

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

**4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Huron Conference Room
July 8, 2019 4:00pm**

MEMBERS PRESENT: N. Graebner, D. Jackson, R. Rion, A. Carlisle, K. Walker, B. King, H. Heaviland

MEMBERS ABSENT: C. Collins, A. Dusbiber, F. Brabec, J. Martin, K. Scott, G. Waddles

STAFF PRESENT: T. Cortes, L. Gentz, R. Dornbos, N. Phelps, S. Amos O'Neal, H. Linky, T. Florence, N. Buccalo, M. Tasker

OTHERS PRESENT: M. Creekmore, E. Spanier, M. Larson

N. Graebner called the meeting to order at 4:02 pm.

- I. Introductions
 - D. Jackson from the Washtenaw County Sheriff's Office (WCSO) introduced himself as a new member of the committee.
- II. Audience Participation
 - M. Larson, Whitmore Lake Health Equity Leadership Team thanked the CMH team for their work with the local police department to provide services and continuing to educate the community.
- III. Millage Advisory Committee Minutes and Actions from 6/10/19
 - The Millage Advisory Committee Minutes and Actions from 6/10/19 were reviewed.

There was not a quorum at this meeting, so no actions were taken. The minutes will be brought back to the Millage Advisory Committee at their next meeting.

- IV. Discussion Items
 - Communication Plan feedback
 - L. Gentz presented the Communication Plan to the committee.
 - This plan will be used to disseminate information to the community regarding millage.
 - The budget for the communication/education/engagement is for \$150,000-\$250,000.
 - This document would be reviewed annually.
 - Request for print option instead of electronic communications for those residents that don't have access to technology.

This Communication Plan will come back to the August Millage meeting for action due to the committee not having a quorum.

- V. Old Business
 - None
- VI. New Business
 - Community Mental Health Advisory Committee (CMHAC) Recommendations

- The Community Mental Health Advisory Committee (CMHAC) recommendations were reviewed.
- L. Gentz stated that this is a background document that shows the history of how this committee came to be.
- This document is a compilation of all the CMH Board and CMHAC recommendations.
- Millage Process, Investments, and Progress Presentation
 - L. Gentz presented the Millage Process, Investments and Progress Presentation.
 - Suggestion to tie in the Washtenaw County Sheriff's Office (WCSO) progress with the WCCMH progress to the community
 - Suggestion for a grid with the initiatives, what the budget plan/investments are, what the outcomes are to track and see clearly how the millage funds are being spent.
 - Suggestion to compile a list of organizations using millage funds that contract with WCCMH.

VII. Items for Future Discussion

- Process Development for Requests for Millage Funds
- Housing RFP
- Proposal from NAMI

VIII. Meeting adjourned at 4:50pm