

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

November 8, 2021

<https://zoom.us/j/98229186860>

2:00 pm

ROLL CALL: N. Graebner-Sundling attending remotely from Chelsea, Washtenaw County, MI
R. Jefferson attending remotely from Ypsilanti Twp, Washtenaw County, MI
K. Scott attending remotely from Ann Arbor, Washtenaw County, MI
D. Strong attending remotely from Mishawaka, IN

MEMBERS ABSENT: M. Udow-Phillips, B. King

STAFF PRESENT: M. Harding, N. Phelps, R. Dornbos, M. Taylor, S. Ray, T. Cortes, K. Snay,
L. Hagle, K. Hoener, M. Tasker, S. Amos O'Neal, L. Gentz

OTHERS PRESENT: L. Lutomski, K. Walker, B. Higman, T. Gavalier, M. Creekmore, K. Homan

N. Graebner-Sundling called the meeting to order at 2:01 pm.

I. Introductions

- None

II. Audience Participation

- None

III. Board Response to Audience Participation

- None

IV. Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 9/13/21.

- The Budget-Finance and Program-Quality Combined Committee Meeting Minutes and Actions from 9/13/21 were reviewed. (Attachment #1A)

MOTION BY D. STRONG, SUPPORTED BY K. SCOTT TO APPROVE THE MINUTES AND ACTIONS FROM THE SEPTEMBER 13, 2021 BUDGET-FINANCE AND PROGRAM-QUALITY COMBINED COMMITTEE MEETING.

ROLL CALL VOTE:

GRAEBNER-SUNDLING	Y	SCOTT	Y
JEFFERSON	Y	STRONG	Y
KING	N/A	UDOW-PHILLIPS	N/A

MOTION CARRIED

V. Contracts and Leases

- M. Taylor presented the contracts and leases to the committee. (Attachment #2)

MOTION BY D. STRONG SUPPORTED BY K. SCOTT TO APPROVE THE CONTRACTS AND LEASES AS PRESENTED.

ROLL CALL VOTE:

GRAEBNER-SUNDLING	Y	SCOTT	Y
JEFFERSON	Y	STRONG	Y
KING	N/A	UDOW-PHILLIPS	N/A

VI. Executive Director Authorizations

- M. Taylor presented the Executive Director Authorizations to the committee (Attachment #3)

MOTION BY D. STRONG SUPPORTED BY K. SCOTT TO APPROVE THE EXECUTIVE DIRECTOR AUTHORIZATIONS AS PRESENTED.

ROLL CALL VOTE:

GRAEBNER-SUNDLING	Y	SCOTT	Y
JEFFERSON	Y	STRONG	Y
KING	N/A	UDOW-PHILLIPS	N/A

VII. Regional Finance Update

- T. Cortes presented the Regional Finance Update to the committee.

VIII. Old Business

- CCBHC Update
 - M. Harding presented an update on the CCBHC.
 - The primary focus right now is getting eligible individuals enrolled.

IX. New Business

- WCCMH FY2022 Budget Amendment
 - N. Phelps presented the WCCMH FY2022 Budget Amendment to the committee (Attachment #4)
 - This is the first time WCCMH has had a \$100 million budget.

MOTION BY D. STRONG, SUPPORTED BY K. SCOTT TO APPROVE THE FY2022 WCCMH BUDGET AMENDMENT AS PRESENTED.

ROLL CALL VOTE:

GRAEBNER-SUNDLING	Y	SCOTT	Y
JEFFERSON	Y	STRONG	Y
KING	N/A	UDOW-PHILLIPS	N/A

MOTION CARRIED

Discussion regarding the surplus General Fund dollars and possible opportunities to use these funds. Staff are waiting to hear back from the State on allowable uses.

- X. Items for Future Discussions
- Accounts Receivable
 - Cost Per Case Comparisons
 - General Fund spending opportunities

MOTION BY K. SCOTT, SUPPORTED BY R. JEFFERSON TO ADJOURN THE WCCMH BUDGET-FINANCE MEETING.

- XI. Meeting adjourned at 2:20 pm.