

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

April 11, 2022

Learning Resource Center-Michigan Room (in person)

<https://zoom.us/j/93765775843> (virtual)

3:30 pm

A. Carlisle called the meeting to order at 3:37 pm.

ROLL CALL: A. Carlisle attending in person
 H. Heaviland attending in person
 B. Higan attending in person
 D. Jackson attending in person
 B. King attending remotely (doesn't count as quorum)
 R. Rion attending in person
 G. Waddles, Jr. attending virtually (doesn't count as quorum)
 M. Udow-Phillips attending in person

MEMBERS ABSENT: N. Graebner-Sundling, R. Jefferson, A. LaBarre, J. Martin, K. Walker

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

OTHERS PRESENT: E. Spanier, J. Gardner, E. Serrano, G. Powers, L. Maharg, S. Ringler-Cerniglia,
 A. Rooks, L. Lutomski, K. Snodgrass, L. Lutomski, K. Homan, D. Leahy,
 M. Creekmore

There was not a quorum of Millage Advisory Committee members present so items will be brought to the April 22, 2022 WCCMH Board for approval.

- I. Introductions
 - L. Gentz introduced J. Gardner, L. Maharg, S. Ringer-Cerniglia, E. Spanier, G. Powers who will be available for questions on the funding requests portion of the agenda.
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Millage Advisory Committee Minutes and Actions from 2/14/22 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 2/14/22 were reviewed.
 - There was not a quorum of the committee so these items will be reviewed at the next Millage Advisory Committee meeting.
- V. Discussion Items
 - Millage Process, Investments and Progress Update (Attachment #2)
 - L. Gentz presented the Millage Process, Investment and Progress Update the committee.
 - CARES Dashboard (Attachment #3)
 - M. Tasker presented the CARES Dashboard to the committee.

- VI. Financial Budget Update (Attachment #4)
 - N. Phelps presented the Financial Budget update ending December 31, 2021 to the committee.

- VII. Old Business
 - Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - D. Jackson presented the WCSO report for this month.
 - D. Jackson will send the presentation from this meeting to R. Dornbos to distribute to the committee.
 - This presentation will go to the County Board of Commissioners for approval.

- VIII. New Business
 - RFP Scope Discussion
 - L. Gentz discussed the possibility of presenting another Housing RFP. Primary categories from previous RFP's-crisis housing/prevention and stabilization supports/youth crisis prevention and stabilization.
 - Working with Office of Community and Economic Development (OCED) on categories and bringing this back to the committee.

 - Funding Requests Summary (Attachment #5)
 - L. Gentz presented the following funding requests to the committee for approval totaling \$835,790.00.
 - NAMI in the amount of \$225,900.00 annual for 1 year (Attachment #5A).
 - a. There was not a quorum of the Millage Advisory Committee present so this will be brought to the April 22, 2022 WCCMH Board meeting for approval.

 - Public Health Anti-Stigma Campaign in the amount of \$340,000.00 annual for 2 years. (Attachment #5B).
 - a. Arabic should be included on this proposal.
 - b. There was not a quorum of the Millage Advisory Committee present so this will be brought to the April 22, 2022 WCCMH Board meeting for approval.

 - CHRT Communications Strategy Plan in the amount of \$269,800.00 annual for 1 year. (Attachment #5C)
 - a. There was not a quorum of the Millage Advisory Committee present so this will be brought to the April 22, 2022 WCCMH Board meeting for approval.

- IX. Items for Future Discussions
 - Youth Assessment Center
 - Millage Investment Plan
 - Youth Needs Discussion
 - Updated Millage Commitments
 - Survey regarding funding opportunities for FY2022
 - Washtenaw Coordinated Funding Partnership Update

Meeting adjourned at 4:40pm.