

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

**4135 Washtenaw Ave, Ann Arbor, MI
Learning Resource Center, Huron Conference Room
August 12, 2019 4:00pm**

MEMBERS PRESENT: N. Graebner, C. Collins, A. Carlisle, D. Jackson, B. King, R. Rion,
F. Brabec, H. Heaviland, G. Waddles, K. Walker, k. Scott

MEMBERS ABSENT: A. Dusbiber, J. Martin

STAFF PRESENT: H. Linky, R. Dornbos, M. Harding, T. Cortes, L. Gentz, M. Tasker, R. Clark,
T. Florence

OTHERS PRESENT: M. Creekmore, R. Jefferson,

N. Graebner called the meeting to order at 4:05pm.

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Millage Advisory Committee Minutes and Actions from 6/10/19
 - The Millage Advisory Committee Minutes and Actions from 6/10/19 were reviewed.

MOTION BY A. CARLISLE SUPPORTED BY G. WADDLES TO APPROVE THE MILLAGE ADVISORY COMMITTEE MINUTES AND ACTION FROM JUNE 10, 2019 AS PRESENTED.

MOTION CARRIED

- IV. Millage Advisory Committee Minutes and Actions from 7/8/19
 - The Millage Advisory Committee Minutes and Actions from 7/8/19 were reviewed.

MOTION BY A. CARLISLE SUPPORTED BY G. WADDLES TO APPROVE THE MILLAGE ADVISORY COMMITTEE MINUTES AND ACTION FROM JULY 8, 2019 AS PRESENTED.

MOTION CARRIED

- V. Discussion Items
 - Millage Process, Investments and Progress Update
 - T. Cortes presented the update on the Millage process, investments and progress.
 - Funds will be distributed for the Youth Mapping Process.
 - Millage funding was not used for the Able Change process.
 - WCCMH will enter into a contract relationship with Public Health to launch the Anti-Stigma campaign.
 - K. Scott asked if there is an intent to have follow up with the anti-stigma campaign participants after. This information will come back to the committee to review later.

- Chelsea and Dexter have established locations and days. There is a verbal agreement with Manchester to utilize the Village Township Offices as well as a youth agreement with their K-12 schools. There is a verbal agreement with Whitmore Lake Schools for 2-3 days/week.

VI. Old Business

- Communication Plan
 - L. Gentz presented the updated Communication Plan to the committee.
 - This was updated with suggestions from the committee at the July meeting.

MOTION BY D. JACKSON SUPPORTED BY C. COLLINS TO APPROVE THE MILLAGE ADVISORY COMMITTEE COMMUNICATION PLAN AS PRESENTED.

MOTION CARRIED

- 750 Update
 - R. Rion asked for a status update on the 750 Towner location.
 - L. Gentz stated that construction has started and that the team is hopeful to be in the building providing services by the end of Fall.

VII. New Business

- WISD/Umatter Funding Proposal Recommendations
 - L. Gentz presented the Washtenaw Intermediate School District (WISD)/Umatter funding proposal recommendations to the committee.
 - This will affect approximately 15 high schools within the District.
 - K. Walker requested an outcome evaluation.

MOTION BY K. WALKER SUPPORTED BY K. SCOTT TO APPROVE THE WASHTENAW INTERMEDIATE SCHOOL DISTRICT/UMATTER FUNDING PROPOSAL AS PRESENTED.

MOTION CARRIED

H. HEAVILAND ABSTAINED FROM VOTING.

- D. Jackson suggested having a standing agenda update from the Washtenaw County Sheriff's Office (WCSSO) regarding millage.
- This will be added to future agendas.

VIII. Items for Future Discussion

- Process Development for Requests for Millage Funds
- Housing RFP Presentation
- NAMI proposal Presentation

IX. Meeting adjourned at 4:39PM