Comm. Katie Scott called the meeting to order at 6:37 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Beeman, Brabec, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink

MEMBERS ABSENT: None

OTHERS PRESENT: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap & Tina Gavalier, Finance; Ellen Rabinowitz & Jimena Loveluck, Health Department; Trish Cortes & staff, CMH; Alize Asberry Payne, Racial Equity Office; Teresa Gillotti, OCED; Monica Boote, Human Resources; Dave Shirley, OIM; Deb Schmitt, Building Inspection; Branden O’Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk’s Office; and members of the press & public.

Roll Call

Citizen Participation
The following people spoke about the CMH FY2020 Budget: Bob King, Corey Mason, Karen Holman, Kathy Graham, Tanya Harwood, Ryan Walker, Stephanie Mahais, Gregory Dalack, Jeff Arbogast, Nathan Koski, Sandy Koski, Scott Brown, Kathy Homan, Kristen Columburs, Maureen Forrest, Dominic Harper, Ian Robinson, Bill Manns, Keta Cowan, Linda Rama, Dan Dwyr, and five other individuals.
Karen Klemm asked the BOC to have a left turn light signal installed at the Moon Rd./State Rd and Michigan Ave. intersection.

Commissioner Follow-Up to Citizens’ Participation
The BOC thanked everyone for speaking, and had an in-depth discussion about mental health services and the County’s current financial state within CMH.

New Business:

A. Economic Development

1. Office of Community and Economic Development

a. Brownfield Plan or Broadway Park (841 Broadway Street):

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution adopting the Broadway Park Brownfield Plan to support the remediation and redevelopment of a 13.8-acre parcel at 841 Broadway Street, a former MichCon/DTE manufactured gas plant. Voice vote –motion carried.

B. Public Safety and Justice

1. Trial Court, Children’s Services, & Department of Health and Human Services

a. 2019-2020 Child Care Fund Annual Plan and Budget:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the signature of the Chair of the Board on the 2019-20 budget summary form to the Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit for the period of October 1, 2019 through September 30, 2020. Voice –motion carried.
C. Civic Infrastructure

1. Building Inspection

a. Hiring Plumbing/Mechanical Inspector Above Entry-level Step:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the hiring of a Plumbing/Mechanical Inspector at grade 30 step 6, which is above the entry-level step. Voice vote – motion carried.

D. County Administration

a. Allocation to the Broadband Taskforce:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution allocating an amount not to exceed $35,000 to the Broadband Taskforce to support efforts to secure federal grant dollars to improve rural access to broadband. Voice vote – motion carried.

b. County Administrator’s recommendation for balancing the 2020 Washtenaw County Community Mental Health (WCCMH) Budget:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the County Administrator’s recommendation for balancing the CMH FY2020 budget and authorizing the County Administrator to implement the necessary actions outlined in the recommendation.

Comm. Morgan seconded by Comm. LaBarre moved to amend the resolution by adding the following clause at the end: “BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners withdraws the estimated amount of $1,506,000 and will commit to utilizing general fund balance to offset said amount. However, in the event Washtenaw County Community Mental Health realizes more than $2,000,000 in additional State revenues for FY 2020 through Medicaid rate increases, additional funding up to $3,500,000 will be utilized in the place of general fund balance.”. Voice vote – motion carried.

Comm. Morgan seconded by Comm. LaBarre moved to amend the resolution by adding the following clause at the end: “BE IT FURTHER RESOLVED THAT the Washtenaw County Board of Commissioners directs the County Administrator to pursue ongoing financial support for mental health services from the major health systems operating in Washtenaw County, including both Michigan Medicine and Trinity Health; that this support would include reductions in hospital reimbursements billed to Washtenaw County Community Mental Health, reimbursements for services provided to these health systems, and direct financial support for the benefit of mental health programming provided through Washtenaw County; and that any such support would further lessen the proposed reductions in the CMH FY2020 Budget.”. Voice vote – motion carried.

Comm. Morgan seconded by Comm. LaBarre moved to amend the Administrator’s Recommendations for Balancing Community Mental Health’s FY 2020 Budget by (1) striking option 8 “Consider Administrative functions delegated to CMH by the PIHP” in the Options to Apply to the CMH FY 2020 Budget Table, and (2) amending option 3 to replace “Reduction in costs within CMH Administration” with “Seek to reduce administrative costs by working with the PIHP to ensure that Washtenaw County is fully supported in assisting with delegated functions in compliance with existing contracts” in the Options to Apply to the CMH FY 2020 Budget Table. Voice vote – motion carried.

Comm. Brabec seconded by Comm. LaBarre moved to amend the Administrator’s Recommendations for Balancing Community Mental Health’s FY 2020 Budget by striking option 7 “1.0 FTE Equity Program Manager ($45,000)” in the Options for General Fund Support for FY 2020, and replacing it with “Aerotropolis Membership Dues ($50,000)”. Comm. Scott seconded by Comm. LaBarre moved to amend the original amendment by replacing it with “Look for $45,000 in the 2020 Budget” – motion accepted as “friendly”.

Voice vote (on entire resolution) – motion carried (NAYS – Comm. Brabec).

c. Authorizing the Issuance of an RFP for a Healthcare Consultant:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the issuance of a Request for Proposal to identify a third-party contractor to review Washtenaw
County Community Mental Health program utilization authorizations and operations with the objective to obtain recommendations to ensure alignment of program service delivery with the State Mental Health Code and state funding. Voice vote – motion carried.

d. **2019-2022 General Fund & Non-General Fund Budget Adjustment:**

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing a 2019-2022 General Fund and Non-General Fund budget adjustment. Voice vote – motion carried.

**Report of the Administrator:**

- 2nd Quarter Budget Update

**Report of the Chair of Ways & Means:**

None.

**Report of the Chair of the Board:**

None.

**Items for Current/Future Discussion:**

- Closed Session (Pending Litigation) – Comm. Scott pulled this item from the agenda.

**Pending**

None.

**Adjournment**

Comm. LaBarre seconded by Comm. Beeman moved that the meeting be adjourned until September 4, 2019. Motion carried. The meeting adjourned at 10:18 p.m.

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Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk

APPROVED: September 4, 2019