

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

<https://zoom.us/j/96041864764>

August 9, 2021

4:00 pm

N. Graebner-Sundling called the meeting to order at 4:06 pm.

ROLL CALL: N. Graebner-Sundling attending remotely from Chelsea, Washtenaw County, MI
H. Heaviland attending remotely from Scio Twp, Washtenaw County, MI
B. Higman attending remotely from Ann Arbor, Washtenaw County, MI
R. Jefferson attending remotely from Ypsilanti Twp, Washtenaw County, MI
J. Martin attending remotely from Beaver Island, MI
R. Rion attending remotely from Ann Arbor, Washtenaw County, MI
M. Udow-Phillips attending remotely from Amherst, MA
G. Waddles, Jr. attending remotely from Ypsilanti, Washtenaw County, MI
K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

MEMBERS ABSENT: A. Carlisle, D. Jackson, B. King, A. LaBarre

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

OTHERS PRESENT: S. Hierman, E. Matti, K. Cowan, K. Snodgrass, T. Gavalier

- I. Introductions
 - L. Gentz introduced S. Hierman from Washtenaw Intermediate School District (WISD) who will be presenting later in the meeting.
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Millage Advisory Committee Minutes and Actions from 7/12/21 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 7/12/21 were reviewed.

MOTION BY J. MARTIN, SUPPORTED BY B. HIGMAN TO APPROVE THE MINUTES AND ACTIONS FROM THE JULY 12, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	N/A	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
JACKSON	N/A	JEFFERSON	Y
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES, JR.	Y
WALKER	Y		

MOTION CARRIED

V. Discussion Items

- Millage Process, Investments and Process Update (Attachment #2A)
 - L. Gentz deferred to the document for the sake of time.
- CARES Dashboard-New Design Review (Attachment #2B)
 - L Gentz reviewed the CARES Dashboard document for July 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 June 30, 2021.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - No report for this month.

VIII. New Business

- Washtenaw Intermediate School District (WISD) Funding Proposal (Attachment #4)
 - S. Hireman from the WISD presented the funding proposal.
 - Financial ask is for \$132,000 to support the continuation of the mental health mini grants for the 2021-2022 and 2022-2023 school years and \$81,780.00 for one-time grant funds to be used to address deficits in instructions, facilities, and technology.

MOTION BY K. WALKER, SUPPORTED BY G. WADDLES, JR. TO APPROVE THE WASHTENAW INTERMEDIATE SCHOOL DISTRICTS FUNDING REQUEST FOR A TOTAL OF \$213,780.00.

ROLL CALL VOTE:

CARLISLE	N/A	GRAEBNER-SUNDLING	Y
HEAVILAND	ABSTAINED	HIGMAN	Y
JACKSON	N/A	JEFFERSON	Y
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES, JR.	Y
WALKER	Y		

MOTION CARRIED

- Youth Assessment Center Technical Assistance Funding Proposal (Attachment #5)
 - L. Gentz presented the Youth Assessment Center Technical Assistance Funding Proposal to the committee.
 - Financial ask is for \$20,650.00 to receive technical assistance from the National Assessment Center Association (NAC) to assist a multi-sector stakeholder group with launching a Youth Assessment Center in Washtenaw County.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO APPROVE THE YOUTH ASSESSMENT TECHNICAL ASSISTANCE FUNDING PROPOSAL IN THE AMOUNT OF \$20,650.00.

ROLL CALL VOTE:

CARLISLE	N/A	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y

JACKSON	N/A	JEFFERSON	Y
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES, JR.	Y
WALKER	Y		

MOTION CARRIED

- IX. Items for Future Discussions
 - Youth Assessment Center
 - Millage Investment Plan
 - Youth Needs Discussion
 - Updated Millage Commitments

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY K. WALKER TO ADJOURN THE MEETING.

Meeting adjourned at 4:31 pm.