

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
April 8, 2024
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/98461324058> (virtual)
3:30–5:00 pm

K. Walker called the meeting to order at 3:32 pm.

ROLL CALL:

- A. Carlisle attending in person
- H. Heaviland attending in person
- B. Higman attending in person
- R. Rion attending virtually
- A. Somerville attending in person
- G. Waddles Jr attending in person
- K. Walker attending in person

MEMBERS ABSENT: D. Jackson, M. Radzik, A. Rooks, M. Udow-Phillips,

STAFF PRESENT: R. Avedisian, M. Harding, T. Cortes, M. Tasker, L. Gentz, M. Taylor, E. Montgomery

OTHERS PRESENT: S. Petty, T. Gavalier, W. Cornelius, D. Anderson, G. Pratt, L. Lutomski, YCEA, D. Goldbaum, K. Holman

- I. Introductions
 - S. Petty, the new WCCMH Board Member introduced himself to the Committee.
- II. Audience Participation
 - K. Holman spoke on interest of the millage funding, asking the Millage Advisory Committee to consider changes to the millage to provide more funds to CMH and entities who receive CMH funding.
- III. Committee Response to Audience Participation
 - None
- IV. Millage Advisory Committee Minutes and Actions from 2/12/24 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 2/12/24 were reviewed.

MOTION BY A. CARLISLE, SUPPORTED BY A. SOMERVILLE TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE FEBRUARY 12, 2024, MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	HIGMAN	Y
HEAVILAND	Y	SOMERVILLE	Y
RADZIK	N/A	ROOKS	N/A
RION	Y	M. UDOW-PHILLIPS	N/A
WADDLES JR	Y	K. WALKER	Y

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
 - o M. Tasker presented the CARES/CCBHC Data Report to the Committee.
 - o H. Heaviland asked about potential to breakout under 18 from this data.
 - o R. Avedisian distributed a WCCMH Millage One Pager from M. Udow-Phillips to the WCCMH Board and Millage Advisory Committee.

M. Radzik arrived at 3:46

- VI. Financial Budget Update
 - Financial Budget Update (Attachment #3)
 - o L. Gentz presented the Financial Budget update ending February 29, 2024, to the Committee.
- VII. Old Business Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - o None
- VIII. New Business –
 - Mental Health and Public Safety Preservation Millage Renewal Update
 - o T. Cortes provided an update on the Mental Health and Public Safety Preservation Millage.
 - o A. Somerville spoke on updates to the millage renewal to the Committee.
 - Structure for Future Community Funding
 - o T. Cortes presented on the structure of future community funding.
 - o T. Cortes proposed the Millage Advisory Committee consider a new RFP based on the areas of need identified in the strategic plan.
 - o A. Carlisle mentioned a visual would be helpful to see how funds are currently being allocated.
- IX. Items for Future Discussions
 - Millage Investment Plan
 - Washtenaw Coordinated Funding Partnership Update
 - CHRT gaps analysis

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

Meeting adjourned at 4:33 pm.