J. Martin, WCCMH Board Chair called the meeting to order at 3:30 pm.

I. Introductions
   • The Millage Advisory Committee members introduced themselves

II. Audience Participation
   • None

III. New Business
   • Identifying Millage Advisory Committee Chair
     o J. Martin stated that the WCCMH Executive Committee appointed N. Graebner as the Millage Advisory Committee Chair pending approval by the WCCMH Board at the June 21, 2019 meeting.


MOTION CARRIED

   • Meeting Frequency
     o T. Cortes stated that the original plan was for the committee to meet quarterly but after much thought the WCCMH Board would like to have the committee meet either bi-monthly or monthly meetings.
     o Decision from the committee to meet monthly on the 2nd Monday from 4-5pm and then possibly move to bi-monthly meetings as projects are established.

   • Communication Plan
     o L. Gentz presented the Communication Plan to the committee.
     o The CMHAC recommendation document was emailed to the committee members for their review.
     o This committee will review the Communication Plan document and have further discussion at the July 8th meeting.
IV. Discussion Items

- Process Development for Requests for Millage Funds
  o L. Gentz presented the process to request Millage Funds for the committee to review.
  o Suggestion to have an identical structure on all funding applications to ensure that they are comparable. Some suggestions to include on the application were:
    ▪ What are the guidelines?
    ▪ Potential conflict of interest statements from applicants
    ▪ Expectations of the grant recipient
    ▪ What is the frequency of the improvement updates (annually/monthly/etc.)?
    ▪ Spending timeline and what will happen with excess funding if not used during the timeframe agreed upon.
  o Suggestion to use caution about how information is promoted. Decision to have promotional information dispersed through this committee instead of the recipients.

- CARES team update
  o There have been approximately 200 referrals that came in mainly through the Access Department with some referrals also coming from the local emergency rooms and Packard Health.
  o Staff have engaged and assessed about 100 of the 200 referrals from Ypsilanti, Ann Arbor, Pittsfield Township, Dexter and Chelsea areas.
  o Majority of clients served meet the mild to moderate population.
  o This program is diverting a lot of people from the hospitals
  o There are 6 Peer Support Specialists on the team
  o There are 2 sites in Chelsea, 2 in Manchester, 1 in Dexter, 1 potential site in Northfield Township and possibly an additional site in Ypsilanti to expand the service sites
    ▪ Anti-stigma campaign
      o This Project launched with Public Health who is developing a survey.
      o Focusing on youth for the first 2 years of the campaign
    ▪ OCED is getting close to finalizing language on the crisis housing, transitional and permanent housing RFP.
    ▪ Able Change
      o There is another meeting in September which could help to review some other opportunities
    ▪ Youth Mapping
      o The Planning Committee is meeting this week to look at the over representation with youth on substance use and Mental Health issues within the Judicial System.

V. Items for Future Discussion

- If requests don’t fit within the Millage program look at what other supports are out there.
- Communication plan
- Provide metric sheet on number served-M. Tasker
- Determine responsibilities, authority and roles for this committee as delegated by the WCCMH Board.

VI. Meeting adjourned at 4:30pm