

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING MINUTES**

September 13, 2021

<https://zoom.us/j/99244805581>

1:00 pm

ROLL CALL: N. Graebner-Sundling attending remotely from Chelsea, Washtenaw County, MI
 B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
 R. Jefferson attending remotely from Van Buren Twp, Wayne County, MI
 D. Strong attending remotely from Scio Twp, Washtenaw County, MI
 M. Udow-Phillips attending remotely from Ann Arbor, Washtenaw County, MI
 K. Walker attending remotely from Cadillac, Wexford County, MI

MEMBERS ABSENT: S. Antonow, A. Dusbiber. B. King, K. Scott

STAFF PRESENT: T. Cortes, M. Harding, N. Phelps, E. Spring, H. Linky, S. Amos O’Neal,
 K. Snay, M. Taylor, S. Ray. B. Hagaman, L. Higle, M. Tasker, L. Gentz

OTHERS PRESENT: L. Lutomski, T. Gavalier, M. Creekmore

N. Graebner-Sundling called the meeting to order at 1:05 pm.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Board Response to Audience Participation
 - None
- IV. Budget-Finance Committee Meeting Minutes and Actions from 8/9/21.
 - The Budget-Finance Committee Meeting Minutes and Actions from 8/9/21 were reviewed. (Attachment #1A)

MOTION BY D. STRONG, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE MINUTES AND ACTIONS FROM THE AUGUST 9, 2021 WCCMH BUDGET-FINANCE COMMITTEE MEETING.

ROLL CALL VOTE:

ANTONOW	NOT ON BUDGET-FINANCE COMMITTEE	DUSBIBER	NOT ON BUDGET-FINANCE COMMITTEE
GRAEBNER	Y	HIGMAN	NOT ON BUDGET-FINANCE COMMITTEE
JEFFERSON	Y	KING	N/A
SCOTT	N/A	STRONG	Y
UDOW-PHILLIPS	Y	WALKER	NOT ON BUDGET-FINANCE COMMITTEE

MOTION CARRIED

- V. Program-Quality Committee Meeting Minutes and Actions from 8/9/21.

- The Program-Quality Committee Meeting Minutes and Actions from 8/9/21 were reviewed. (Attachment #1B)

THERE WAS NOT A QUORUM OF THE PROGRAM-QUALITY COMMITTEE SO THIS ITEM WILL BE BROUGHT FORWARD AT THE NEXT WCCMH PROGRAM-QUALITY COMMITTEE MEETING.

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

MOTION BY D. STRONG , SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE FINANCIAL STATUS REPORT THROUGH JULY 31, 2021 AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	NOT ON BUDGET-FINANCE COMMITTEE	DUSBIBER	NOT ON BUDGET-FINANCE COMMITTEE
	Y		NOT ON BUDGET-FINANCE COMMITTEE
GRAEBNER		HIGMAN	NOT ON BUDGET-FINANCE COMMITTEE
JEFFERSON	Y	KING	N/A
SCOTT	N/A	STRONG	Y
UDOW-PHILLIPS	Y	WALKER	NOT ON BUDGET-FINANCE COMMITTEE

MOTION CARRIED

- VII. Contracts and Leases
 - M. Taylor presented the contracts and leases to the committee. (Attachment #3)
 - There is a correction on the contract list-both contracts for Student Advocacy Center are funded by millage and not Medicaid so this will be one contract. This contract will need approval from the Millage Advisory Committee prior to board approval.

MOTION BY D. STRONG, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE CONTRACTS AND LEASES WITH THE CORRECTION ON THE STUDENT ADVOCACY CENTER CONTRACT TO BE FUNDED BY MILLAGE AND PENDING MILLAGE ADVISORY COMMITTEE APPROVAL.

ROLL CALL VOTE:

ANTONOW	NOT ON BUDGET-FINANCE COMMITTEE	DUSBIBER	NOT ON BUDGET-FINANCE COMMITTEE
	Y		NOT ON BUDGET-FINANCE COMMITTEE
GRAEBNER		HIGMAN	NOT ON BUDGET-FINANCE COMMITTEE
JEFFERSON	Y	KING	N/A
SCOTT	N/A	STRONG	Y
UDOW-PHILLIPS	Y	WALKER	NOT ON BUDGET-FINANCE COMMITTEE

MOTION CARRIED

- VIII. Regional Finance Update
 - N. Phelps presented the Regional Finance Update to the committee.

- PIHP did approve their budget recently and there will be a budget amendment for CMH coming soon.

IX. Old Business

- CCBHC Update
 - T. Cortes, T. Florence, M. Harding, and N. Phelps presented an update on the CCBHC.
 - This CCBHC presentation will be sent out to the board and committee after this meeting and will be included in the board packet for September.

R. Jefferson joined the meeting at 1:31pm.

X. New Business

- October Committee meetings cancelled
 - Due to a County holiday on October 11th the WCCMH Committee meetings have been cancelled.
- Program Education Presentation-Wraparound and SED Waiver (Attachment #4)
 - Due to time issues, this will be brought to the next Program-Quality Committee.

XI. Items for Future Discussions

- Accounts Receivable (Budget-Finance Committee)
- Cost Per Case Comparisons (Budget-Finance Committee)
- Important data points on CARES implementation impact on hospitals-return rates to hospitals and what the impact on caseloads is as well as other Millage Investments (Program-Quality Committee)
- Looking at call data and how it affects the CARES Team (Program-Quality Committee)
- CCBHC-specifically wanting to know more about how we are positioned on the evidence-based practices they require of CMH/staffing/gaps (Program-Quality Committee)
- Program Education Presentation-Wraparound and SED Waiver (Program-Quality Committee-November)

MOTION BY D. STRONG, SUPPORTED BY R. JEFFERSON TO ADJOURN THE BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING.

XII. Meeting adjourned at 2:31 pm.