

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

<https://zoom.us/j/98829710081>

May 10, 2021

4:00 pm

N. Graebner called the meeting to order at 4:02 pm.

ROLL CALL:

- A. Carlisle 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
- R. Jefferson attending remotely from Ypsi Twp, Washtenaw County, MI
- J. Martin attending remotely from Scio Township, Washtenaw County, MI
- R. Rion attending remotely from Ann Arbor, Washtenaw County, MI
- M. Udow-Phillips attending remotely from Superior Twp, Washtenaw County, MI
- G. Waddles, Jr. attending remotely from Ypsilanti, Washtenaw County, MI
- K. Walker attending remotely from Pittsfield Twp, Washtenaw County, MI

MEMBERS ABSENT: S. Antonow, D. Jackson, B. King, A. LaBarre

STAFF PRESENT: T. Cortes, L. Gentz, N. Phelps, M. Harding, R. Dornbos, M. Tasker, S. Ellis, S. Amos O'Neal, K. Diebboll, D. Howell

OTHERS PRESENT: B. Higman, G. Nelson

I. Introductions

- M. Tasker introduced S. Ellis who is the CARES supervisor with WCCMH.

II. Audience Participation

- None

III. Committee Response to Audience Participation

- None

IV. Millage Advisory Committee Minutes and Actions from 4/12/21 (Attachment #1)

- Millage Advisory Committee Minutes and Actions of 4/12/21 were reviewed.

MOTION BY A. CARLISLE, SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE MINUTES AND ACTIONS FROM THE APRIL 12, 2021 MILLAGE ADVISORY COMMITTEE MEETING AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	N/A	CARLISLE	Y
GRAEBNER	Y	HEAVILAND	Y
JACKSON	N/A	JEFFERSON	Y
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES	Y
WALKER	Y		

MOTION CARRIED

V. Discussion Items

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

VI. Financial Budget Update (Attachment #3)

- N. Phelps presented the Financial Budget update to the committee. This report is for the Month ending March 31, 2021.
- The Millage Fund Audit has been completed and this will be presented at the May 21, 2021 WCCMH Board meeting.

VII. Old Business

- Washtenaw County Sheriff's Office (WCSO) Millage and Financial Status Update
 - There was no WCSO Millage and Financial Status Update for this month.

VIII. New Business

- One Big Thing Overview (Attachment #4)
 - L. Gentz presented the One Big Thing Overview to the Committee
- Mobile Support Services Initiative (MSSI) Project Overview
 - L. Gentz and T. Cortes presented an overview on the Mobile Support Services Initiative (MSSI) to the committee.
- Avalon Housing has officially opened their Hickory Way and 23 individuals have been housed.
- The WCCMH Board will be working with WCCMH Leadership on a Strategic Plan that encompasses all of the funding streams into 1 on June 29th from 1-3pm. A. Jansen and R. Sheehan will join this meeting to discuss a Strategic Plan for WCCMH operations.

IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Youth Needs Discussion
- Updated Millage Commitments
- Mobile Support Services Initiative (MSSI) Project Update

MOTION BY G WADDLES, SUPPORTED BY H. HEAVILAND TO ADJOURN THE MILLAGE ADVISORY COMMITTEE MEETING.

Meeting adjourned at 5:00 pm.