

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES
December 8, 2025
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/94803743472> (virtual)
3:30–5:00 pm

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

ROLL CALL:

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

MEMBERS ABSENT: A. Dusbiber, M. Radzik, R. Rion

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

OTHERS PRESENT: L. Lutomski, T. Gavalier, J. Gardner

- I. Introductions
 - J. Lapedis and K. Stupple from WHP
- II. Audience Participation
 - D. Green from Public Safety Committee spoke to introduce himself the WCCMH Quality-Finance Committee members.
- III. Committee Response to Audience Participation
 - L. Gentz and A. Somerville thanked D. Green for attending and are also members of the Public Safety Committee.
- IV. Millage Advisory Committee Minutes and Actions from 10/6/25 (Attachment #1)
 - Millage Advisory Committee Meeting Minutes and Actions from 10/6/25, were included for Committee review, minutes were approved at the 10/24/25 WCCMH Board meeting.
- V. Discussion Items
 - Millage Process, Investments and Progress Update
 - L. Gentz provided the Millage Process, Investments and Progress Update to the Committee and informed the Committee that all contracts will be reaffirmed for 2026.
- VI. Financial Budget Update
 - Financial Budget Update (Attachment #2)
 - N. Phelps presented the Millage Budget Update through October 31, 2025, to the Committee.
- VII. Old Business
 - None

VIII. New Business –

- Washtenaw Health Project Mental Health and Public Safety Millage Report (Attachment #3)
 - J. Lapedis & K. Stupple presented the Washtenaw Health Project Mental Health and Public Safety Millage Report to the Committee.
- Washtenaw Health Project Funding Request (Attachment #4)
 - J. Lapedis presented the Washtenaw Health Project Funding Request to the Committee.

MOTION BY M. UDOW-PHILLIPS BY H. HEAVILAND TO RECOMMEND APPROVAL OF WASHTENAW HEALTH PROJECT FUNDING REQUEST AS PRESENTED.

ROLL CALL VOTE:

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

MOTION CARRIED

IX. Items for Future Discussions

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

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY G. WADDLES JR, TO ADJOURN THE WCCMH MILLAGE ADVISORY COMMITTEE MEETING.

Meeting adjourned at 4:21 pm.