

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
August 8, 2022
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/92652874627> (virtual)
3:30 pm

N. SUNDLING called the meeting to order at 3:33 pm.

ROLL CALL:

- A. Carlisle attending in person
- N. Graebner-Sundling attending in person
- H. Heaviland attending in person
- B. Higman attending virtually
- D. Jackson attending in person
- R. Jefferson attending in person
- R. Rion attending in person
- M. Udow-Phillips attending virtually
- G. Waddles, Jr. attending in person
- K. Walker attending in person

MEMBERS ABSENT: A, Rooks

STAFF PRESENT: R. Avedisian, L. Gentz, N. Phelps, E. Savit, K. Snay

OTHERS PRESENT: K. Snodgrass, S. Hierman, S. Novara, L. Lutomski, M. Long, M. Creekmore, G. Powers

- I. Introductions
 - S. Hierman & S. Novara from WISD will be presenting the WISD Funding Request
- II. Audience Participation
 - NONE
- III. Committee Response to Audience Participation
 - NONE
- IV. Millage Advisory Committee Minutes and Actions from 6/13/22 (Attachment #1A)
 - Millage Advisory Committee Minutes and Actions of 6/13/22 were reviewed.

MOTION BY G. WADDLES, SUPPORTED BY D. JACKSON TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE JUNE 13, 2022, MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

- V. Discussion Items
 - Millage Process, Investments and Progress Update (Attachment #2)
 - o L. Gentz presented the Millage Process, Investment and Progress Update the committee.
- VI. Financial Budget Update (Attachment #3)
 - N. Phelps presented the Financial Budget update ending June 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 WeLive moving forward in relationship with St. Joseph Hospital and discussions have started to develop the process for building on the partnership.
- VIII. New Business
 - Funding Requests Summary (Attachment #4)
 - o L. Gentz/S. Hierman presented the following funding requests to the Committee for approval totaling \$2,435,437.00
 - S. Hierman presented WISD continuation request of previous Millage funded initiatives of YMHFA, 31N match and Anti-Stigma mini grant. (Attachment #4A)
 - a. Identified ways to potentially expand initiatives for universal prevention, early intervention, and intensive/crisis responses.
 - b. G. Waddles expressed concerns with Charter school language surrounding funding requests to the WISD. No direct funding will go to charter schools, support would come in terms of training.
 - c. K. Walker inquired about addressing district abilities to evaluate student safety and potential threats.

MOTION BY K. WALKER, SUPPORTED BY A. CARLISLE TO RECOMMEND APPROVAL OF THE FUNDING CONTINUATION REQUEST BY THE WISD FOR YMHFA, 31N MATCH AND ANTI-STIGMA MINI GRANT.

ROLL CALL VOTE:

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

MOTION CARRIED

- LEADD Prosecutor Position Funding Request (Attachment #4B)
 - a. E. Savit presented how LEADD can change lives and the need for a prosecutor position as a key for success of the LEADD model.

MOTION BY G. WADDLES, SUPPORTED BY H. HEAVILAND TO RECOMMEND APPROVAL OF THE LEAD PROSECUTOR POSTION FUNDING REQUEST.

ROLL CALL VOTE:

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

MOTION CARRIED

- Program name change - kNEWjoy (Attachment #5)
 - o L. Gentz requested approval for a name change of YBmen to kNEWjoy and all approved funding for this program reflect the name change going forward.

MOTION BY A. CARLISE, SUPPORTED BY M. UDOW-PHILLIPS TO RECOMMEND APPROVAL OF THE NAME CHANGE OF YBMen TO kNEWjoy.

ROLL CALL VOTE:

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

MOTION CARRIED

- WISD Mini Grants Presentation
 - o S. Novara presented the WISD Mini Grants presentation to the Committee.
- 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

N. GRAEBNER-SUNDLING MOTIONED TO ADJOURN.

Meeting adjourned at 4:53pm.