

**WASHTENAW URBAN COUNTY EXECUTIVE COMMITTEE MEETING**  
**Wednesday, April 6, 2022 - 2:00pm – 3:30pm**  
**Location: Virtual Meeting using Zoom (details below)**

**Members in Attendance:**

Christopher Jacobs (Community Development Manager, City of Ypsilanti); Supervisor Diane O’Connell (Ann Arbor Township); Councilmember Elizabeth Nelson (City of Ann Arbor); Clerk Heather Jarrell Roe (Ypsilanti Township); Jessica West (Director of Community Development, Pittsfield Township); Supervisor Ken Dignan (Northfield Township); Supervisor Ken Schwartz (Superior Township); Trustee Linda Adams (Augusta Township); Mayor Lois Richardson (City of Ypsilanti); Trustee Sandie Schulze (Sylvan Township); Supervisor Will Hathaway (Scio Township).

**Members Absent:** Supervisor Charles Tellas (York Township); Supervisor Diane Ratkovich (Dexter Township); Supervisor Duane Luick (Lima Township); Supervisor Gary Whittaker (Salem Township); Councilmember Janet Dillon (City of Saline); Supervisor Jim Marion (Saline Township); Supervisor John Kingsley (Webster Township); Supervisor Laurie Fromhart (Bridgewater Township); Michelle Aniol (Community Development Manager, City of Dexter); Supervisor Ronald Milkey (Manchester Township);

**Facilitator:** Commissioner Sue Shink

**OCED Staff Present:** Tara Cohen; Karen Newman.

**Guests:** Chris Brown (Habitat for Humanity); Jimena Loveluck (Washtenaw County Health Department); Bryce Allmacher.

Meeting called to order: 2:04 PM

**I. Welcome & Introductions / Roll Call**

Pursuant to [MCL 15.263 Sec.3](#), Cohen took roll call during which each voting member stated their name and physical location (I.e. City or Township, Washtenaw County, State of Michigan).

Schwartz: Participating remotely from Superior Township, Washtenaw County  
Schulze: Participating remotely from Sylvan Township, Washtenaw County  
Hathaway: Participating remotely from Scio Township, Washtenaw County  
Jacobs: Participating remotely from City of Ypsilanti Washtenaw County  
O’Connell: Participating remotely from Ann Arbor Township, Washtenaw County  
Adams: Participating remotely from Augusta Township, Washtenaw County  
Nelson: Participating remotely from City of Ann Arbor, Washtenaw County  
Jarrell Roe: Participating remotely from Ypsilanti Township, Washtenaw County  
West: Participating remotely from Pittsfield Township, Washtenaw County

**II. Public Comment - None**

**III. Announcements from Members and/or Staff**

a. Member Announcements (All) – None

**IV. Minutes**

a. 3-2-22 Meeting Minutes – Review & Approval (**ACTION**)  
*Moved by West. Support by Hathaway.*

ROLL CALL:  
Adams: Yes  
Hathaway: Yes  
Schulze: Yes  
Schwartz: Yes  
Jacobs: Yes  
O'Connell: Yes  
West: Yes  
Nelson: Yes  
Jarrell Roe: Yes

Ayes – 9; Nays – 0; **Motion carried.**

[Supervisor Dignan joined on Zoom at approximately 2:10pm following the roll call vote to approve the March minutes.]

**V. General Administration**

a. County Health Officer's COVID-19 Update (Jimena Loveluck, WCHD)

The County's Health Officer Loveluck presented COVID updates – see pages 10 -29 of the [updated April 6<sup>th</sup> meeting packet](#). The presentation was followed by a brief Q & A. There was brief discussion about potential community spread from UM student population. Loveluck also stated that at end of April, the CDC and FDA are expected to review clinical trial data from kids under age 5 to determine impact of a third vaccine shot on vaccine effectiveness for the younger set.

b. Summary of FY 2022-23 Draft Annual Action Plan (Tara Cohen, OCED)

Cohen stated that HUD expects to announce the 2022 allocations in mid-May, noting that this timing will postpone the submission of the final 2022 Action Plan to HUD. She emphasized that all allocations and budgets included in the draft 2022 Action Plan and draft Summary of Planned Activities reflect **estimated** allocations (based on FY2021 actual allocations). Cohen noted a record high participation rate (50%) from local units in the Urban County submitting CDBG project applications this year. She then reviewed the proposed CDBG projects and programs as outlined in the agenda summary, followed by the recommended HOME awards, and a quick overview of the Emergency Solutions Grant allocation process (via Continuum of Care).

c. Schedule of Public Hearings on the FY 2022-23 Draft Annual Action Plan (Tara Cohen, OCED)

Cohen reviewed the opportunities for providing input on the draft Action Plan, in addition to the public hearing at this meeting.

d. Public Hearing: Draft 2022-23 Action Plan for Washtenaw Urban County

[Mayor Richardson joined Zoom at approximately 2:40pm before the public hearing.]

Commissioner Shink opened the public hearing at 2:42pm. Seeing no hands, she closed the public hearing approximately 40 seconds later, still at 2:42pm.

**VI. General Updates - Member Announcements – None.**

**VII. Public Comment** – See II. above for Zoom details. None.

**VIII. Adjournment**

Motion to Adjourn - Moved by Schwartz. Support by Hathaway. **Motion carried unanimously.**

Adjourned: 2:44 PM

**Next Meeting: Wed., May 4, 2022, 2:00 – 3:30pm, Location: Remote (Zoom)**