J. Martin called the meeting to order at 9:40 am.

I. Introductions
   • None

II. Audience Participation
   • J. Osborn, President of the Board of Directors of Intentional Communities of Washtenaw County (ICW) is the father of a 31-year-old man who can live on his own because of the Community Living Services (CLS) supports that he currently receives. The ICW houses 22 Intellectually and Developmentally Disabled (I/DD) residents in 4 living communities and presently all the ICW residents receive CLS services.

III. Board response to audience participation
   • J. Martin thanked J. Osborn for his comments.

IV. Consent Agenda Actions
   • WCCMH Board Meeting Minutes and Actions-6/21/19 (Attachment #1A)
   • WCCMH Millage Advisory Committee Meeting Minutes and Actions (Attachment #1B)

MOTION BY K. WALKER, SUPPORTED BY N. GRAEBNER TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH CONSENT AGENDA DATED JULY 19, 2019 AS PRESENTED.

MOTION CARRIED

V. CMH Budget Deficit discussion
   • B. King stated that J. Morgan, Chair of the Washtenaw County Board of Commissioners (BOC), would like to present one of the three the draft proposals that came out of the CMH Strategy Workgroup. The workgroup consists of Labor, CMH Administration, CMH Board and BOC. Each of these groups submitted a proposal to the workgroup.
   • J. Morgan stated that the workgroup has been meeting for several months and is working on a draft proposal to address the CMH budget deficit. Further discussions will be taking place. He stated that this has been the largest issue on the BOC agenda for the last 6 months.
J. Morgan distributed the draft proposal from the BOC to balance the CMH budget deficit. G. Dill, County Administrator, mentioned that this is a draft document and his hope is to move this forward without impacting staff and no impact on consumers.

An agreed upon budget/proposal is expected to be presented to the BOC at their August 2019 meeting.

K. Walker thanked the BOC chair for their information and expressed his concern about reducing the labor within CMH and CMH Administration. He stated that more than half of it is contracted services and if we eliminate staff/administration positions that we should be mindful of who will manage these services and how this will impact the budget. As a board member he appreciates Mr. Dill for stepping up and presenting a list of options and appreciate their time.

K. Scott acknowledged that there is still work to be done and that the 2020 budget must be formed on what is known for 2019. G. Dill mentioned that the important part of the document is the sequencing that will need to happen. He also stated that this is now a public document and staff will be seeing this. There is a slide deck that is being constructed and this will be a communication tool for all the County staff. D. Strong mentioned that there is not a statement of principles included in the proposal and it is recommended that it be included in the slide deck from the County.

Question was raised on what the plan of the WCCMH Board is going forward to address this. J. Martin stated that N. Phelps will begin to put numbers together along with the other options and put them in sequence to better inform the WCCMH Board on when items will start taking place.

Communications will continue with the Budget-Finance Committee and that the proposal will need to be included at the WCCMH Board in August 2019. J. Martin expressed that this is not the final document. After discussions with the WCCMH Executive, Program and Finance Committees the proposal will be presented to the WCCMH Board in August. It will then be presented to the BOC after that.

K. Walker stated that the budget has to be reviewed at the Budget-Finance meeting and suggested having a special combined Budget-Finance and Program-Quality Committee meeting in August. J. Martin would like to invite BOC to the meeting but wanted to make sure that we are mindful of the number of BOC Representation to avoid any Open Meeting Act issues. J. Morgan will check with C. Hedger (County Corporation Counsel, to see if this is possible and will notify J. Martin.

(questions from the public) J. Osborn asked what percentage of the delivery of services the $5.4 Million accounts for? N. Phelps stated that it is a little less than 10% of the contracted services.

J. Martin requested that N. Phelps and her team compose a budget to present at the August combined meeting based upon information known at that time.

R. Dornbos will post a special meeting notification, per the Open Meetings Act, and will send an updated meeting invitation to the WCCMH Board. She will invite the BOC upon determination from C. Hedger to this meeting.

VI. Financial Status Report

N. Phelps reviewed the financial status report for the month ending May 31, 2019.

- Medicaid Enrollees were 33,720 in May 2019.
- Healthy Michigan Enrollees in May 2019 were 16,425.
- Medicaid consumers served through May 2019 are 3,624. This is 240 more consumers served than the same period last year.
- ABA Waiver consumers served through May 2019 were 202. This is 50 more consumers served than the same period last year.
- General Fund consumers served through May 2019 are 754. This is 68 more consumers served than the same period last year.
Healthy Michigan consumers served through May 2019 are 981. This is 21 more consumers served than the same period last year.

CLS costs to date are $17.8 Million. This is $280,000 under budget.

Community Inpatient costs to date total $4.0 Million. This is $453,000 over budget.

Licensed Residential costs to date are $7.4 Million. This is $233,000 under budget.

Applied Behavior Analysis/Autism service costs to date are $2.4 Million. This is $517,000 over budget.

Medicaid, Healthy Michigan and Autism funds are on budget.

Financial performance by funding source:
  - Medicaid is showing a deficit of $5.2 Million.
  - Healthy Michigan is showing a deficit of $2.2 Million.
  - State General Funds is showing a deficit of $503,000.
  - Local Funds are showing a surplus of $621,000 through May 2019.

WCCMH currently has no fund balance available for fiscal year 2019.

MOTION BY B. KING, SUPPORTED BY K. WALKER TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD OF MAY 31, 2019.

MOTION CARRIED

VII. Executive Director Report
- M. Harding provided the Executive Director report for June and July.
- He stated that T. Cortes has done much work on advocacy, met with Senator Jeff Irwin, Director Robert Gordon and the State of Michigan Budget Office.
- Rates setting meeting is scheduled for July 24th, but he noted rates are not promised for that date.
- Senate not resuming session until August 27th
- CCBHC has 2 funds that receive funding. Washtenaw is listed as a CCBHC expansion site. SAMHSA is also an extension of 3 years for expansion sites.
- There is an opportunity to apply for 3-year funding.
- J. Martin wanted to thank the CMH leadership with their work and continuing to do a great job with all the anxiety, tension and pressure they are experiencing.

VIII. CMHPSM Regional Update
- June 12, 2019 meeting minutes were reviewed.
- July 10, 2019 Regional update
  - J. Martin stated that the Region closed 2018 by identifying a receivable from the State in the area of $7.5 million and CMH should receive a share of that. This will close 2018 and will reimburse the county for the $4.5 million funds that CMH borrowed from the County.
  - J. Martin asked that the 3 PIHP representatives from the WCCMH Board advocate in moving this request forward at the Regional Board Meeting

IX. Old Business
- Millage Update
  - L. Gentz provided the millage update
  - As of July 1st, CARES served 250 individuals all across the county.
    - Of these individuals, most were primarily from the Ann Arbor and Ypsilanti area.
• Expectation with the rural expansion sites that there will be increased participation from other areas.
• Currently serving individuals 8-77-year-old.
• Predominately serving 18-37-year-old.
• Mood disorders are the primary service.
  o The Millage Advisory Committee (MAC) is underway and held their 2nd meeting already.
  o They are close to completing the RFP process with Washtenaw Housing Alliance
  o There will be an RFP for creative housing coming soon to the MAC for review/approval.
  o The Youth and Anti-Stigma campaign in partnership with Washtenaw County Public Health Department is moving forward.
  o Mental Health and Public Safety are partnering with the Washtenaw County Sheriff’s Office (WCSO) for a law enforcement diversion program.
  o Looking at re-entry programs to prevent and enhance re-entering into the community. This is a local effort but if individuals are connecting with the local community then they would participate in the efforts
• Consumer Advisory Council Update
  o No update at this time.
  o Possibility to have an update at the August meeting dependent on the agenda.

X. New Business
  • WCCMH Compliance Report FY 2018
    o Nicole Phelps presented the WCCMH Compliance Report.
    o Compliance exam went well.
    o Kudos to R. Clark and M. Taylor for their leadership and hard work.

MOTION BY P. SPRIGGEL SUPPORTED BY A. DUSBIBER TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH COMPLIANCE REPORT.

MOTION CARRIED
  • WCCMH Contracts and Leases (Attachment #4A)
    o M. Taylor presented the contracts and leases to the board due to the WCCMH Budget-Finance Committee did not meeting in July.
      o Synod Residential Services
        • This lease is for the new CRS location-Northfield Place for the period of August 1, 2019-September 30, 2019.

MOTION BY B. KING SUPPORTED BY K. WALKER TO APPROVE THE CONTRACTS AND LEASES AS PRESENTED.

MOTION CARRIED
  • M. Taylor also noted that Synod will have an Open House for their new facility at 3927 E. Northfield Church Road, Ann Arbor, MI on Friday, July 26th.
  • R. Dornbos will send flyer to the board.
  • M. Harding stated that the BOC had asked for a document that outlines Community Living Supports (CLS), the history of Community Mental Health and the community value of CMH.
  • B. King mentioned that the report from Rehman is out but not all the CMH Board members have received it. N. Phelps will request permission from the County Administration to share this report.

XI. Items for future discussion
• Youth mapping
• ABLE Change
• Housing
• Funding crisis
• Redesign of the program and services that was presented by BOC-K. Walker/M. Harding
• Budget and sequencing to identify the outstanding possibilities for revenue-N. Phelps

WCCMH BOARD PUBLIC MEETING ADJOURNED AT 11:30AM