

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
October 7, 2024
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/98518312461> (virtual)
3:30–5:00 pm

A. Somerville 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
- M. Radzik attending in person
- R. Rion attending virtually
- A. Rooks attending virtually
- A. Somerville attending in person
- M. Udow-Phillips attending in person

MEMBERS ABSENT: A. Dusbiber, D. Jackson, S. Petty, G. Waddles Jr, K. Walker

STAFF PRESENT: R. Avedisian, T. Cortes, T. Florence, L. Gentz, N. Phelps, M. Taylor, K. Snay, E. Montgomery, B. Hagaman

OTHERS PRESENT: L. Lutomski, K. Layton, E. Spanier, D. Anderson, M. Tolstyka, M. Creekmore, B. Griggs

NO QUORUM

- I. Introductions
 - E. Spanier & K. Snodgrass from CHRT
- II. Audience Participation
 - K. Layton, city of Ypsilanti resident, spoke regarding lack of response to questions submitted at the August 12, 2024, meeting.
 - C.W., city of Ypsilanti resident, reiterated comments made by K. Layton and intensifying of issues within Ypsilanti area.
- III. Committee Response to Audience Participation
 - L. Gentz stated that there is currently an open RFP that includes funding requests for Ypsilanti area.
- IV. Millage Advisory Committee Minutes and Actions from 8/12/24 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 8/12/24 moved to 10/25/24 full board agenda for approval.
- V. Discussion Items
 - None
- VI. Financial Budget Update
 - Financial Budget Update (Attachment #2)
 - N. Phelps presented the Financial Budget update ending August 31, 2024, to the Committee.

- VII. Old Business Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - None
- VIII. New Business –
 - Millage Process, Investments and Progress Report Review (CHRT/WCCMH) (Attachment #3)
 - E. Spanier & L. Gentz presented and updated version of the Dashboard to the Committee and requested information for additional changes or suggestions.
 - RFP Update
 - L. Gentz spoke with the Committee on the Millage request for Proposals.
 - Millage Communication Toolkit (CHRT) (Attachment #4)
 - K. Snodgrass presented the Millage Communication Toolkit to the Committee.
 - Jail MAT Update
 - L. Gentz provided the Jail MAT updated to the Committee.
- IX. Items for Future Discussions
 - Millage Investment Plan
 - Washtenaw Coordinated Funding Partnership Update
 - CHRT gaps analysis

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY B. HIGMAN TO ADJOURN THE WCCMH MILLAGE ADVISORY COMMITTEE MEETING.

Meeting adjourned at 4:22 pm.