WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH EXECUTIVE COMMITTEE MEETING MINUTES
4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Huron Conference Room
June 10, 2019 2:30pm

MEMBERS PRESENT: J. Martin, F. Brabec (phone), C. Collins, N. Graebner, B. King,
MEMBERS ABSENT: K. Walker
STAFF PRESENT: T. Cortes, M. Harding, R. Dornbos, N. Phelps, S. Ray, S. Amos O’Neal,
OTHERS PRESENT: L. Lutomski, K. Homan, G. Dill, L. Lutomski, M. Creekmore, K. Scott

J. Martin called the meeting to order at 2:35 pm.

I. Introductions
   • None

II. Audience Participation
   • None

III. Executive Committee Minutes and Actions
   • Executive Committee Minutes and Actions of 3/11/19 were reviewed

MOTION BY C. COLLINS SUPPORTED BY F. BRABEC TO APPROVE THE MINUTES AND
ACTIONS OF THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY EXECUTIVE
COMMITTEE DATED MARCH 11, 2019.

MOTION CARRIED

IV. Discussion Items
   • Millage Advisory Committee Chair
     o J. Martin stated that the WCCMH Board will need to appoint a committee chair for the
       WCCMH Millage Advisory Committee that is meeting later today.
     o J. Martin spoke with N. Graebner and she agreed to be chair of the committee.

MOTION BY B. KING SUPPORTED BY C. COLLINS TO APPOINT N. GRAEBNER AS CHAIR FOR
THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH MILLAGE ADVISORY COMMITTEE,
PENDING APPROVAL FROM THE WCCMH BOARD MEETING ON JUNE 21, 2019, FOR A TERM OF

MOTION CARRIED

V. Old Business
   • None
VI. New Business

- Flinn Foundation Grant
  - T. Cortes proposed an alternative to the 298 pilot projects
  - Suggestion to work with CHRT for asset mapping, reviewing health plans to compare against WCCMH treatment standards.

**MOTION BY B. KING, SUPPORTED BY C. COLLINS TO WORK WITH CHRT TO PROCEED WITH THE FLINN FOUNDATION GRANT AND CONDUCT ASSET MAPPING IN PARTNERSHIP WITH BLUE CROSS COMPLETE.**

**MOTION CARRIED**

- WCCMH Strategic Plan
  - M. Harding presented the WCCMH Strategic Plan to the committee.
  - B. King requested a copy of the consumer satisfaction survey.
  - J. Martin thanked the staff for the hard work and that they continue to monitor the progress.

**MOTION BY B. KING, SUPPORTED BY C. COLLINS TO ACCEPT THE WCCMH STRATEGIC PLAN AS PRESENTED.**

**MOTION CARRIED**

- Discussion of the WCCMH Board’s role regarding budget proposals from the Budget Task Force.
  - J. Martin stated that the Budget Task Force has and will continue to meet to present budget recommendations to the WCCMH Board and Board Committees.
  - T. Cortes is meeting with G. Dill and Director Gordon to discuss funding issues.

VII. Items for Future Discussion

- None

VIII. Public Meeting adjourned at 3:19 pm.