

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

<https://zoom.us/j/96192807219>

July 16, 2021

9:30am

K. Walker called the meeting to order at 9:33 am.

ROLL CALL:

S. Antonow attending remotely from Ann Arbor, Washtenaw County, MI
 N. Graebner attending remotely from Chelsea, Washtenaw County, MI
 B. Higan attending remotely from Ann Arbor, Washtenaw County, MI
 B. King attending remotely from Ann Arbor, Washtenaw County, MI
 A. LaBarre attending remotely from Ann Arbor, Washtenaw County, MI
 D. Strong attending remotely from Scio Township, Washtenaw County, MI
 M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
 K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

MEMBERS ABSENT:

A. Dusbiber, R. Jefferson, C. Richardson, K. Scott

STAFF PRESENT:

T. Cortes, M. Harding, R. Dornbos, N. Phelps, A. Amos O’Neal, S. Ray, B. Hagaman,
 H. Linky, M. Taylor, K. Hoener, S. Lefferts, T. Florence

OTHERS PRESENT:

L. Lutomski, G. Nelson, J. Martin, J. Osborn, O. DeTroyer-Cooley

I. Introductions

- None

II. Audience Participation

- None

III. Board response to audience participation

- None

IV. Consent Agenda Actions (Attachment #1)

- WCCMH Board Meeting Minutes and Actions-6/18/21
- WCCMH Board Strategic Plan Meeting Minutes and Actions-6/29/21
- WCCMH Millage Advisory Committee Meeting Minutes and Actions-6/14/21
- WCCMH FY20 Cost Per Case Presentation
- WHP/WCCMH Proposal Presentation
- WISD Mini-Grant Presentation

MOTION BY D. STRONG, SUPPORTED BY A. LABARRE TO ACCEPT AND APPROVE THE JUNE 18, 2021 WCCMH BOARD CONSENT AGENDA AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	RICHARDSON	N/A
SCOTT	N/A	STRONG	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

Discussion to move financial action items from committees to a separate location on the agenda.

V. Treasurer's Report

- N. Phelps reviewed the Financial Status Report (Attachment #2) for the month ending May 31, 2021.

MOTION BY A. LABARRE , SUPPORTED BY B. HIGMAN TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD ENDING MAY 31, 2021.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	RICHARDSON	N/A
SCOTT	N/A	STRONG	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

VI. Millage and CCBHC Financial Status Report

- N. Phelps presented the Millage and CCBHC Financial Status Report (Attachment #2A) to the Board for the period ending May 31, 2021.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY S. ANTONOW TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH MILLAGE AND CCBHC FINANCIAL STATUS REPORT DATED APRIL 30, 2021.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	RICHARDSON	N/A
SCOTT	N/A	STRONG	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

VII. WCCMH FY20 Compliance Examination

- N. Phelps presented the WCCMH FY2020 Compliance Examination (Attachment #3) to the Board.

MOTION BY A. LABARRE, SUPPORTED BY M. UDOW-PHILLIPS TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH FY2020 COMPLIANCE EXAMINATION.

ROLL CALL VOTE:

ANTONOW	Y	DUSBIBER	N/A
GRAEBNER	Y	HIGMAN	Y
JEFFERSON	N/A	KING	Y
LABARRE	Y	RICHARDSON	N/A
SCOTT	N/A	STRONG	Y
UDOW-PHILLIPS	Y	WALKER	Y

MOTION CARRIED

VIII. Executive Director report

- T. Cortes presented the Executive Director report to the WCCMH Board.
- State Level Update

- The bill from Senator Shirkey was introduced recently. The Board Association will be more active in sending out action request in opposition to these bills.
 - Workforce continues to be a main focus at the State and Director Hertel has named this as their #1 priority.
 - There have been ongoing discussions regarding CCBHC. The implementation date is still expected to be October 1st.
- Local Update
 - Internal vocational skill building program update and plans moving forward.
- IX. Millage report
- T. Cortes presented the Millage Report (Attachment #4A) to the WCCMH Board.
- X. CARES Program Update/Dashboard
- S. Ellis presented the CARES Program Update/Dashboard Report (Attachment #4B) to the WCCMH Board through June 2021.
- XI. Discussion Items
- Annual Conflict of Interest and Code of Ethics Reminder
 - K. Walker reminded the board to complete the Code of Ethics and Conflict of Interest documents that R. Dornbos emailed on 4/13/21.
 - Strategic Planning Discussion (Attachment #5)
 - M. Harding presented the Proposed Strategic Planning Timeline/Process document with the Board.
 - Possible suggestions to include in the document:
 - Change to integrated behavioral health service
 - Environmental drivers: increase of demand related to COVID, increase in mental health needs for youth, staffing shortages, inconsistency of state support.
 - Access to care- importance of telemedicine and broadband issues in rural areas
 - Address gaps that are needed to be filled: such as positions, adequate staffing to meet client needs, staff retention.
 - Public Stakeholder Input/Outreach: Include Recipient Rights Advisory Council
 - This will be a standing agenda item for the next couple of months.
 - Expectation for this document to come back in the Fall with a draft of strategic proposals to the Board.
- XII. CMHPSM Regional Update
- The CMHPSM minutes (Attachment #6) from June 9, 2021 were reviewed.
 - T. Cortes provided an update from the July 14, 2021 Regional Board meeting.
 - Financial outlook was very positive and encouraging.
 - The PIHP added a new position for a Veteran Peer Support and an Opioid Health Home Coordinator.
- XIII. New Business
- None
- XIV. Old Business
- CCBHC Update
 - M. Harding provided an update on the CCBHC.
 - Ongoing meetings continue weekly at the State level.
- XV. Items for future discussion
- Development of Reserve Capital at the CMHSP level
 - COVID-19 Related Priorities Discussion
 - Employee Engagement Survey
 - Strategic plan-standing agenda item discussion

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY N. GRAEBNER TO ADJOURN THE WCCMH BOARD MEETING.

Meeting adjourned at 11:05 AM.

