

Discussion on Item #11, WISD Mental Health Trauma Proposal. This document was included in the consent agenda for informational purposes only and no action was taken at the Millage Advisory Committee Meeting on February 8, 2021.

V. Treasurer's Report

- N. Phelps reviewed the financial status report for the month ending December 31, 2020.

MOTION BY A. LABARRE SUPPORTED BY B. HIGMAN TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	MARTIN	Y
RICHARDSON	N/A	SCOTT	N/A
STRONG	Y	WALKER	Y

MOTION CARRIED

VI. Millage and CCBHC Financial Status Report

- N. Phelps presented the Millage and CCBHC Financial Status Report to the board for the period ending December 31, 2020.

MOTION BY K. WALKER, SUPPORTED BY B. HIGMAN TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH MILLAGE AND CCBHC FINANCIAL STATUS REPORT DATED DECEMBER 31, 2020.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	MARTIN	Y
RICHARDSON	N/A	SCOTT	N/A
STRONG	Y	WALKER	Y

MOTION CARRIED

VII. Executive Director report

- T. Cortes presented the Executive Director report to the WCCMH Board.
 - State level
 - Director R. Gordon has resigned his position with the department. E. Hertel has been names as his replacement.
 - The lawsuit related to children's services has been settled.
 - The funding for the continuation of the \$2 increase for the Direct-Care staff. This is part of the budget process and will be tied to future budgets.

- Senator Stabenow is excited to start working with Director Hertel and A. Jansen on the CCBHC work.
- Local level
 - The Direct Care Worker \$2 hour increase is continuing within the region.
 - The living wage ordinance is being addressed with the County on future steps.
 - CMH Leadership is working on a plan to move forward with what post COVID work will look like. Telemedicine has been going well but as an organization what will this look like in the future.
 - Dr. Kalhoun will be featured during the CMH Black History month streaming to give updated information on the vaccine.
 - The AFC group homes and CLS apartment settings that live and work in the home were offered the vaccine.
 - The 555 Towner location has opened a pharmacy location in addition to the existing one at the 110 N. 4th Ave (Annex) location. The staff will be working together once the vaccine has been received at the pharmacy to coordinate the vaccination of our consumers.

VIII. Millage report

- L. Gentz presented the Millage Report to the Board.

IX. CARES Program Update/Dashboard

- There was no CARES Program Update/Dashboard report this month.

X. Discussion Items

- There were no discussion items this month.

XI. CMHPSM Regional Update

- The minutes from January 13, 2021 were reviewed.
- B. King provided an update from the February 10, 2021 Regional Board meeting.

XII. New Business

- Millage Communications Plan
 - T. Cortes stated that a communication strategy was presented at the Millage Advisory Committee (MAC) recently.
 - The MAC voted to move forward with Scenario A.
 - Recommendation to approve the expenditure of \$282,888 to implement Scenario A.

MOTION BY A. DUSBIBER, SUPPORTED BY D. STRONG TO CONTRACT WITH CHRT TO IMPLEMENT SCENARIO A IN THE COMMUNICATION PLAN AS PRESENTED FOR THE AMOUNT OF \$282,888.00.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	NOT AVAILABLE AT TIME OF VOTE
LABARRE	Y	MARTIN	Y
RICHARDSON	N/A	SCOTT	N/A
STRONG	Y	WALKER	Y

MOTION CARRIED

XIII. Old Business

- CCBHC Update
 - T. Cortes provided an update on the CCBHC.

- Review Putting It All Together proposal
 - T. Cortes presented the report of previous discussions document on CMH Proper and Millage work.
 - Requesting approval on Option 1 for CHRT to review what gaps were filled and what gaps are still needed in our community.
 - Potential to combine CMH Strategic Plan and Millage Strategic Plan for discussion as a comprehensive care plan.

MOTION BY A. LABARRE, SUPPORTED BY D. STRONG TO CONTRACT WITH CHRT IN THE AMOUNT OF \$69,240.00 TO PROVIDE THE SERVICES DESCRIBED IN OPTION 1.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	Y
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	MARTIN	Y
RICHARDSON	N/A	SCOTT	N/A
STRONG	Y	WALKER	Y

MOTION CARRIED

- XIV. Items for future discussion
- Development of Reserve Capital
 - Diversion Council Update
 - COVID-19 Related Priorities Discussion
 - Employee Engagement Survey
 - Consumer language clarification
 - BLM Taskforce Update-L. Mills/J. Gentz
 - CCBHC Staffing Discussion-Budget-Finance and Program-Quality Combined meeting

MOTION BY B. HIGMAN, SUPPORTED BY B. KING TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:29AM.