

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/94364781287>

March 19, 2021 9:30am

J. Martin called the meeting to order at 9:30 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
R. Jefferson attending remotely from Ypsilanti Twp, 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 Twp, Washtenaw County, MI
D. Strong attending remotely from Scio Twp, Washtenaw County, MI
K. Walker attending remotely from Pittsfield, Washtenaw County, MI

MEMBERS ABSENT: C. Richardson, K. Scott

STAFF PRESENT: T. Cortes, R. Dornbos, S. Lefferts, M. Harding, N. Phelps, S. Amos O'Neal, L. Gentz, H. Linky, L. Hagle, S. Ray, R. Clark, M. Taylor

OTHERS PRESENT: M. Resnik, F. Brabec, L. Martin, G. Dill, L. Lutomski, G. Nelson, B. Reiter, J. Osborn, K. Homan, K. Belknap, N. Franke

I. Introductions

- None

II. Audience Participation

- N. Franke mentioned persistent issues with her CLS services and that there is no current IPOS in place.

III. Board response to audience participation

- J. Martin thanked N. Franke for her comments and asked her to send them in writing to R. Dornbos. Staff will follow up with her on her concerns and notify the board on the outcome.

IV. T. Cortes requested the Executive Director's Report be moved up in the agenda due to timing issues.

V. Consent Agenda Actions

- WCCMH Board Meeting Minutes and Actions-2/19/21
- WCCMH Budget-Finance Committee Meeting Minutes and Actions-2/8/21
- WCCMH Program-Quality Committee Meeting Minutes and Actions-1/11/21
- WCCMH Millage Advisory Committee Meeting Minutes and Actions-2/8/21
- WCCMH Consumer Advisory Council Meeting Minutes and Actions-2/10/21
- MDHHS Performance Quarterly Indicators FY2020 3rd and 4th Qtrs.
- Housing RFP Update Presentation
- Anti-Stigma Campaign Update Presentation
- WCCMH Executive Committee Meeting Minutes and Actions-1/11/21
- WCCMH Executive Committee Closed Session Meeting Minutes and Actions-1/11/21
- WCCMH Annual Board Calendar

MOTION BY A. LABARRE, SUPPORTED BY B. HIGMAN TO APPROVE THE MARCH 19, 2021 WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

VI. Treasurer's Report

- N. Phelps reviewed the financial status report for the month ending January 31, 2021.

MOTION BY K. WALKER, SUPPORTED BY D. STRONG TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD ENDING JANUARY 31, 2021.

ROLL CALL VOTE:

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

MOTION CARRIED

VII. Millage and CCBHC Financial Status Report

- N. Phelps presented the Millage and CCBHC Financial Status Report to the board for the period ending January 31, 2021.

MOTION BY A. LABARRE, SUPPORTED BY A. DUSBIBER TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH MILLAGE AND CCBHC FINANCIAL STATUS REPORT DATED JANUARY 31, 2021.

ROLL CALL VOTE:

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

MOTION CARRIED

VIII. Executive Director report

- T. Cortes presented the Executive Director report to the WCCMH Board.
 - J. Martin recognition
 - F. Brabec, State Representative for the 55th District of Michigan, legislature presented a special proclamation to J. Martin for his service on the WCCMH Board from Governor Whitmer

- T. Cortes thanked J. Martin for his dedication and years of service for WCCMH.
- J. Martin thanked the WCCMH Board for the opportunity to serve on the board and for all of the accomplishments over the last 5 years.
- G. Dill, Washtenaw County Administrator, thanked J. Martin for his service and for his advocacy in the community and mentioned that he is expecting a resolution from the Board of Commissioners recognizing J. Martin for his service.
- K. Walker thanked J. Martin for his leadership, empathy, compassion and valued him as a great role model.
- B. King thanked J. Martin for his empathy and leadership.
- A. LaBarre thanked J. Martin for his service and acknowledged learning about WCCMH as a Board of Commissioner when it needed to be heard. He will miss his leadership and knowledge.
- K. Scott sent a video of her gratitude to J. Martin
- T. Cortes acknowledged that the staff at WCCMH are grateful for all his work and dedication to his service.
- Local level
 - T. Cortes stated that WCCMH Staff, B. Hagaman and T. Florence assisted in coordinating a vaccination clinic this past weekend to assist in pushing the remaining vaccines out this week.

IX. Millage report

- L. Gentz presented the Millage Report (Attachment #3) to the WCCMH Board.
- D. Strong requested categorizing of grants and what they are being used for.

X. CARES Program Update/Dashboard

- M. Tasker presented the revised CARES Program Update/Dashboard Report (Attachment #3A) to the WCCMH Board through February 2021.
- This revised document will be distributed.

XI. Discussion Items

- Consumer Language Clarification Discussion
 - B. Higman requested looking at the terminology that is used when referencing the people that we serve.
 - J. Martin requested a prepared document be sent to R. Dornbos for distribution to the WCCMH Board.
 - Suggestion to put this item on the Program-Committee agenda for further discussion.

XII. CMHPSM Regional Update

- The CMHPSM minutes from February 10, 2021 were reviewed.
- B. King and T. Cortes provided an update from the March 10, 2021 Regional Board meeting.

XIII. New Business

- BLM Taskforce Update
 - J. Thurman and L. Mills presented the Black Lives Matter (BLM) Taskforce Update to the Board.
 - The Taskforce has conducted Chat and Chews with staff on various issues within the community.
 - Continue to impact the community with work with My Brother's Keeper by providing PPE to residents.
 - Developing a monthly book club with staff every second Monday of the month. The book currently is "White Fragility" and will be reviewed over the next couple of months.
 - Suggestion to provide regular updates to the board on their progress.
 - There have been requests from the City of Ypsilanti Mayor on presenting a series on Mental Health.
 - A documentary was presented recently called "Walking While Black". An encore showing is scheduled for April 21st at 3pm. Board members are welcome to attend. Request to send the information in writing for the presentations and book club to the Board.
- WCCMH Annual Board Evaluation (Attachment #5)
 - J. Martin reviewed the draft WCCMH Annual Board Evaluation document with the WCCMH Board.

- R. Dornbos will distribute this document to the board after March 31, 2021 with the results being discussed at the April/May Board meeting.
- WCCMH Board Officers and WCCMH Board Committee Structure for the term of April 1, 2021 through March 31, 2022. (Attachment #6)
 - J. Martin reviewed the document with the board
 - Officers:
 - Chair-Kari Walker
 - Vice Chair-Suzie Antonow
 - Treasurer-Nancy Graebner
 - Secretary-Anna Dusbiber
 - Executive Committee members
 - Kari Walker-Chair
 - S. Antonow
 - A. Dusbiber
 - Nancy Graebner
 - Bob King
 - Andy LaBarre
 - Budget-Finance Committee
 - Nancy Graebner-Chair
 - Ricky Jefferson
 - Bob King
 - Katie Scott
 - Doug Strong
 - Marianne Udow-Phillips
 - Program-Quality Committee
 - Suzie Antonow-Chair
 - Anna Dusbiber
 - Barb Higman
 - Ricky Jefferson
 - Katie Scott
 - Kari Walker
 - Millage Advisory Committee members
 - Nancy Graebner-Chair
 - Suzie Antonow
 - Amanda Carlisle
 - Holly Heaviland
 - Derrick Jackson
 - Ricky Jefferson
 - Bob King
 - Andy LaBarre
 - John Martin
 - Ray Rion
 - Marianne Udow-Phillips
 - George Waddles
 - Kari Walker
 - Regional Board
 - Bob King
 - Caroline Richardson
 - Katie Scott

MOTION BY A. LABARRE, SUPPORTED BY A. DUSBIBER TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH OFFICERS AND COMMITTEES FOR THE TERM OF APRIL 1, 2021 THROUGH MARCH 31, 2022.

ROLL CALL VOTE:

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

MOTION CARRIED

Discussion on the process for how board members are considered and appointed to the WCCMH Board. This will be placed on a future Board agenda item to work on a process to submit to the Board of Commissioners for future appointments.

- WCCMH Millage Advisory Committee Members terms expiring on March 31, 2021. (Attachment #7)
 - WCCMH Board discussed the appointments of Holly Heaviland and John Martin to the Millage Advisory Committee for a 3-term of April 1, 2021 through March 31, 2024.

MOTION BY B. KING, SUPPORTED BY S. ANTONOW TO APPOINT H. HEAVILAND AND J. MARTIN TO THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH MILLAGE ADVISORY COMMITTEE FOR A THREE-YEAR TERM OF APRIL 1, 2021 THROUGH MARCH 31, 2024.

ROLL CALL VOTE:

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

MOTION CARRIED

- XIV. Old Business
- CCBHC Update
 - T. Cortes provided an update on the CCBHC.

MOTION BY A. DUSBIBER, SUPPORTED BY S. ANTONOW TO MOVE THE WCCMH BOARD INTO CLOSED SESSION TO DISCUSS THE WCCMH EXECUTIVE DIRECTOR GOALS FOR 2021.

ROLL CALL VOTE:

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

MOTION CARRIED

WCCMH BOARD MOVED TO CLOSED SESSION AT 11:21AM.

RESUME WCCMH PUBLIC BOARD MEETING AT 11:33AM

- XV. Items for future discussion
- Development of Reserve Capital
 - Diversion Council Update
 - COVID-19 Related Priorities Discussion
 - Employee Engagement Survey
 - WCCMH Board membership/appointment process for BOC

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

Meeting adjourned at 11:35 AM.