

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

November 8, 2021

<https://zoom.us/j/99301545868>

4:00 pm

N. Graebner-Sundling called the meeting to order at 4:02 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
R. Jefferson attending remotely from Ypsilanti Twp, Washtenaw County, MI
J. Martin attending remotely from Scio Twp, Washtenaw County MI
R. Rion attending remotely from Ann Arbor, Washtenaw County, MI
G. Waddles, Jr. attending remotely from Ypsilanti, Washtenaw County, MI
K. Walker attending remotely from Pittsfield two, Washtenaw County, MI

MEMBERS ABSENT: D. Jackson, B. King, A. LaBarre, M. Udow-Phillips

STAFF PRESENT: N. Phelps, R. Dornbos, M. Harding, T. Cortes, L. Gentz, K. Snay, M. Tasker, D. Howell, K. Hoener

OTHERS PRESENT: L. Lutomski, T. Gavalier, G. Nelson, J. Gardner, M. Alfonso, G. Powers, M. Creekmore, E. Matti

- I. Introductions
 - L. Gentz introduced J. Gardner (Executive Director) and M. Alfonso (Project Manager) from NAMI who will be presenting later in the meeting.
- II. Audience Participation
 - G. Nelson shared his concerns with the committee.
- III. Committee Response to Audience Participation
 - N. Graebner-Sundling requested the concerns be sent to R. Dornbos to distribute to the committee.
- IV. Millage Advisory Committee Minutes and Actions from 9/13/21 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 9/13/21 were reviewed.

MOTION BY A. CARLISLE, SUPPORTED BY B. HIGMAN TO APPROVE THE MINUTES AND ACTIONS FROM THE SEPTEMBER 13, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

V. Discussion Items

- Millage Process, Investments and Progress Update (Attachment #2A)
 - L. Gentz referred to the 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 September 2021 with the committee.

VI. Financial Budget Update (Attachment #3)

- N. Phelps presented the Financial Budget update ending September 30, 2021 to the committee.
- N. Phelps stated that at the December meeting there will be a presentation on the commitments made thus far and discussion around the upcoming 2022 budget and priorities.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - There was not a report this month.

VIII. New Business

- NAMI Update
 - J. Gardner and M. Alfonso presented the NAMI 2020-2021 Millage Funding Activities update to the committee (Attachment #4)
- Strategic Planning Update
 - T. Cortes presented the Strategic Planning Update to the committee (Attachment #5)
 - The draft of updated report from CHRT is being reviewed by CMH Staff at this time and will come to the MAC for further review and then to the WCCMH Board.

IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Youth Needs Discussion
- Updated Millage Commitments
- Budget discussion and funding opportunities for 2022-December

MOTION BY G. WADDLES SUPPORTED BY H. HEAVILAND TO ADJOURN THE MEETING.

Meeting adjourned at 5:00 pm.