

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

<https://zoom.us/j/97961494137>

September 13, 2021

3:30 pm

N. Graebner-Sundling called the meeting to order at 3:32 pm.

ROLL CALL: A. Carlisle attending remotely from Ann Arbor, Washtenaw County, MI
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
D. Jackson attending remotely from Ypsilanti Twp, Washtenaw County, MI
J. Martin attending remotely from Scio Twp, 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 Cadillac, Wexford County, MI

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

STAFF PRESENT: T. Cortes, N. Phelps, R. Dornbos, L. Gentz, M. Taylor, L. Gentz, K. Snay,
T. Florence, L. Hagle, M. Harding

OTHERS PRESENT: L. Lutomski, T. Jurries, M. Creekmore, P. Stone-Palmquist, M. Creekmore.,
E. Spanier, G. Powers, J. Gardner

I. Introductions

- L. Gentz introduced G. Powers and E. Spanier from CHRT and P. Stone-Palmquist and T. Jurries from the Student Advocacy Center 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 8/9/21 (Attachment #1)

- Millage Advisory Committee Minutes and Actions of 8/9/21 were reviewed.

MOTION BY J. MARTIN, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE MINUTES AND ACTIONS FROM THE AUGUST 9, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

V. Discussion Items

- Millage Process, Investments and Progress Update (Attachment #2A)
 - L. Gentz referred to them Millage Process, Investment and Progress Update (Attachment #2A) for the sake of time.
- CARES Dashboard-New Design Review (Attachment #2B)
 - M. Tasker reviewed the CARES Dashboard (Attachment #2B) for August 2021 with the committee.

VI. Financial Budget Update (Attachment #3)

- N. Phelps presented the Financial Budget update ending July 31, 2021 to the committee.

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.
 - The DLIVE (Community violence intervention group out of Detroit) has an October 1st start date. This will help to interrupt violence and intervention regarding violence within Washtenaw County.
 - The LEAD Program Coordinator will start in 2 weeks and is paid with Millage funding. October 1st is the goal to take the first referral.

VIII. New Business

- CHRT Communications Update (Attachment #4)
 - E. Spanier and G. Powers presented the CHRT Communications Update to the committee.
- Student Advocacy Center-Check and Connect/Education Advocacy Funding Request (Attachment #5)
 - P. Stone-Palmquist and T. Jurries presented the Student Advocacy Center-Check and Connect/Education Advocacy Funding Request to the committee.
 - Requesting Millage Funding for \$50,500.00 for Education Advocacy and \$135,695.00 for Check and Connect. Total Millage funding request is for \$186,195.00.

MOTION BY G. WADDLES, JR, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE STUDENT ADVOCACY CENTER-CHECK AND CONNECT/EDUCATION ADVOCACY FUNDING REQUEST FOR A TOTAL FUNDING REQUEST OF \$186,195.00.

ROLL CALL VOTE:

CARLISLE	Y	GRAEBNER-SUNDLING	Y
HEAVILAND	ABSTAINED	HIGMAN	Y
JACKSON	Y	JEFFERSON	N/A
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	N/A
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 A. CARLISLE, SUPPORTED BY M. UDOW-PHILLIPS TO ADJOURN THE MEETING.

Meeting adjourned at 4:33 pm.