

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
June 13, 2022
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/93765775843> (virtual)
3:30 pm

N. Graebner-Sundling called the meeting to order at 3:31 pm.

ROLL CALL: A. Carlisle attending in person
 N. Graebner-Sundling attending in person
 H. Heaviland attending in person
 B. Higman attending virtually Ann Arbor
 D. Jackson attending in person
 R. Jefferson attending in person
 R. Rion attending in person
 A. Rooks attending in person
 G. Waddles, Jr. in person
 K. Walker attending virtually Pittsfield Township

MEMBERS ABSENT: M. Udow-Phillips

STAFF PRESENT: Mike Harding, Lisa Gentz, Rhonda Dornbos, Rachel Avedisian, N. Phelps, M. Tasker, K. Snay, H. Linky, T. Florence

OTHERS PRESENT: D. Watkins, T. Gavalier, G. Dill, M. Creekmore

- I. Introductions
 - L. Gentz introduced D. Watkins who will be available for questions on the funding requests portion of the agenda.
- II. Audience Participation
 - NONE
- III. Committee Response to Audience Participation
 - NONE
- IV. Millage Advisory Committee Minutes and Actions from 2/14/22 (Attachment #1A) and Millage Advisory Committee Minutes and Actions from 4/11/22 (Attachment #1B)
 - Millage Advisory Committee Minutes and Actions of 2/14/22 and 4/11/22 were reviewed.

MOTION BY A. CARLISLE, SUPPORTED BY R. JEFFERSON TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE FEBRUARY 14, 2022 AND APRIL 11, 2022 MILLAGE ADVISORY COMMITTEE MEETINGS AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	GRAEBNER-SUNDLING	Y
HEAVILAND	N/A	HIGMAN	Y
JACKSON	NOT PRESENT AT TIME OF VOTE	JEFFERSON	Y

RION	Y	ROOKS	NOT PRESENT AT TIME OF VOTE
UDOW-PHILLIPS	N/A	WADDLES, JR.	NOT PRESENT AT TIME OF VOTE
WALKER	Y		

MOTION CARRIED

A. ROOKS, D. JACKSON, G. WADDLES, JR ARRIVED TO MEETING AFTER VOTE AT 3:37PM

V. Discussion Items

- Millage Process, Investments and Progress Update (Attachment #2)
 - o L. Gentz presented the Millage Process, Investment and Progress Update the committee.
- CARES Dashboard (Attachment #3)
 - o M. Harding presented the CARES Dashboard to the committee.
 - o Tracking homeless numbers and acuity-suggestion from Amanda-has not seen a new level of acuity that they have previously seen.
 - o Suggestion to determine benchmarks for data and to review CHRT gaps analysis.

H. HEAVILAND JOINED THE MEETING AT 3:50PM

VI. Financial Budget Update (Attachment #4)

- N. Phelps presented the Financial Budget update ending April 30, 2022 to the committee.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - o D. Jackson presented the WCSO report for this month.
 - o Pilot program for Co-Response unit went live on 6/9/22. CMH staff and Sheriff Department patrol are riding together for outreach.
 - o LEADD program refresher training with deputies moving forward and working towards going live soon for pre-diversion while on scene.

VIII. New Business

- New Human Services Partnership Funding Update
 - o L. Gentz provided the update on the Human Services Partnership funding.
 - o Working with OCED to see how millage funding can be supportive.
- Funding Requests Summary (Attachment #5)
 - o L. Gentz presented the following funding requests to the committee for approval totaling \$268,180.00.
 - YBMen Project in the amount of \$250,000.00 over the course of a 2 year contract (Attachment #5A).
 - Contract entity will be Packard Health

MOTION BY H. HEAVILAND , SUPPORTED BY G. WADDLES, JR TO RECOMMEND APPROVAL OF THE FUNDING REQUEST FOR THE YBMEN PROJECT IN THE AMOUNT OF \$250,000.00 FOR A 2-YEAR CONTRACT AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

- Voices of Youth one time funding request in the amount of \$12,000.00 (Attachment #5B).
 - a. This request was approved under the Executive Director Authorizations presented at the Quality-Finance Committee Meeting on 6/13/2022.
- Teen Turn Challenge one time funding request in the amount of \$6,180.00 (Attachment #5C)
 - a. This request was approved under the Executive Director Authorizations presented at the Quality-Finance Committee Meeting on 6/13/2022.

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
- CHRT gaps analysis – Lisa Gentz?

R. JEFFERSON MOTIONED TO ADJOURN A. CARLISE SUPPORTED.

Meeting adjourned at 4:37.