

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
April 10, 2023
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/93640665331> (virtual)
3:30 pm

G. Waddles called the meeting to order at 3.35 pm.

ROLL CALL:

- A. Carlisle attending virtually
- N. Graebner-Sundling attending in person
- H. Heaviland attending in person
- B. Higman attending in person
- D. Jackson attending virtually
- R. Rion attending in person
- A. Rooks attending in person
- A. Somerville attending virtually
- G. Waddles Jr attending in person
- K. Walker attending in person

MEMBERS ABSENT: M. Radzik, M. Udow-Phillips

STAFF PRESENT: R. Avedisian, T. Cortes, N. Phelps, M. Harding, L. Gentz, T. Florence, M. Tasker, S. Ray, M. Taylor, B. Hagaman, K. Snay, A DeLeeuw, L. Higle, H. Linky, K. Homan, L. Lutomski, K. Snoglass, K. Hoener,

OTHERS PRESENT: D. Leahy, G. Nelson, J. Gardner, M. Creekmore, M. Hill, T. Moss

- I. Introductions
 - NONE
- II. Audience Participation
 - NONE
- III. Committee Response to Audience Participation
 - NONE
- IV. Millage Advisory Committee Minutes and Actions from 2/13/23 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 2/13/23 were reviewed

MOTION BY B. HIGMAN, SUPPORTED BY G. WADDLES JR TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE FEBRUARY 13, 2023, MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

UPDATE MINUTES TO REFLECT Invitation error with quorum not occurring for the 2/13/23 meeting.

CARLISLE	N/A (virtual)	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
RADZIK	N/A	SOMERVILLE	N/A (virtual)
RION	Y	ROOKS	Y
UDOW-PHILLIPS	N/A	WADDLES, JR.	Y

WALKER	Y		
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MOTION CARRIED

V. Discussion Items

- Millage Process, Investments and Progress Update (Attachment #2)
 - o L. Gentz/T. Cortes presented the Millage Process, Investment and Progress Update to the Committee.
- CARES/CCBHC Data Report (Attachment #3)
 - o M. Tasker presented the CARES/CCBHC Data Report to the Committee.

VI. Financial Budget Update (Attachment #4)

- N. Phelps presented the Financial Budget update ending February 28, 2023, to the Committee.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - o No report was provided.
- February MAC Funding Summary Review
 - o L. Gentz provided an update on the MAC Funding Summary.

VIII. New Business – Tabled to Next meeting per request of N. G.S.

- Youth Assessment Center Update
 - o L. Gentz provided an update on the Youth Assessment Center.
- Youth Millage Investment Visual
 - o Tabled until next meeting, per request of N. Graebner-Sundling.

IX. Items for Future Discussions

- Millage Investment Plan
- Washtenaw Coordinated Funding Partnership Update
- CHRT gaps analysis
- Youth Millage Investment Visual
- Committee asked for another presentation for the Youth Assessment Center

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

Meeting adjourned at 4:53 pm.