

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
December 9, 2024
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/97201023121> (virtual)
3:30–5:00 pm

A. Somerville called the meeting to order at 3:31 pm.

ROLL CALL:

- A. Carlisle attending in person
- H. Heaviland attending in person
- B. Higman attending in person
- S. Petty attending in person
- M. Radzik attending in person
- A. Rooks attending in person
- A. Somerville attending in person
- M. Udow-Phillips attending in person
- G. Waddles Jr attending in person
- K. Walker attending in person

MEMBERS ABSENT: A. Dusbiber, R. Rion, D. Jackson

STAFF PRESENT: R. Avedisian, T. Cortes, T. Florence, L. Gentz, N. Phelps, M. Taylor

OTHERS PRESENT: L. Lutomski, T. Gavalier

- I. Introductions
 - None
- II. Audience Participation
 - None
- III. Committee Response to Audience Participation
 - None
- IV. Millage Advisory Committee Minutes and Actions from 10/7/24 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 10/7/24 were reviewed.

MOTION BY A. CARLISLE, SUPPORTED BY G. WADDLES JR. TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE OCTOBER 7, 2024, MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

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

V. Discussion Items

- VI. Millage Process, Investments and Progress Update (Attachment #2)
 - L. Gentz presented the Millage Process, Investment and Progress update to the Committee.
- VII. Financial Budget Update
 - Financial Budget Update (Attachment #3)
 - N. Phelps presented the Financial Budget update ending October 31, 2024, to the Committee.
- VIII. Old Business Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - D. Jackson has taken on a new role within the Sheriff's Department
 - D. Jackson will be removed from this Committee.
- IX. New Business –
 - Millage RFP Update (Attachment #4)
 - M. Taylor & L. Gentz provided an update on the Millage request for proposals to the Committee.

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY A. CARLISLE TO RECOMMEND APPROVAL OF THE MILLAGE RFP UPDATE TO THE MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

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

- X. Items for Future Discussions
 - Millage Investment Plan
 - Washtenaw Coordinated Funding Partnership Update
 - CHRT gaps analysis

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

Meeting adjourned at 4:54 pm.