

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

This meeting was held by video conference due to the recent State of Michigan legislature allowing public boards and commissions to meet virtually.

<https://zoom.us/j/97676517841>

January 11, 2021

4:00pm

N. Graebner started the meeting at 4:03 pm.

ROLL CALL:

- A. Carlisle attending remotely from Ann Arbor, Washtenaw County, MI
- A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
- N. Graebner attending remotely from Chelsea, Washtenaw County, MI
- H. Heaviland attending remotely from Ann Arbor, Washtenaw County, MI
- D. Jackson attending remotely from Ypsilanti Township, Washtenaw County, MI
- B. King attending remotely from Ann Arbor, Washtenaw County, MI
- J. Martin attending remotely from Scio Township, Washtenaw County, MI
- R. Rion attending remotely from Ann Arbor, Washtenaw County, MI
- G. Waddles attending remotely from Ypsilanti, Washtenaw County, MI
- K. Walker attending remotely from Pittsfield Township, Washtenaw County, MI

MEMBERS ABSENT: K. Scott

STAFF PRESENT: T. Cortes, M. Harding, L. Gentz, S. Lefferts, N. Phelps, R. Dornbos, T. Florence, M. Tasker

OTHERS PRESENT: E. Spanier, G. Powers, B. Higman, G. Nelson, J. Gardner, R. Jefferson

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Millage Advisory Committee Minutes and Actions from 12/14/20
 - Millage Advisory Committee Minutes and Actions of 12/14/20 were reviewed.

MOTION BY G. WADDLES, SUPPORTED BY A. DUSBIBER TO APPROVE THE MINUTES AND ACTIONS FROM THE DECEMBER 14, 2020 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	DUSBIBER	Y
GRAEBNER	Y	HEAVILAND	Y
JACKSON	Y	KING	Y
MARTIN	Y	RION	Y
SCOTT	N/A	WADDLES	Y

WALKER	Y		
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MOTION CARRIED

V. Discussion Items

- Millage Process, Investments and Process Update
 - L. Gentz reviewed the Millage Process, Investments and Progress Update document with the committee.
- CARES Program Update
 - M. Tasker presented the CARES Program update and dashboard to the committee through December 2020.
 - December 2020 had 294 active cases with 28 admissions and 48 discharges.
 - 46 new referrals for December 2020.
 - Emergency contact notes for the month were 103.
 - Typical length of stay continues to be a little over 3 months.
 - 25-29 age bracket continues to be the highest age group served.
 - 48198 and 48197 zip codes make up most of the open CARES cases.
 - The phone system is underway and fully implemented. This will help to track more data and there should be more information to present in the March report.
 - Data is showing that hospitalization cases have dropped due to the CARES program.
 - A request was made to include the Latino/Mexican population in future dashboard reports.

VI. Financial Budget Update

- N. Phelps presented the Financial Budget update to the committee.
- The Millage and CCBHC Grants budget to actuals are presented through the month of November 2020, this represents 11 months of the millage fiscal year of 2020.
- The millage budget is trending well, and we are not anticipating any issues meeting the commitments thus far.
- WCCMH was awarded a no-cost extension for the CCBHC year-1 grant that will be applied to CCBHC year-3.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage Update
 - D. Jackson presented the WCSO Update to the committee.
 - Approximately 12% of the WCSO side of the millage funding is going towards the upgrades for the Dispatch Center at the Zeeb Road location.
 - The Dispatch Center currently covers over 90% of Washtenaw County.
 - Estimated move in date for the Dispatch Center is this summer.
- Communications Plan
 - L. Gentz from WCCMH, E. Spanier and G. Powers from CHRT discussed the communications plan presentation.
 - 2020 costs for millage communications were:
 - .25 FTE
 - Advertising and external costs=~\$5,000
 - Total expenses=~\$38,000
 - 3 scenarios were presented for future 2021 and beyond communications plan.
 - Scenario A

- a. Increase staff allocation to 1.25 FTE
- b. Advertising and external costs=\$144,903
- c. Total expenses=\$282,888
- Scenario B
 - a. Increase staff allocation to .75 FTE
 - b. Advertising and external costs=\$104,324
 - c. Total expenses= \$200,958
- Scenario C
 - a. Increase staff allocation to .5 FTE
 - b. Advertising and external costs =\$62,227
 - c. Total expenses =\$123,817

MOTION BY B. KING, SUPPORTED BY D. JACKSON, TO MOVE FORWARD WITH THE PROPOSED MILLAGE COMMUNICATIONS PLAN SCENARIO A.

ROLL CALL VOTE:

CARLISLE	Y	DUSBIBER	Y
GRAEBNER	Y	HEAVILAND	Y
JACKSON	Y	KING	Y
MARTIN	Y	RION	Y
SCOTT	N/A	WADDLES	Y
WALKER	Y		

MOTION CARRIED

- VIII. New Business
 - Juvenile Justice Diversion Update
 - L. Gentz presented the Juvenile Justice Diversion presentation to the committee.
- IX. Items for Future Discussion
 - Youth Assessment Center
 - Millage Investment Plan

MOTION BY A. DUSBIBER, SUPPORTED BY A. CARLISLE TO ADJOURN THE MILLAGE ADVISORY COMMITTEE MEETING.

- X. Meeting adjourned at 5:07 pm.