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

I. Introductions
   • J. Martin asked for everyone in attendance to introduce themselves to the WCCMH Board.

II. Audience Participation
   • J. Morgan, County BOC Chair, expressed his concern over the WCCMH budget that is being presented today and would like for the board to have an open mind with the amendments that K. Scott will be presenting later in the meeting.

III. Board response to audience participation
   • J. Martin thanked J. Morgan for his comments and stated that the WCCMH Board will look at the amendments once presented.

IV. Consent Agenda Actions
   • WCCMH Board Meeting Minutes and Actions-7/19/19
   • WCCMH Budget-Finance and Program-Quality Committee Combined Meeting Minutes and Actions-6/10/19
   • WCCMH Millage Advisory Committee Meeting Minutes and Actions-7/8/19

MOTION BY K. WALKER, SUPPORTED BY C. COLLINS TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH CONSENT AGENDA DATED AUGUST 16, 2019 AS PRESENTED.

MOTION CARRIED

V. Financial Status Report
   • N. Phelps reviewed the financial status report for the month ending June 30, 2019.
   • Medicaid Enrollees were 32,525 in June 2019.
   • Healthy Michigan Enrollees in June 2019 were 15,546.
   • Medicaid consumers served through June 2019 are 3,735. This is 264 more consumers served than the same period last year.
• ABA Waiver consumers served through June 2019 were 210. This is 51 more consumers served than the same period last year.
• General Fund consumers served through June 2019 are 789. This is 40 more consumers served than the same period last year.
• Healthy Michigan consumers served through June 2019 are 1,053. This is 43 more consumers served than the same period last year.
• CLS costs to date are $20.0 Million. This is $223,000 over budget.
• Community Inpatient costs to date total $4.5 Million. This is $480,000 over budget.
• Licensed Residential costs to date are $8.4 Million. This is $211,000 under budget.
• Applied Behavior Analysis/Autism service costs to date are $2.7 Million. This is $595,000 over budget.
• Medicaid, Healthy Michigan and Autism funds are on budget.
• Financial performance by funding source:
  o Medicaid is showing a deficit of $5.2 Million.
  o Healthy Michigan is showing a deficit of $2.4 Million.
  o State General Funds is showing a deficit of $545,000.
  o Local Funds are showing a surplus of $110,000 through June 2019.
• WCCMH currently has no fund balance available for fiscal year 2019.

MOTION BY A. DUSIBIBER, SUPPORTED BY C. COLLINS TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD OF JUNE 30, 2019.

MOTION CARRIED

VI. Executive Director Report
• T. Cortes presented the Executive Director report to the board.
• Lakeshore Region is in formal litigation with the state regarding contract termination.
• State has not released FY20 rates.
• State litigation is set for oral arguments on September 19, 2019
• Supplemental funding is pending FY20 budget release.

VII. CMHPSM Regional Update
• July 10, 2019 meeting minutes were reviewed.
• August 14, 2019 Regional update
  o T. Cortes presented the regional update to the WCCMH Board.
  o Regional CEO Search committee continues to meet, narrowed to 3 candidates for interview.
  o Regional PIHP offices will be relocating around December 2019

VIII. Old Business
• Millage Update
  o L. Gentz provided the millage update
  o CARES team continues to serve approximately 300 individuals between the ages of 8-77
  o Access/CARES has received 7,500 calls over the last month.
  o 750 Towner construction has started, and the targeted open date is late Fall 2019.
  o Rural expansion continues to move forward. Currently there are 2 locations in Chelsea, and spaces identified in Manchester Schools and Dexter.
• Whitmore Lake Schools may have 2 days a week with CARES staff.
• Youth projects update
   Youth Mental Health Stigma, UMatter campaign begins in the Fall.
   The Trails Program is launching in Ypsilanti and Lincoln schools.
   The 31n project is moving forward in the Fall.
   Law Enforcement programs continue.
   The youth mapping data has been received, analysis of jail mental health/substance abuse services tentatively suggests that Washtenaw is ahead of other counties in the state providing these services.
• The Anti-stigma Campaign will be reviewed at the Millage Advisory Committee (MAC) meeting in September
• Continued work on the Request for Proposal (RFP) for supportive housing
• Continued work on community education campaign.

• FY2019 WCCMH Final Budget Amendment
  o N. Phelps presented the FY2019 WCCMH Final Budget Amendment to the WCCMH Board.

MOTION BY A. DUSBIBER SUPPORTED BY C. COLLINS TO APPROVE THE FY2019 WASHTENAW COUNTY COMMUNITY MENTAL HEALTH FINAL BUDGET AMENDMENT AS PRESENTED.

MOTION CARRIED

IX. New Business
• WCCMH FY2020 Annual Operating Budget
  o N. Phelps presented the WCCMH FY2020 Annual Operating Budget to the board.
  o N. Phelps described details of the revenue projections included in the budget.
  o T. Cortes stated that the PIHP has sent a letter to the regional provider network stating that due to the budget issues with the State they have asked not to have an increase at this time.
  o N. Phelps stated that the CAP increase is reflected in the FY2020 cap figures. The total increase from FY2018-FY2020 was just shy of 17%.
  o In response to the County Administrator’s recommendations to consider moving a large part of the CMH operations out of the Annex, N. Phelps stated that the renovations made in 2014 were done to make the space suitable for clinical services and WCCMH will not see any savings from this move for a few years due to the Cost Allocation Plan (CAP) timelines.
  o WCCMH is requesting non-structural one time support from the County.
  o WCCMH is also requesting structural and ongoing support from the County for PDQ reclassifications and any increases associated with negotiated labor contracts.
  o N. Phelps stated that this proposed budget has no impact to individuals we serve, no impact on the County staff supporting the individuals we serve and no impact on the provider network supporting the individuals we serve.
  o K. Scott commented that the PIHP is accounting for 3.8% increase as opposed to 4.0%.
  o B. King inquired on assumed attrition. Response is 9% attrition rate.
  o K. Walker commented on the current legislation with CCBHC funding, which will include Michigan and Kentucky for renewal and if passed could bring substantial revenue opportunities.

MOTION BY K. WALKER SUPPORTED BY C. COLLINS TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH FY2020 ANNUAL OPERATING BUDGET.

• CMH Budget Amendments
K. Scott presented six proposed amendments from the Washtenaw County Board of Commissioners.
J. Martin suggested reviewing each amendment individually to better understand the requests.
K. Walker expressed his concern over the timing of this document and not giving the WCCMH Board notice to review the information. He expressed his concern that this is a large reduction in the administration budget and that this may impact the services that are provided to the clients.

Proposed Amendment One language: CMH shall implement actual reductions to administration budget, not shifts to the CCBHC or millage budgets, of at least $981,500 as initially proposed by CMH, with increased reductions up to $1.8 million dollars.

- Suggestion to change Amendment One amount of $981,500 to $900,000.
- C. Collins suggested to strike the clause in Amendment One “with increased reductions up to $1.8 million dollars” but keep the $900,000 that was initially proposed by CMH.
- C. Collins requested to remove “Not shift to CCBHC or Millage Budgets” from Amendment One.

K. SCOTT CALLED THE QUESTION ON AMENDMENT ONE.
VOICE VOTE ON QUESTION-YES/10, NO/0
VOTE ON QUESTION PASSED

Amendment one to read as follows: CMH shall implement actual reductions to administration budget, not shifts to the CCBHC or millage budgets, of at least $900,000 as initially proposed by CMH.

ROLL CALL VOTE:

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AMENDMENT ONE FAILED 3/7

Proposed Amendment Two language: (In progress): 2,260,581 of CAP relief from county general fund of non-structural dollars and a structural increase of 339,419 to provide for the negotiated labor increase in the 2020 contract.

- C. Collins asked for further discussion on Amendments 1-4.
- F. Brabec requested an additional meeting to discuss the amendments to allow for thoughtful consideration.
- K. Walker proposed to approve the budget with approval of amendments of 4-6

J. MARTIN CALLED THE QUESTION ON AMENDMENT TWO
VOICE VOTE ON QUESTION-YES/10, NO/0
VOTE ON QUESTION PASSED

MOTION BY J. MARTIN, SUPPORTED BY K. WALKER TO APPROVE THE AMENDMENT TWO LANGUAGE AS PRESENTED.
ROLL CALL VOTE:

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MOTION FAILED

Proposed Amendment Three language: CMH shall transfer $1.5 million in qualified expenses from their regular operating budget to the CCBHC/millage budgets.

Proposed Amendment Four language: If additional revenue, above the budgeted amount, is realized from the State of Michigan, such additional revenue shall offset the amount of CAP relief provided to CMH by the county general fund.

Proposed Amendment Five language: If less revenue, below the budgeted amount, is realized from the State of Michigan, CMH administration shall bring a budget to the BOC that aligns service delivery expenditures with revenue within 45 days of rates being presented.

Proposed Amendment Six language: CMH will bring formal quarterly updates on budget to the BOC within 60 days of quarter end.

MOTION BY K. WALKER, SUPPORTED BY N. GRAEBNER TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH BUDGET AS PRESENTED WITH THE ACCEPTANCE OF AMENDMENT FOUR, AMENDMENT FIVE AND AMENDMENT SIX.

ROLL CALL VOTE:

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MOTION CARRIED

- WCCMH FY2020 Master Contracts List
  - M. Taylor presented the WCCMH FY2020 Master Contracts List to the Board.

MOTION BY K. WALKER SUPPORTED BY A. DUSBIBER TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH FY2020 MASTER CONTRACTS LIST AS PRESENTED.

N. GRAEBNER ABSTAINED FROM THE TRINITY HEALTH CONTRACT.

S. ANTONOW ABSTAINED FROM THE TRINITY HEALTH CONTRACT.

C. COLLINS ABSTAINED FROM THE MICHIGAN MEDICINE CONTRACT.

K. SCOTT ABSTAINED FROM THE MICHIGAN MEDICINE CONTRACT.
K. WALKER ABSTAINED FROM THE ROBERTA WALKER CONTRACT.

A. DUSBIBER ABSTAINED FROM THE MICHIGAN REHABILITATION SERVICES CONTRACT.

N. GRAEBNER ABSTAINED FROM THE ST. LOUIS CENTER CONTRACT.

MOTION CARRIED

J. Martin mentioned that the LRC is closed for maintenance September 16-20th, so R. Dornbos has reserved the 2140 conference room at 555 Towner St. Ypsilanti beginning at 9:30am for the September 20th WCCMH Board meeting.

J. Martin mentioned that the October and November committee meetings are on County Holidays and requested that K. Walker and C. Collins work with R. Dornbos to get them scheduled.

R. Dornbos will send out meeting notifications and post on the website once the dates are scheduled.

X. Items for future discussion
   - Youth mapping
   - ABLE Change
   - Housing
   - Funding crisis

WCCMH Board public meeting adjourned at 11:55am.