

**WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)
WCCMH MILLAGE ADVISORY COMMITTEE MEETING MINUTES**

This meeting was held by video conference due to the recent State of Michigan legislature allowing public boards and commissions to meet virtually.

<https://zoom.us/j/91509398385>

March 8, 2021

3:30-4:30 pm

N. Graebner started the meeting at 3:30 pm.

ROLL CALL:

A. Carlisle attending remotely from Ann Arbor, Washtenaw County, MI
A. Dusbiber attending remotely from Ann Arbor, Washtenaw County, MI
N. Graebner attending remotely from Chelsea, Washtenaw County, MI
H. Heaviland attending remotely from Ann Arbor, Washtenaw County, MI
B. King attending remotely from Ann Arbor, Washtenaw County, MI
J. Martin attending remotely from Scio Township, Washtenaw County, MI
G. Waddles attending remotely from Ypsilanti, Washtenaw County, MI
K. Walker attending remotely from Cadillac Washtenaw County, MI

MEMBERS ABSENT: D. Jackson, R. Rion, K. Scott

STAFF PRESENT: T. Cortes, N. Phelps, R. Dornbos, L. Gentz, L. Higle, S. Lefferts, M. Harding, L. Higle

OTHERS PRESENT: L. Lutomski, M. Creekmore, G. Nelson, M. Boydston, K. Semanision, S. Ringer Cerniglia, B. Higman, R. Jefferson, J. Gardner

I. Introductions

- N. Graebner introduced K. Semanision and M. Boydston who will be presenting later in the meeting.

II. Audience Participation

- None

III. Committee Response to Audience Participation

- None

IV. Millage Advisory Committee Minutes and Actions from 2/8/21

- Millage Advisory Committee Minutes and Actions of 2/8/21 were reviewed.

MOTION BY A. DUSBIBER, SUPPORTED BY H. HEAVILAND TO APPROVE THE MINUTES AND ACTIONS FROM THE FEBRUARY 8, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	DUSBIBER	Y
GRAEBNER	Y	HEAVILAND	Y
JACKSON	N/A	KING	NOT PRESENT AT TIME OF VOTE
MARTIN	Y	RION	N/A
SCOTT	N/A	WADDLES	Y
WALKER	Y		

MOTION CARRIED

V. Discussion Items

- Millage Process, Investments and Process Update
 - L. Gentz reviewed the Millage Process, Investments and Progress Update (Attachment #2) document with the committee.
- CARES Dashboard
 - M. Tasker reviewed the CARES Dashboard document (Attachment #2A) for January 2021 with the committee.

B. King joined the meeting at 3:41pm

VI. Financial Budget Update

- N. Phelps presented the Financial Budget update to the committee. This report is for the Month ending January 31, 2021.
- Preliminary close out of 2020 shows Fund Balance contributions of \$2,202,490 for a preliminary total of \$5,175,047.
- Kona Medical Consulting is a company that we contracted with to focus on credentialing master level clinicians to bill their services that are being delivered. The hope is to have staff information collected over the next couple of weeks with a goal of billing all things that we can possibly can by summertime.
- Question was raised if the Millage funds are transferrable between WCCMH and WCSO. Discussion to start a direct care workers training for basic skills, philosophy, and ethics with a possible certification through Washtenaw Community College.
- Discussion around establishing a fund balance and what would be a comfortable amount. N. Phelps will bring this back to the committee for review.
- Request to have the WCSO give a budget update on their millage funding at the next meeting.
- Request for a presentation of a forecast of spending, what is left in the plan to work on and what is planned for future.
- Request for a list of projects that were denied.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage Update
 - No report for this month.

VIII. New Business

- Housing RFP Update Presentation
 - M. Boydston presented the Housing RFP (Attachment #4) update to the committee.

- Anti-Stigma Campaign Update Presentation
 - K. Semanison presented the Anti-Stigma Campaign (Attachment #5) update to the committee.
- Millage Investment Process
 - T. Cortes and L. Gentz presented the Millage Investment Process to the committee.
 - Discussion around future millage initiatives and what they may look like.
 - What are some of the millage initiatives moving forward?
 - Youth assessment center was a larger ticket item that we were planning for a millage investment, but we are now looking at different model that may require less of a millage investment.
 - It was recommended that we look at areas of the millage plan that we have not funded yet or projects that we might be able to partially fund- i.e. ISD proposal. Lisa mentioned that the ISD is able to expand the general ed social workers in schools as part of the 31 N. funding but a larger match from the millage will be required.
 - LEAD project will be moving forward with a funding request coming before the MAC in April.

IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Youth needs discussion
- Updated Millage Commitments
- LEAD Project Update

X. Meeting adjourned at 4:23 pm.