

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
August 14, 2023
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/99341551963> (virtual)
3:30–5:00 pm

N. Graebner-Sundling called the meeting to order at 3:35 pm.

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

MEMBERS ABSENT: A. Carlisle, R. Rion, A. Sommerville

STAFF PRESENT: R. Avedisian, T. Cortes, N. Phelps, M. Harding, L. Gentz, M. Taylor, S. Ray, B. Hagaman, M. Tasker, K. Hoener, K. Snodgrass, E. Montgomery

OTHERS PRESENT: J. Lapedis, K. Stupple, T. Jurries, A. Wilhelm, S. Novarra, S. Hierman; T. Moss, T. Gavalier, L. Lutomski, K. Homan, M. Creekmore

- I. Introductions
 - J. Lapedis (WHP), K. Stupple (WHP), T. Jurries (SAC), A. Wilhelm (SAC), S. Novarra (WISD), S. Hierman (WISD), A. Eccleston (SAC)
- II. Audience Participation
 - NONE
- III. Committee Response to Audience Participation
 - NONE
- IV. Millage Advisory Committee Minutes and Actions from 6/12/23 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 6/12/23 were reviewed

MOTION BY A. C, SUPPORTED BY R. RION TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE JUNE 12, 2023, MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	N	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
RADZIK	Y	SOMERVILLE	N
RION	N (non-voting)	ROOKS	Y
UDOW-PHILLIPS	N	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 June 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 on the LEADD program.

VIII. New Business –

- Washtenaw Health Project Presentation and Funding Proposal
 - o L. Gentz provided a high-level overview of the funding request to the Committee prior to the presentation. (2-year request for \$160,000 per year)
 - o J. Lapedis/K. Stupple from Washtenaw Health Plan presented the Washtenaw Health Project Presentation and Funding Proposal to the Committee.
 - Multilingual resources will be available to help consumers locate mental health providers to assist them in their native language.

M. Udow-Phillips exited the meeting prior to vote.

MOTION BY K. WALKER, SUPPORTED BY H. HEAVILAND TO RECOMMEND APPROVAL OF WASHTENAW HEALTH PROJECT AND FUNDING PROPOSAL FUNDING REQUEST.

ROLL CALL VOTE:

CARLISLE	N	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
JACKSON	Y	SOMERVILLE	N
RION	N (non-voting)	ROOKS	Y
UDOW-PHILLIPS	N	WADDLES, JR.	Y
WALKER	Y		

MOTION CARRIED

- Student Advocacy Presentation
 - o T. Jurries/A. Wilhelm presented the Student Advocacy Presentation to the Committee.
- Mini Grants Presentation
 - o S. Novarra presented the Mini Grants Presentation to the Committee.
 - o S. Hierman presented the WISD Funding Presentation to the Committee.

IX. Items for Future Discussions

- Millage Investment Plan
- Washtenaw Coordinated Funding Partnership Update
- CHRT gaps analysis

MOTION BY G. WADDLES JR, SUPPORTED BY A. ROOKS TO ADJOURN THE WCCMH MILLAGE ADVISORY COMMITTEE MEETING.

Meeting adjourned at 5:09 pm.