

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES *DRAFT*
February 13, 2023
Learning Resource Center-Michigan Room (in person)
<https://zoom.us/j/95962515678> (virtual)
3:30 pm**

N. Graebner-Sundling called the meeting to order at 3:33 pm.

ROLL CALL: A. Carlisle attending in person
 N. Graebner-Sundling attending in person
 B. Higan attending in person
 M. Udow-Phillips attending in person

MEMBERS ABSENT: K. Walker, H. Heaviland, D. Jackson, R. Rion, A. Rooks, A Somerville, G. Waddles Jr

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

OTHERS PRESENT: K. Roberts, L. Kintz, M. Schmidt, M. Creekmore

NO QUORUM – Due to calendar invite issue, some members did not receive invite and were unaware of meeting date/time.

- I. Introductions
 - K. Roberts, M. Schmidt from Miles Jeffery Roberts Foundation and L. Kintz, A. Kittendorf, R. Curran from 5 Healthy Towns Foundation here to present.

- II. Audience Participation
 - NONE

- III. Committee Response to Audience Participation
 - NONE

- IV. Millage Advisory Committee Minutes and Actions from 10/17/22 (Attachment #1)
 - Millage Advisory Committee Minutes and Actions of 10/17/22 were reviewed.

NO QUORUM BUT RECOMMENDING APPROVAL TO THE WCCMH BOARD.

- V. Discussion Items
 - Millage Process, Investments and Progress Update (Attachment #2)
 - L. Gentz/T. Cortes presented the Millage Process, Investment and Progress Update to the Committee.
 - CARES/CCBHC Data Report (Attachment #3)
 - M. Tasker presented the CARES/CCBHC Data Report to the Committee.

- VI. Financial Budget Update (Attachment #4)
 - N. Phelps presented the Financial Budget update ending December 31, 2022, to the committee.

- VII. Old Business
 - Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update

- No report was provided.

VIII. New Business

- L. Gentz presented the following funding requests to the committee for approval (Attachment #5) totaling \$95,000.00.
 - 5 Healthy Towns Foundation funding request (Attachment #5A) **R. Curran/L.Kintz/A. Kittendorf/L.Gentz ACTION**

NO QUORUM BUT RECOMMENDING APPROVAL TO THE WCCMH BOARD.

- Miles Jeffery Roberts Foundation funding request (Attachment #5B, #6) **K. Roberts, M. Schmidt, L. Gentz ACTION**

NO QUORUM BUT RECOMMENDING APPROVAL TO THE WCCMH BOARD.

IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Washtenaw Coordinated Funding Partnership Update
- CHRT gaps analysis
- Interconnection of funding projects

MOTION BY M. UDOW-PHILLIPS, TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

Meeting adjourned at 4:18 pm.