



Mission: To promote hope, recovery, resilience, quality of life and wellness in Washtenaw County by providing high quality, integrated services to eligible individuals.

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH (WCCMH)
MILLAGE ADVISORY COMMITTEE (MAC) MEETING AGENDA**

4135 Washtenaw Ave, Ann Arbor, MI

Learning Resource Center, Michigan Conference Room

November 4, 2019

4:00-5:00pm

- I. Introductions (5 minutes)
- II. Audience Participation (see guidelines below) (5 minutes)
- III. Millage Advisory Committee minutes **ACTION** (5 minutes)
 - Millage Advisory Committee meeting minutes and actions 10/7/19 (Attachment #1)
- IV. Discussion Items (15 minutes)
 - Millage Process, Investments, and Progress Update
 - CARES Program update
- V. Old Business (10 minutes)
 - Washtenaw County Sheriff's Office (WCSO) Millage Update-D. Jackson
 - NAMI Project Budget Status
- VI. New Business (15 minutes)
 - Financial Budget Update (Attachment #2)
 - Process Development for Requests for Millage Funds
 - Draft CARES/CCBHC Dashboard (Attachment #3)
- VII. Items for Future Discussions (5 minutes)
- VIII. Adjournment

Audience Participation Guidelines:

- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
MILLAGE ADVISORY COMMITTEE MEETING MINUTES *DRAFT***

**4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Michigan Conference Room
October 7, 2019 4:00pm**

MEMBERS PRESENT: N. Graebner, A. Carlisle, K. Walker, H. Heaviland, C. Collins, B. King, D. Jackson, G. Waddles, Jr.

MEMBERS ABSENT: K. Scott, F. Brabec, A. Dusbiber, J. Martin, R. Rion

STAFF PRESENT: L. Gentz, T. Cortes, M. Harding, H. Linky, M. Tasker T. Florence, N. Phelps, R. Clark, R. Dornbos

OTHERS PRESENT: M. Creekmore, J. Gardner, E. Spanier, L. Lutomski, M. Williams-Boydston

N. Graebner called the meeting to order at 4:03 pm.

- I. Introductions
 - Morgan from OCED to present the RFP later in the meeting
- II. Audience Participation
 - None
- III. Millage Advisory Committee Minutes and Actions from 9/9/19
 - The Millage Advisory Committee Minutes and Actions from 9/9/19 were reviewed.
 - Correction in minutes to state under New Business-NAMI proposal presentation should state "J. Gardner stated that all the staff are part time and they don't receive benefits."

MOTION BY K. WALKER SUPPORTED BY A. CARLISLE TO APPROVE THE MILLAGE ADVISORY COMMITTEE MINUTES AND ACTION FROM SEPTEMBER 9, 2019 WITH CHANGES LISTED ABOVE.

MOTION CARRIED

- IV. Discussion Items
 - Millage Process, Investments and Progress Update
 - L. Gentz stated that the Anti-Stigma Campaign mini-grants have received great response.
 - Anti-stigma has contracted with an artist and there should be 5 pieces of artwork and 2 videos by November.
 - Staff will review the local map that came from Policy Resource Associates and meet with local leaders to get a better sense of what is happening within Washtenaw County to compare with the local mapping systems. There is a meeting scheduled for this week to look at gaps and staff will update the WCCMH Board at the 10/18/19 meeting.
- V. CARES Program Update
 - M. Tasker stated that they are in the process of finalizing a dashboard and should have that soon.
 - To date they have had 434 referrals with an actual intake of 279 of the 434 referrals
 - The team is looking into a way to measure clients that are referred externally.

- Averaging 50-60 referrals per month.
- Of the 279 there were 129 psych evaluations
- Age range is 25-29 at 105 people
- One positive outcome has been the hospitalization rate for the CARES clients is at zero since they have been in the CARES system.
- The new location is still under construction with no definitive completion date at this time.

VI. Old Business

- B. King asked about the rate of pay for the NAMI staff as discussed at the September Millage Advisory Committee (MAC) meeting. This information will be brought forward at the November MAC meeting.

VII. New Business

- Supportive Housing RFP update
 - M. Williams Boydston from OCED presented the update on the Supportive Housing RFP.
 - There will be a review committee and one of the members will be from the Millage Advisory Committee.
 - OCED will review all requests and submit to the review committee.
 - Millage Advisory Committee will review applications and submit them to the WCCMH Board.

MOTION BY D. JACKSON, SUPPORTED BY C. COLLINS TO APPROVE THE SCOPE OF SERVICES FOR SUPPORTIVE HOUSING PROJECT AS PRESENTED.

MOTION CARRIED

- Financial Budget Update
 - N. Phelps presented the Millage and CCBHC Grant Budget to Actuals for the period ending August 31, 2019.
 - N. Phelps asked the committee what information they would like when they look at budget updates.
 - Suggestion to show geographic impact on the spending for public review.
- Washtenaw County Sheriff's Office (WCSO) Millage Update
 - D. Jackson presented the update from the WCSO to the committee
 - The Sequential intercept mapping process was reviewed by WCSO and how it affects them.
 - Information showed to expand a support program for moms/children for higher crime neighborhoods, road patrol lead program allows officers to partner up with other services within our community.
 - WCSO will be hiring a diversion officer soon.
 - The re-entry services program is in process that shows how to help with the jail exit and re-entry into the community. Looking to hire staff for this position.
 - Community Corrections in year one hired a full-time staff to meet the needs.
 - WCSO is dispatch for the entire county now.

VIII. Items for Future Discussion

- Process Development for Requests for Millage Funds
- NAMI project budget status-November

IX. Meeting adjourned at 5:01 PM