



**CONFERENCE OF WESTERN WAYNE  
REGULAR MEETING MINUTES  
September 14, 2018**

**1. CALL TO ORDER – BURCROFF**

The CWW board meeting was hosted by the City of Westland. Mayor Burcroff called the meeting to order at 9:30 a.m. Mayor Wild invited everyone in attendance to join in saying the Pledge of Allegiance.

**2. ROLL CALL – WILLIAMS**

Supervisor Williams called the roll: Pat Williams, Canton Charter Township; Mayor Jack O'Reilly, City of Dearborn; Mayor Daniel Paletko, City of Dearborn Heights; Mayor Pro Tem Jaylee Lynch, City of Garden City; Supervisor David Glaab, Huron Charter Township; Mayor Pro Tem Timothy Williams, alternate, City of Inkster; Mayor Dennis Wright, City of Livonia; Mayor Pro Tem Nancy Darga, alternate, City of Northville; Twp. Clerk Sue Hillebrand, alternate, Northville Charter Township; Supervisor Kurt Heise, Plymouth Charter Township; Twp. Trustee Adam Bonarek, alternate, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Supervisor Kevin McNamara, Van Buren Charter Township; Mayor Susan Rowe, City of Wayne; and William Wild, Mayor, City of Westland.

CWW board member/voting alternate of record not present: City of Belleville, City of Plymouth, and Sumpter Township.

Others present: City Commissioner Suzi Deal, representing the City of Plymouth; members of the audience.

**3. INTRODUCTIONS AND AUDIENCE REMARKS – BURCROFF**

Mayor Burcroff asked CWW board members and members of the audience to introduce themselves to one another. Redford Twp. Trustee Adam Bonarek introduced himself and gave an update on Supervisor Kobylarz; she is home from the hospital and improving; she passed along her thanks to everyone for their support.

**4. ADOPTION OF AGENDA – BURCROFF**

Motion by Glaab, supported by Lynch to approve the September 14, 2018 agenda.

AYES: All. Motion carried.

**5. APPROVAL OF MINUTES – WILLIAMS**

Motion by Williams, supported by Rowe to approve the June 8, 2018 CWW Board Meeting minutes.

AYES: All. Motion carried.

**6. ADOPTION OF TREASURER’S REPORTS – WILLIAMS**

Motion by Williams, supported by Rowe to approve the Treasurer’s reports from June 30, 2018 and July 31, 2018.

**7. FY 17-18 AMENDED BUDGET AND FY 18-19 PROPOSED BUDGET**

Ms. Sellek reviewed both budgets. Supervisor McNamara asked what type of retirement health account CWW has; Ms. Sellek explained that it is a PEHP account.

Motion by Glaab, supported by Rowe to approve the amended FY 17-18 and proposed FY 18-19 budgets.

AYES: All. Motion carried.

**8. DIRECTORS’ REPORTS**

**A. EXECUTIVE DIRECTOR’S REPORT**

COMMUNITY BENEFIT LETTERS

CWW mailed out the Return on Investment, or Community Benefit Letters, early this week. The letters detailed the 9-1-1 funds and Youth Assistance funds each community received for FY 17/18.

NOMINATING COMMITTEE ELECTION

In accordance with the new CWW Nominating Committee election policy, the Board will be electing a new nominating committee at the November 2 meeting.

Ms. Sellek asked for anyone interested in serving in the “member-at-large” position to inform her by October 1, 2018.

The 2018-2019 CWW Nominating Committee:

1. Mayor Jack O’Reilly (outgoing Chair Emeritus)
2. Supervisor Bob Nix (current CWW Vice-Chair)
3. Member-At-Large nominated by current CWW Chairman

**1. WORKFORCE DEVELOPMENT BOARD NOMINATIONS**

SEMCA is the out Wayne County entity that oversees the Workforce Development Board. CWW had one reappointment to address for the July 1, 2018 through June 30, 2021 term.

The Plymouth Chamber of Commerce requested the reappointment of member Chris LaJoy and alternate members Todd LaJoy to the SEMCA Workforce Board.

Motion by Rowe, supported by Wild to reappoint member Chris LaJoy and alternate member Todd LaJoy to the SEMCA Workforce Board.

AYES: All. Motion carried.

## 2. THE SENIOR ALLIANCE APPOINTMENT

Dr. Syed Taj submitted his name for re-appointment to The Senior Alliance (TSA) Board of Directors for a new three-year term.

Motion by Glaab, supported by Lynch to re-appoint Dr. Syed Taj for a term running from October 1, 2018 through September 30, 2021.

AYES: All. Motion carried.

## **B. LEGISLATIVE UPDATE**

### BALLOT PROPOSALS

Ms. Haynes advised that the paid sick leave proposal and increasing minimum wage proposals in her packet were sent to the legislature. The two proposals passed both chambers, with the belief the legislature will come back during Lane Duck and amend the laws. Had the people voted on these proposals, it would have taken  $\frac{3}{4}$  of the legislature to change the new laws. In passing the proposals, the legislature now only needs a simple majority to make any changes. Ms. Haynes included language for the three proposals that will be on the November ballot in the legislative update.

### REVENUE SHARING

In July 2018, the Senate Fiscal Agency released a report regarding revenue sharing payments. While constitutional revenue sharing is expected to increase 2.6%, or \$20.5 million, grant funding for financially distressed municipalities has decreased by 50%. The money from that decrease has moved to other areas of the revenue sharing formula.

### LOCAL ASSESSING REFORM

Ms. Haynes has discussed the Michigan Department of Treasury working on legislation to change local government assessing a number of times this year. The legislation has been introduced as House Bill 6049 (Lower, R-Cedar Lake) and Senate Bill 1025 (Stamas, R-Midland). This legislation will impose comprehensive quality standards on every tax assessing entity.

Over the summer, Senator Stamas, Representative Lower, and Treasury held forums across the state. CWW was present for the forum that was held in Novi in August. Treasury and the sponsors made it clear they are working on amendments to the legislation and we should have language soon.

### TREASURY LOCAL GOVERNMENT SUMMIT

On October 10, 2018, the Michigan Department of Treasury will hold a local government summit at the Laurel Manor Conference Center in Livonia. It will take place from 8:00 a.m. to 4:30 p.m. The summit will include several breakout sessions covering topics such as strategies for retirement systems, property tax exemptions, financial best practices, and information on the new Infrastructure council.

A copy of the agenda was attached to Ms. Hayne's report, and she advised she would include the link for registration when she emails her report after today's meeting. There is no cost to attend the summit.

### LEAD AND COPPER RULE WORKSHOP

The Michigan Department of Environmental Quality and the Great Lakes Water Authority are hosting a workshop on the new Lead and Copper rules. MDEQ will have staff present to provide information on proper sample site selection, sampling pools requirements, and the timeline for implementation. Ms. Haynes gave the details for the two workshops available in October, 2018. CWW will be present at the second workshop in Troy.

## **9. PRESENTATION**

### **A. OPIOIDS**

Dr. J. Bruce Hillenberg with Beaumont Hospital provided information and answered many questions from the board. Beaumont is working on maximizing safety for patients; avoiding anxiety among providers; and utilizing a webinar program. They have formed a hospital pain council, and a click-sense dashboard. 40-60% of opioids prescribed after surgery are not used and often go unprotected.

Some of the questions, answers, and comments were as follows:

In regard to a concern by Mayor Rowe, Dr. Hillenberg explained there is a push to dial down the amount of opioids prescribed after surgeries.

Supervisor Williams mentioned that this crisis is personal for many of the board members. He said that Canton's number of opioid-related 9-1-1 calls are still climbing.

Mayor Paletko asked what Beaumont was doing on educating the public.

Trustee Bonarek has worked with many patients who count the days until they can get more pills. He would like to know a more effective way to help them.

Supervisor Glaab asked what has accounted for the delays in taking the measures now being talked about. Dr. Hillenberg explained there is not a lot of money coming toward mental health and substance use disorders.

Dr.Hillenberg said one of many things they are trying to do is shift societies view on pain; people can be under the assumption that they should never feel any pain.

Beaumont Hospital is also trying to educate the public on how to use drug take-back resources.

#### **10.STATE AND ELECTED OFFICIALS' COMMENTS**

State Representative Erika Geiss added to the opioid discussion by saying that Beaumont Hospital does indeed have education programs at schools. Representative Geiss provided contact information for Ms. Simone Calvas at Beaumont Hospital.

#### **11.OTHER BUSINESS**

None.

#### **12.ADJOURNMENT**

Motion by Rowe, supported by Lynch to adjourn the meeting at 10:43 a.m.