

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

December 13, 2021

<https://zoom.us/j/97458198985>

3:30 pm

N. Graebner-Sundling called the meeting to order at 3:31 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
B. King attending remotely from Ann Arbor, Washtenaw County, MI
J. Martin attending remotely from Scio Twp, Washtenaw County, MI
G. Waddles, Jr. attending remotely from Ypsilanti, Washtenaw County, MI
M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
K. Walker attending remotely from Southgate, Wayne County, MI

MEMBERS ABSENT: A. Carlisle, D. Jackson, A. LaBarre, R. Rion

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

OTHERS PRESENT: A. Rooks, B. Higman, K. Homan, G. Powers, L. Lutomski, G. Nelson,
M. Creekmore

- I. Introductions
 - N. Graebner-Sundling introduced A. Rooks who is a new member on the CMH Board and will be observing the meeting.
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - .None
- IV. Millage Advisory Committee Minutes and Actions from 11/8/21 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 11/8/21 were reviewed.

MOTION BY B. KING, SUPPORTED BY H. HEAVILAND TO APPROVE THE MINUTES AND ACTIONS FROM THE NOVEMBER 8, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	N/A	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
JACKSON	N/A	JEFFERSON	NOT PRESENT AT TIME OF VOTE
KING	Y	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 #2)
 - L. Gentz referred to the Millage Process, Investment and Progress Update (Attachment #2A) for the sake of time.

VI. Financial Budget Update (Attachment #3)

- N. Phelps presented the Financial Budget update ending September 30, 2021 to the committee.

VII. Old Business

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

R. Jefferson joined the meeting at 3:40 pm.

VIII. New Business

- Strategic Planning Update
 - T. Cortes presented the Strategic Planning Update to the committee (Attachment #4)
 - CMH Board had leaders from the State, contracted with CHRT to look at a needs assessment from 2019, joint community needs assessment, sent all information to cmh staff for input internally, ran information through the community advisory council and wanting input from this group on what may be missed.
 - Main concern from community is to continue to do more for the youths, supported housing, more services to the rural areas and hiring/retaining staff.
 - Next step will be for CMH staff to compile information and bring to Executive Committee meeting.
 - Share the previous strategic plan to millage advisory committee.
 - Develop a form on what the current community needs are that can be financed.
 - Suggestion for a Towner crisis center on the west side of county.
 - Cash bail system-possibly enter into some sort of bail bondsman system in conjunction with WCSO funding.
- From Investment to Impact Presentation
 - N. Phelps presented the From Investment to Impact Presentation (Attachment #5) to the committee.
 - Request to have the WCSO millage fund balance and County Millage funding combined in a report.
 - Looking for ideas to plan for in the budget.
 - Look at 2023-2027 and using \$6.8 million as revenue streams-what expenses are committed through these years.

The 2022 Meeting Schedule was discussed. The Millage Advisory Committee would meet bi-monthly for 1.5 hours for 2022.

IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Youth Needs Discussion
- Updated Millage Commitments
- Survey regarding funding opportunities for FY2022
- Washtenaw Coordinated Funding Partnership Update

MOTION BY B. KING SUPPORTED BY H. HEAVILAND TO ADJOURN THE MEETING.

Meeting adjourned at 4:31 pm.