



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

April 17, 2019

Comm. Katie Scott called the meeting to order at 6:31 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

**MEMBERS PRESENT:** Comms. Beeman, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink

**MEMBERS ABSENT:** Comm. Brabec

**OTHERS PRESENT:** Greg Dill, County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap & Tina Gavalier, Finance; Monica Boote, Human Resources; Evan Pratt, Water Resources Commissioner; Ellen Rabinowitz & staff, Health Department; Mike Harding, Nicole Phelps, & Heather Linky, CMH; Teresa Gillotti, OCED; Raman Patel & staff, Equalization; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

#### Roll Call

#### Citizen Participation

Libby Hunter read an excerpt from Alex Vitale's "End of Policing".

Barb Fuller expressed her support for the reestablishment of the Broadband Subcommittee.

John Martin asked the BOC if the meetings could have closed captioning (in order to better follow the meetings).

#### Commissioner Follow-Up to Citizens' Participation

Comms. LaBarre, Shink, Beeman, and Scott thanked supporters of broadband access for attending the meeting.

#### New Business:

### **A. Civic Infrastructure**

#### ***a. Equalization:***

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution approving the 2019 Equalization Report. Voice vote –motion carried.

### **B. Health**

#### ***1. Health Department***

#### ***a. Medical Marihuana Operation and Oversight Project:***

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution approving the grant award from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for the period of January 1, 2019 to September 15, 2019. Voice –motion carried.

#### ***b. Re-creation of the Washtenaw Health Plan (WHP) Executive Director Position:***

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution approving the re-creation of the Washtenaw Health Plan (WHP) Executive Director position. Voice –motion carried.

#### ***2. Community Mental Health***

#### ***a. CCBHC Expansion Grant:***

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution approving the grant award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the period of December 31, 2018 to December 30, 2020. Voice –motion carried.

**Report of the Administrator:**

- 2018 Year-end Budget Update

**Report of the Chair of Ways & Means:**

None.

**Report of the Chair of the Board:**

Comm. Morgan reported that Comm. Brabec was absent from the 4/17/19 BOC due to a Government Alliance on Racial Equity (GARE) conference.

**Items for Current/Future Discussion:**

Comm. LaBarre seconded by Comm. Morgan moved that the BOC go into Closed Session to discuss pending litigation involving Gelman Sciences, Inc. (dba Pall Life Sciences). Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried (meeting recessed at 7:43pm).

Comm. LaBarre seconded by Comm. Jamnick moved that the BOC go back into open session. Voice vote –motion carried (meeting reconvened at 9:04pm).

**Pending**

None.

**Adjournment**

Comm. Scott seconded by Comm. LaBarre moved that the meeting be adjourned until May 1, 2019. Motion carried. The meeting adjourned at 9:05 p.m.

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Katie Scott, Chair

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Lawrence Kestenbaum, Clerk/Register  
By: Edwin Peart, Deputy Clerk  
APPROVED: May 1, 2019