

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH BOARD MEETING MINUTES
4135 Washtenaw Ave, Ann Arbor, MI 48108
Learning Resource Center, Michigan Room
May 17, 9:30am

MEMBERS PRESENT: J. Martin, C. Richardson, C. Collins, N. Graebner, S. Antonow, K. Walker, F. Brabec, B. King, P. Spriggel, K. Scott

MEMBERS ABSENT: A. Dusbiber, R. Jefferson

STAFF PRESENT: T, Cortes, M. Harding, N. Phelps, S. Ray, S. Amos O'Neal, H. Linky, R. Clark, R. Dornbos, A. Ellison, T. Florence

OTHERS PRESENT: M. Creekmore, S. Brown, K. Belknap

J. Martin called the meeting to order at 9:31 am.

I. Introductions

- T. Cortes introduced, S. Brown the Executive Director of Renaissance. He will be assisting with a presentation on the Direct Care Worker later in the meeting.

II. Audience Participation

- None

III. Board Response to Audience Participation

- None

IV. Consent Agenda Actions

- WCCMH Board Meeting Minutes and Actions – 4/19/19 (Attachment #1A)
- WCCMH Board Meeting Minutes and Actions-CLOSED SESSION – 4/19/19 (Attachment #1B)
- WCCMH Budget-Finance Committee Meeting Minutes and Actions 4/8/19 (Attachment #1C)
- WCCMH Program-Quality Committee Meeting Minutes and Actions 4/8/19 (Attachment #1D)
- WCCMH Contracts and Leases (Attachment #1E)
- WCCMH Executive Director Authorizations (Attachment #1F)
- WCCMH Consumer Advisory Council Meeting Minutes and Actions- 4/10/19 (Attachment #1G)
- WCCMH Consumer Advisory Council Spring Newsletter (Attachment #1H)
- WCCMH Board and Board Committee Structure for the term of 4/1/19-3/31/19 (Attachment #1I)
- CMHPSM Service Verification Policy (Attachment #1J)
- CMHPSM Organization Credentialing Recredentialing and Monitoring Policy (Attachment #1K)
- CMHPSM In-Region County of Financial Responsibility Policy (Attachment #1L)

J. Martin distributed the WCCMH Board Meeting Closed Session minutes from the 4/19/19 (Attachment #1B) to the board for review.

The revised WCCMH Budget-Finance Committee Meeting Minutes and Actions from 4/8/19 (Attachment #1C) were distributed with the approved changes from the May 13, 2019 Budget-Finance Committee meeting.

MOTION BY K. SCOTT SUPPORTED C. COLLINS TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH CONSENT AGENDA DATED MAY 17, 2019 WITH THE REVISIONS AS STATED ABOVE.

MOTION CARRIED

V. Financial Status Report

- N. Phelps reviewed the financial status report for the month ending March 31, 2019.
- Medicaid Enrollees were 32,856 in March 2019.
- Healthy Michigan Enrollees in March 2019 were 16,242.
- Medicaid consumers served through March 2019 are 3,357. This is 196 more consumers served than the same period last year.
- ABA Waiver consumers served through March 2019 were 164. This is 27 more consumers served than the same period last year.
- General Fund consumers served through March 2019 are 640. This is 72 more consumer served than the same period last year.
- Healthy Michigan consumers served through March 2019 are 817. This is 1 more consumer served than the same period last year.
- CLS costs to date are \$13.0 Million. This is \$152,000 under budget.
- Community Inpatient costs to date total \$3.3 Million. This is \$600,000 over budget.
- Licensed Residential costs to date are \$5.5 Million. This is \$199,000 under budget.
- Applied Behavior Analysis/Autism service costs to date are \$1.7 Million. This is \$288,000 over budget.
- Medicaid, Healthy Michigan and Autism funds are on budget.
- Financial performance by funding source:
 - Medicaid is showing a deficit of \$3.7 Million.
 - Healthy Michigan is showing a deficit of \$2.0 Million.
 - State General Funds is showing a deficit of \$211,000.
 - Local Funds are showing a surplus of \$81,000 through March 2019.
- WCCMH currently has no fund balance available for fiscal year 2019.

N. Phelps stated that there will be a FY2018 Financial Audit presentation from Rehman at the June WCCMH Board meeting.

N. Phelps distributed a 2018 General Fund Use of Surplus for Mental Health Risk Corridor board action request that was sent to the BOC Ways and Means Chair on April 3, 2019. This document was approved by the BOC. The WCCMH Board acknowledged and appreciated the BOC and County staff for approving this document.

N. Phelps presented the FY2019 Projections document to the board.

MOTION BY C. COLLINS SUPPORTED BY N. GRAEBNER TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD OF MARCH 31, 2019 AND TO ACCEPT THE \$3,696,365.00 FUNDING FROM THE WASHTENAW COUNTY BOARD OF COMMISSIONERS.

MOTION CARRIED

Notary R. Dornbos conducted the swearing in of F. Brabec for a term of 4/1/19-3/31/22 to the WCCMH Board.

VI. Executive Director Report

- T. Cortes presented the Executive Director report to the WCCMH Board.
 - Milliman site visit update
 - a. T. Cortes stated that the State has said that they will work on standardizing rates.
 - b. The state is working on a project to understand rate differences and cost drivers. Discussion about Community Living Supports (CLS) and the struggle with providers trying to staff the services.
 - c. Milliman did visit the PIHP prior to visiting WCCMH. Home Help was discussed at the Milliman meeting and how it is affecting the providers and the significant issue it is creating.
 - CCBHC funding update:
 - a. K. Walker was in Washington this week regarding the CCBHC funding. Michigan has asked to extend the funding for an expansion grant which was approved. Clarification could happen in the 2nd half of 2020.

VII. CMHPSM Regional Update

- April 10, 2019 meeting minutes were reviewed.
- May 8, 2019 Regional update
 - C. Richardson provided the Regional update to the Board.
 - Things are progressing with the interim CEO, James Colaianne.
 - A few positions have been filled recently.
 - The PIHP is waiting on state level actions
 - The PIHP Risk Strategy Plan was approved but requested an updated risk strategy plan and a response.

VIII. Old Business

- Millage Update
 - T. Cortes presented an update on the Millage program.
 - The millage update was discussed in detail at the WCCMH Program-Quality committee recently.
 - The CARES team is servicing approximately 160 people.
 - There was a soft open on May 1st.
 - CARES cards have been received and they will be distributed out to the community.
 - F. Brabec spoke with a member of WeROC and they were looking for information to share with the community. Staff will get the CARES cards to them.
 - Whitmore Lake clinic discussions are still ongoing.
 - T. Cortes mentioned that the call volume is up significantly since January 2019. C. Richardson asked if there is sufficient staffing to handle the volume of intakes.
- 31n Legislation Update
 - T. Cortes mentioned that this document was discussed at program committee
 - This is an opportunity with the Washtenaw Intermediate School District (WISD) to work with WCCMH as the provider for this program. Staff are looking to see if WISD hire the staff and have them as a WISD employee as well.

IX. New Business

- Diversion Council
 - T. Cortes and M. Harding presented an update on the Diversion Council.
 - The WCCMH Board may be interested in a tour to visit the Youth Center.
 - Michigan Health Endowment Fund recently highlighted the work that the Youth Center provides.
- Deconstructing the Direct Care Worker Crisis-Next Steps

- T. Cortes, S. Amos O'Neal and S. Brown presented the Deconstruction the Direct Care Service Crisis document with the WCCMH Board and the next steps on the Direct Care Worker crisis.
- Previously working on fixing the crisis within the region.
- Providers and staff worked on the 1009 report.
- Staff are moving forward with the community organizer position for this effort and/or what is being looked at financially.
- Providers and staff are reviewing the background checks for provider agencies. Some items may be on a record previously but deter the providers from being able to hire them due to the charge.
- There is a large direct care turnover within the region.
- Providers spend a large amount of funds for staff training and then the staff leave which is causing a financial strain on the providers.
- Suggestion to have paid trainings for provider staff be accepted within the Region to help with the funding issues.
- Suggestion for the presentation to include the costs that are associated with the hiring and training of workers and to look into web-based trainings that would include a certificate of completion. This was included in the 1009 Report but should happen soon.
- Requesting copy of the power point presentation for the board
- Request to move forward with hiring the Community Organizer position.
- J. Martin suggested that staff move forward with the advocacy on this issue.

MOTION BY K. SCOTT, SUPPORTED BY C. RICHARDSON TO MOVE FORWARD WITH HIRING OF THE COMMUNITY ORGANIZER POSITION AND PLACING THE DECONSTRUCTING THE DIRECT CARE SERVICE CRISIS DOCUMENT DATED FEBRUARY 2019 ON FILE.

MOTION CARRIED

- X. Items for future discussion
 - I/DD presentation-June
 - Youth mapping
 - ABLE Change
 - Housing
 - Funding crisis
 - ACLU presentation with the bonding process
 - Diversion council (data review)

WCCMH BOARD PUBLIC MEETING ADJOURNED AT 11:28AM