J. Martin called the meeting to order at 9:30 am.

J. Martin stated that due to scheduling conflicts C. Hedger was not able to attend this meeting to discuss the board stipends, so this agenda item will be moved to a future agenda item.

J. Martin stated that the WCCMH Board will move into closed session at the end of the meeting to discuss the WCCMH Executive Director evaluation.

I. Introductions
   • None

II. Audience Participation
    • None

III. Board response to audience participation
    • None

IV. Consent Agenda Actions
    • WCCMH Board Meeting Minutes and Actions-8/16/19
    • WCCMH Budget-Finance and Program-Quality Committee Combined Meeting Minutes and Actions-8/12/19
    • WCCMH Budget-Finance and Program-Quality Committee Combined Meeting Minutes and Actions-9/9/19
    • WCCMH Millage Advisory Committee Meeting Minutes and Actions-8/12/19
    • WCCMH Millage Advisory Committee Meeting Minutes and Actions-9/9/19
    • WCCMH Executive Committee Meeting Minutes and Actions-6/10/19
    • WCCMH Contracts and Leases-9/9/19
    • WCCMH Contracts and Leases-10/7/19
    • WCCMH Executive Director Authorizations
    • CMHPSM Oversight Policy Board Re-Appointment for Charles Coleman
    • WCCMH Consumer Advisory Council Meeting Minutes and Actions-6/12/19
    • WCCMH Consumer Advisory Council Meeting Minutes and Actions-7/10/19
    • WCCMH Consumer Advisory Council Meeting Minutes and Actions-8/14/19
    • CMHPSM Credentialing for Licensed Independent Practitioners Policy
    • CMHPSM Self-Determination Policy
    • WCCMH FY2020 Annual Operating Budget
MOTION BY K. SCOTT, SUPPORTED BY K. WALKER TO APPROVE THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH CONSENT AGENDA DATED OCTOBER 18, 2019 AS PRESENTED.

MOTION CARRIED

V. Financial Status Report

- N. Phelps reviewed the financial status report for the month ending August 31, 2019.
- Medicaid Enrollees were 32,095 in August 2019.
- Healthy Michigan Enrollees in August 2019 were 15,118.
- Medicaid consumers served through August 2019 are 3,976. This is 256 more consumers served than the same period last year.
- ABA Waiver consumers served through August 2019 were 239. This is 58 more consumers served than the same period last year.
- General Fund consumers served through August 2019 are 936. This is 92 more consumers served than the same period last year.
- Healthy Michigan consumers served through August 2019 are 1,198. This is 36 more consumers served than the same period last year.
- CLS costs to date are $24.6 Million. This is $410,000 over budget.
- Community Inpatient costs to date total $5.4 Million. This is $443,000 over budget.
- Licensed Residential costs to date are $10.4 Million. This is $79,000 under budget.
- Applied Behavior Analysis/Autism service costs to date are $3.6 Million. This is $1.0 Million over budget.
- Medicaid, Healthy Michigan and Autism funds are coming in on budget.
- Financial performance by funding source:
  - Medicaid is showing a deficit of $6.4 Million.
  - Healthy Michigan is showing a deficit of $2.8 Million.
  - State General Funds is showing a deficit of $207,000.
  - Local Funds are showing a surplus of $228,000 through August 2019.
- WCCMH currently has no fund balance available for fiscal year 2019.
- K. Walker asked about the status of the cost settlement funding. N. Phelps stated that she hasn’t received an update on the status of this yet.
- B. King asked if there were any cuts to CLS. N. Phelps stated that no cuts were made to CLS rates in regard to the FY2020 WCCMH Budget.

MOTION BY K. WALKER, SUPPORTED BY C. RICHARDSON TO ACCEPT THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH TREASURERS REPORT FOR THE PERIOD ENDING AUGUST 31, 2019.

MOTION CARRIED

VI. Executive Director Report
• T. Cortes presented the Executive Director report to the board.
• The Community Living Supports (CLS) providers received good news about the Home Help Program rates increasing from $14.50 to $16.08 in addition to the 25-cent pass through. This is a standardized rate for all agencies around the state now.
• The Diversion Council met this week and there are many grant opportunities. Request to move the Diversion Council to new business under the November agenda.
• M. Harding stated that there is a 3-month extension for the CCBHC budget through November 21st. WCCMH has received a 2nd year approval for CCBHC funding. It is still hopeful that Michigan will be selected as an expansion state.
• County issued an RFP for Utilization Management consultant. There is an interview committee that should be reviewing this soon.
• 298 is officially done and there should be an announcement soon. The pilots are considered completed but there might be a different variation of this coming back through the state.
• T. Cortes will send out the public testimony documents/presentations from the MDHHS public hearings.
• T. Cortes will check with the Board Association about the State CARES hotline and will send information to the board.
• Dave Schneider has been contracted with the department to work on a redesign of the Department system.
• The pending litigation has been to the Circuit Court. Judge Connors suggested this should go to the Court of Claims. Suggestion by our attorney to appeal this decision in Circuit Court and will also file with the Court of Claims.
• The self-determination court cases are being appealed by the plaintiffs. This is paid through by the County and then routes back to CMH thorough the Cost Allocation Plan (CAP).
• J. Martin acknowledged that the last few months have been CMH budget focused and would like to move forward on refocusing on the core work and look at the downsized administrative team. There have been adjustments in job descriptions and look at how the changes has been spread amongst staff.
• Need to develop Medicaid reserves to be a part of the new structural changes whatever they need to be. The region has the potential to have 7.5% of their budget for Medicaid reserves and the other for-profit Medicaid centers could keep 14% of their budget for Medicaid reserves. If we would have had Medicaid reserves, then we wouldn’t have had the funding issues that we had in FY19.
• The Celebration of Success event that is scheduled for October 28th will recognize Sheriff Clayton and Commissioner LaBarre for their support for the WCCMH services.
• J. Martin suggested putting the Millage Report as a standing agenda item for the WCCMH Board.

VII. CMHPSM Regional Update
• August 14, 2019 meeting minutes were reviewed.
• September 11, 2019 meeting minutes were reviewed.
• October 9, 2019 Regional update
  o T. Cortes presented the regional update to the WCCMH Board.
  o J. Colaianne who was the Chief Operating Officer and interim CEO was appointed as the new Regional CEO.
  o The Regional offices will be moving out of their current space at Zeeb and will be relocating to the new site on Boardwalk Street in Ann Arbor soon.
  o Regional Officers were appointed:
    ▪ S. Slaton-Chair
    ▪ C. Richardson-Vice-Chair
    ▪ J. Ackley-Secretary
  o The Regional Chief Financial Officer and Chief Operations Officer search is still ongoing.
VIII. New Business

- WCCMH Board Stipends
  - J. Martin notified the board that C. Hedger was unable to attend this meeting due to scheduling conflicts.
  - R. Dornbos will work with C. Hedger to attend a WCCMH Board meeting soon to discuss the board stipends.

- WCCMH Consumer Advisory Council (CAC) Report
  - M. Hershberger presented the WCCMH Consumer Advisory Council Report to the Board.
  - M. Hershberger invited the board to attend the Celebration of Success & Staff Appreciation event that is scheduled for October 28, 2019 at St. Luke Church, 4205 Washtenaw Ave, Ann Arbor beginning at 6:00pm. The flyer is included in the consent agenda portion of this meeting packet.
  - Over 65-70 people were nominated for this year’s event.
  - CAC helps to encourage the Speaker’s Bureau that goes to Universities and Schools in the area.
  - Last year the Speakers Bureau spoke in approximately 32 classes with Bureau Representatives that speaking at these events.
  - S. Amos O’Neal acknowledged M. Hershberger for all his efforts with the CAC.

- Youth Mapping Overview
  - L. Gentz presented the Youth Mapping Overview and the Youth Systems Alignment to the board.

MOTION BY B. KING, SUPPORTED BY C. COLLINS TO MOVE THE WCCMH BOARD INTO CLOSED SESSION TO DISCUSS THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR EVALUATION.

MOTION CARRIED

WCCMH Board moved into closed session at 10:30am.

MOTION BY K. WALKER, SUPPORTED BY B. KING TO RESUME THE PUBLIC MEETING OF THE WCCMH BOARD.

MOTION CARRIED

WCCMH Board resumed the public meeting at 10:44am.

IX. Old Business

- None

MOTION BY K. WALKER, SUPPORTED BY B. KING TO ADJOURN THE PUBLIC MEETING.

MOTION CARRIED

X. Items for future discussion

- ABLE Change
- Housing
- Funding crisis

WCCMH Board public meeting adjourned at 10:46am.