

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)**  
**WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES**  
**October 17, 2022**  
**Learning Resource Center-Michigan Room (in person)**  
<https://zoom.us/j/95414869401> (virtual)  
**3:30 pm**

N. SUNDLING called the meeting to order at 3:36 pm.

ROLL CALL:

- A. Carlisle attending virtually from Ann Arbor
- 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 in person
- G. Waddles, Jr. attending in person
- K. Walker attending in person

MEMBERS ABSENT: N. Graebner-Sundling, A. Rooks

STAFF PRESENT: R. Avedisian, T. Cortes, N. Phelps, M. Harding, L. Lutomski, T. Florence, L. Gentz, A. Carlisle

OTHERS PRESENT: A. Wilhelm, J. Brown, G. Powers, M. Creekmore, K. Homan, K. Snodgrass

- I. Introductions
  - A. Wilhelm & J. Brown from Student Advocacy Center will be presenting to the Committee.
  - G. Powers from the University of Michigan will be presenting to the Committee.
- II. Audience Participation
  - NONE
- III. Committee Response to Audience Participation
  - NONE
- IV. Millage Advisory Committee Minutes and Actions from 8/8/22 (Attachment #1)
  - Millage Advisory Committee Minutes and Actions of 8/8/22 were reviewed.

**MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY G. WADDLES TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE AUGUST 8, 2022, MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.**

**ROLL CALL VOTE:**

|               |   |                   |     |
|---------------|---|-------------------|-----|
| CARLISLE      | Y | GRAEBNER-SUNDLING | N/A |
| 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 to the Committee.
- CARES/CCBHC Data Report (Attachment #3)
  - o M. Harding presented the CARES/CCBHC Data Report to the Committee.

### **VI. Financial Budget Update (Attachment #4)**

- N. Phelps presented the Financial Budget update ending August 31, 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.

### **VIII. New Business**

- Student Advocacy Center Presentation (Attachment #5)
  - o A. Wilhelm, J. Brown presented about the Student Advocacy Center to the Committee.
- Millage Investment Video
  - o G. Powers from CHRT, presented and shared the Millage Investment video to the Committee.
- Millage Impact Report
  - o G. Powers from CHRT, presented the Millage Impact Report 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

## **MOTION BY K. WALKER, TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.**

Meeting adjourned at 4:53 pm.