

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
June 12, 2023
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/99559977315> (virtual)
3:30 pm

N. Graebner-Sundling called the meeting to order at 3:32 pm.

ROLL CALL:

- A. Carlisle attending in person
- N. Graebner-Sundling attending in person
- H. Heaviland attending
- B. Higman attending in person
- D. Jackson attending in person (non-voting)
- M. Radzik attending virtually
- R. Rion attending in person
- A. Rooks attending in person
- M. Udow-Phillips attending in person
- G. Waddles Jr attending in person
- K. Walker attending in person

MEMBERS ABSENT: A. Sommerville

STAFF PRESENT: R. Avedisian, T. Cortes, N. Phelps, M. Harding, L. Gentz, M. Taylor, S. Ray, B. Hagaman

OTHERS PRESENT: M. Creekmore, M. Cook, T. Gavalier, K. Snodgrass, L. Lutomski, T. Moss, E. Spanier

- I. Introductions
 - M. Cook (NAC), K. Snodgrass (CHRT), E. Spanier (CHRT)
- 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 A. CARLISLE, SUPPORTED BY R. RION TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE APRIL 10, 2023, MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
RADZIK	N/A (virtual)	SOMERVILLE	N/A
RION	Y	ROOKS	Y
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.

VI. Financial Budget Update (Attachment #4)

- N. Phelps presented the Financial Budget update ending April 30, 2023, to the Committee.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - o D. Jackson provided an update and highlights from the Spring Summit.

VIII. New Business –

- Youth Assessment Center Presentation
 - o L. Gentz/M. Cook presented on the Youth Assessment Center to the Committee.
- Millage Annual Impact Report
 - o K. Snodgrass/E. Spanier provided updates on the Millage Annual Impact Report.
- Youth Millage Investment Visual
 - o L. Gentz presented the Youth Millage Investment Visual to the Committee.
 - o M. Udow-Phillips requested visual enhancement with showing collaboration of providers involved.

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 A. ROOKS, SUPPORTED BY A. CARLISLE TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

Meeting adjourned at 4:54 pm.