

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

<https://zoom.us/j/94050572243>

July 12, 2021

4:00 pm

N. Graebner called the meeting to order at 4:03 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
J. Martin attending remotely from Scio Township, Washtenaw County, MI
R. Rion attending remotely from Ann Arbor, 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, R. Jefferson, A. LaBarre

STAFF PRESENT: M. Harding, T. Cortes, R. Dornbos, L. Gentz, S. Lefferts, N. Phelps, H. Linky, L. Higle

OTHERS PRESENT: L. Lutomski, S. Novara, J. Lapedis, M. Creekmore, C. Sanders, G. Powers, N. Baum, S. Hierman, W. Hawkins

- I. Introductions
 - L. Gentz introduced J. Lapedis from Washtenaw Health Plan (WHP), S. Novara, Washtenaw Intermediate School District (WISD) and Comm. C. Sanders 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 6/14/21 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 6/14/21 were reviewed.

MOTION BY J. MARTIN, SUPPORTED BY G. WADDLES TO APPROVE THE MINUTES AND ACTIONS FROM THE JUNE 14, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

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

WALKER	Y		
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MOTION CARRIED

V. Discussion Items

- Millage Process, Investments and Process Update (Attachment #2A)
 - Due to a full agenda for today's meeting, L. Gentz referred the committee to review Attachment#2A for the Millage Process, Investments and Process Update for July 2021.
- CARES Dashboard-New Design Review (Attachment #2B)
 - S. Ellis reviewed the CARES Dashboard document for June 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 May 31, 2021.

VII. Old Business

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

VIII. New Business

- WHP/WCCMH Proposal (Attachment #4)
 - J. Lapedis discussed the WHP/WCCMH Proposal.
 - This proposal is requesting ongoing funding for their public health work
 - Financial ask is \$165,000 per year for ongoing funding broken down as follows:
 - \$125,000 for provision, coordination, and expansion of mental health services to WHP members and immigrants whose native language is not English, including an evaluation of and expansion of existing provider capacity.
 - \$40,000 for outreach, communication, insurance navigation, and connection to services in the Latinx and youth communities.
 - Suggestion to do this for a 2-year period with an option to renew after that.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. CARLISE TO APPROVE THE WASHTENAW HEALTH PLAN/WCCMH PROPOSAL FOR A TOTAL AMOUNT OF \$165,000.00 FOR A 2-YEAR PERIOD WITH AN OPTION TO RENEW.

ROLL CALL VOTE:

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

MOTION CARRIED

- WISD Mini Grant Presentation (Attachment #5)

- S. Novara from Washtenaw Intermediate School District (WISD) presented the WISD Mini Grant Presentation to the committee.
- Mobile Support Services Initiative (MSSI) Presentation
 - C. Sanders presented the MSSI Presentation update to the committee.
 - Presenting on behalf of her role with Eastern Michigan University.
 - R. Dornbos will send out the updated PowerPoint and updated budget for this project.
- IX. Items for Future Discussions
 - Youth Assessment Center
 - Millage Investment Plan
 - Youth Needs Discussion
 - Updated Millage Commitments

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO ADJOURN THE MEETING.

Meeting adjourned at 4:59 pm.