

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

<https://zoom.us/j/99871184692>

**June 14, 2021**

**3:30 pm**

N. Graebner called the meeting to order at 3:32 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
- B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
- D. Jackson attending remotely from Ypsilanti, Washtenaw County, MI
- R. Jefferson attending remotely from Ypsi Twp, Washtenaw County, MI
- J. Martin attending remotely from Scio Township, Washtenaw County, MI
- M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
- G. Waddles, Jr. attending remotely from Ypsilanti, Washtenaw County, MI
- K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

**MEMBERS ABSENT:** B. King, A. LaBarre, R. Rion

**STAFF PRESENT:** T. Cortes, N. Phelps, M. Harding, L. Gentz, M. Harding, D. Howell, L. Higle

**OTHERS PRESENT:** L. Lutomski, S. Hierman, S. Doyle, C. Klus, N. Baum, M. Creekmore, N. Lawson, W. Hawkins

- I. Introductions
  - L. Gentz introduced S. Doyle and S. Hierman from WISD and S. Ellis from the CARES Team.
- II. Audience Participation
  - None
- III. Committee Response to Audience Participation
  - None
- IV. Millage Advisory Committee Minutes and Actions from 5/10/21 (Attachment #1)
  - Millage Advisory Committee Minutes and Actions of 5/10/21 were reviewed.

**MOTION BY A. CARLISLE, SUPPORTED BY G. WADDLES, JR. TO APPROVE THE MINUTES AND ACTIONS FROM THE MAY 10, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.**

**ROLL CALL VOTE:**

<b>CARLISLE</b>	<b>Y</b>	<b>GRAEBNER</b>	<b>Y</b>
<b>HEAVILAND</b>	<b>Y</b>	<b>HIGMAN</b>	<b>Y</b>
<b>JACKSON</b>	<b>NOT PRESENT AT TIME OF VOTE</b>	<b>JEFFERSON</b>	<b>Y</b>
<b>KING</b>	<b>N/A</b>	<b>LABARRE</b>	<b>N/A</b>
<b>MARTIN</b>	<b>Y</b>	<b>RION</b>	<b>N/A</b>
<b>UDOW-PHILLIPS</b>	<b>Y</b>	<b>WADDLES</b>	<b>Y</b>
<b>WALKER</b>	<b>Y</b>		

## **MOTION CARRIED**

### V. Discussion Items

- Millage Process, Investments and Process Update (Attachment #2A)
  - L. Gentz reviewed the Millage Process, Investments and Progress Update document with the committee.

### **D. Jackson joined the meeting at 3:40pm.**

- CARES Dashboard-New Design Review (Attachment #2B)
  - S. Ellis reviewed the CARES Dashboard document for May 2021 with the committee.

### VI. Financial Budget Update (Attachment #3)

- N. Phelps presented the Financial Budget update to the committee.
- This report is for the Month ending April 30, 2021.

### VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
  - D. Jackson presented the WCSO Millage and Financial Status Update to the committee.

### VIII. New Business

- WHP/WCCMH Project Update
  - T. Cortes and L. Gentz presented the Washtenaw Health Plan and WCCMH Project Update to the committee.
- WISD/CARES Collaboration Presentation (Attachment #4)
  - S. Doyle, S. Hierman and S. Ellis presented the WISD/CARES Collaboration Presentation to the committee

### IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Youth Needs Discussion
- Updated Millage Commitments

Meeting adjourned at 4:27 pm.