



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

July 17, 2003

The meeting was called to order by Chair Irwin at 6:36 p.m. in the Learning Resource Center, 4135 Washtenaw Boulevard, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Brackenbury, Gunn, Irwin, Kern, Prater, Sizemore,.

MEMBERS ABSENT: Comm. Bergman, Peterson, Solowczuk, Yekulis.

OTHERS PRESENT: Frank Cambria, Deputy Administrator; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Andrea Dunathan, Finance; Ellen Clement, Kelly Belknap, Public Health; Kathy Reynolds, WCHO; Donna Sabourin, CSTS, Diane Heidt, Human Resources; Greg Dill, Facility Management; Diane Davidson, WCHO Board Member; Bob Brabbs, AFSCME 2733 President; Nancy Heine, AFSCME 3052 President; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Health Communities of Interest

Frank Cambria, Deputy Administrator, introduced the topic for tonight by telling the Board that their hope is not to continue to bring the Board little pieces of cuts as we move through this whole issue of reductions. He said they want to have a conversation of the system where we are able to talk about the outcomes that the Board wants to see happen in the community, the services they want to see delivered, and how we are able to fund them.

Kathy Reynolds, WCHO Executive Director, began the presentation by discussing the following topics:

- The Health Policy Group: WCHO, WHP, CSTS, PH
- Vision: A healthy community in which every resident enjoys the best possible state of health and well-being.

- Mission: Provide leadership in our community to develop a unified health policy, to act as a catalyst and convener to leverage the commitment and resources of stakeholders in the health arena.
- Principles for Budget Determination
- 2004 Budget Shortfall Summary
- WCHO Strategies
- WCHO Reduction Areas (Full year impact of FY 2003 cuts)

Ellen Clement, Administrative Health Officer, speaking on behalf of Ellen Rabinowitz, Executive Director of the Washtenaw Health Plan (WHP), discussed the following:

- WHP Budget Shortfall Detail
- WHP Strategies
- WHP Reduction Areas

Ellen Clement, continued the discussion discussing Public Health:

- PH Budget Shortfall projected of \$919,721
- PH Strategies
- PH Reduction Areas

Donna Sabourin, Director of Community Support and Treatment Services (CSTS), discussed the following:

- CSTS Projected shortfall of \$1,005,374
- CSTS Strategies
- CSTS Reduction Areas
- Collaborative strategies to reduce the impact of shortfall
- Mitigate impact on staff
- Health Services Access
- Enhance Revenue
- Administrative and Support Efficiencies
- Targeted Service Enhancements

Time was provided for questions and answers, with Ellen Clement, Kathy Reynolds, and Donna Sabourin answering.

Mr. Cambria brought the discussion to a close by telling the Board about a survey that was just conducted of state and local governments about the benefits of technology. He said one of the findings is that the highest benefit for organizations, through technology, is when there is support for transformation efforts around organizational change and process change.

County Administrator Report

None.

Items for Current/Future Discussion

Chair Gunn announced that this is the last meeting the Board will hold at the LLRC. Beginning with the July 30 Agenda Meeting, all BOC meetings will be in the Board Room and televised live.

Pending

None.

Status of Annual Activities/Goals

No report.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Gunn seconded by Comm. Prater moved that the meeting be adjourned until August 7, 2003, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:00 p.m.

Jeff Irwin, Chair

Peggy M. Haines, Clerk/Register
By: Barbara L. King, Deputy Clerk

APPROVED: 7/16/03