

**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/98483737604>

**April 12, 2021
4:00-5:00 pm**

N. Graebner called the meeting to order at 4:00 pm.

ROLL CALL:

- A. Carlisle 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 Ann Arbor, Washtenaw County, MI
- R. Jefferson attending remotely from Ypsi Twp, 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
- M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
- K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

MEMBERS ABSENT: S. Antonow, A. LaBarre, G. Waddles

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

OTHERS PRESENT: L. Lutomski, J. Gardner, M. Creekmore, K. Belknap, B. Higman

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Millage Advisory Committee Minutes and Actions from 3/8/21 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 3/8/21 were reviewed.

MOTION BY B. KING, SUPPORTED BY J. MARTIN TO APPROVE THE MINUTES AND ACTIONS FROM THE MARCH 8, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

			NOT PRESENT AT TIME OF VOTE
ANTONOW	N/A	CARLISLE	
			NOT PRESENT

GRAEBNER	Y	HEAVILAND	AT TIME OF VOTE
JACKSON	Y	JEFFERSON	Y
KING	Y	LABARRE	N/A
MARTIN	Y	RION	ABSTAINED
UDOW-PHILLIPS	ABSTAINED	WADDLES	N/A
WALKER	Y		

MOTION CARRIED

A. Carlisle joined the meeting at 4:03pm

V. Discussion Items

- Millage Process, Investments and Process Update (Attachment #2)
 - L. Gentz reviewed the Millage Process, Investments and Progress Update (Attachment #2) document with the committee.
- CARES Dashboard-New Design Review (Attachment #2A)
 - M. Tasker reviewed the CARES Dashboard document (Attachment #2A) for March 2021 with the committee.
 - M. Harding presented a draft of the new Dashboard for the committee to review that will be presented at future meetings.

H. Heaviland joined the meeting at 4:16pm.

VI. Financial Budget Update (Attachment #3)

- N. Phelps presented the Financial Budget update to the committee. This report is for the Month ending February 28, 2021.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSSO) Millage and Financial Status Update
 - D. Jackson presented the WCSSO Millage and Financial Status Update to the committee.
 - D. Jackson will send the presentation to R. Dornbos to distribute to the committee.

VIII. New Business

- Law Enforcement Assisted Diversion (LEAD) Presentation (Attachment #4)
 - L. Gentz and D. Jackson presented the LEAD presentation to the committee.

MOTION BY B. KING, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE HIRING OF 2 FTE LEAD CASE MANAGERS IN THE AMOUNT OF AN ANNUAL COST OF \$180,000.00 UTILIZING MILLAGE FUNDING.

ROLL CALL VOTE:

ANTONOW	N/A	CARLISLE	Y
GRAEBNER	Y	HEAVILAND	Y
JACKSON	ABSTAINED	JEFFERSON	Y
KING	Y	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES	N/A
WALKER	Y		

MOTION CARRIED

- Mobile Support Services Initiative (MSSI) Project Overview
 - Due to timing issues, this agenda item will be postponed until May 10, 2021.

IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Youth needs discussion
- Updated Millage Commitments
- WCSO Financial Components

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

- X. Meeting adjourned at 5:06 pm.