



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
February 14, 2020**

1. CALL TO ORDER – BURCROFF

The CWW Board Meeting was hosted by the City of Romulus. Mayor Burcroff called the meeting to order at 9:30 a.m., and invited everyone in attendance to join in saying the Pledge of Allegiance.

2. ROLL CALL – WILLIAMS

Supervisor Williams called the roll: Mayor Kerreen Conley, City of Belleville; Supervisor Pat Williams, Canton Charter Township; Mayor Jack O'Reilly, City of Dearborn; Supervisor David Glaab, Huron Charter Township; Mayor Maureen Brosnan, City of Livonia; Mayor Brian Turnbull, City of Northville; Marjorie Banner, alternate, Northville Charter Township; Mayor Oliver Wolcott, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Supervisor Tracey Schultz Kobylarz, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Karen Armatis, alternate, Sumpter Township; Supervisor Kevin McNamara, Van Buren Charter Township; Mayor John Rhaesa, City of Wayne; and Mayor William Wild, City of Westland.

CWW Board Member/voting alternate of record not present: City of Dearborn Heights; City of Garden City; and City of Inkster.

Others present: Members of the audience.

3. ELECTION OF 2020 CWW EXECUTIVE COMMITTEE

Ms. Sellek gave the recommendations of the Nominating Committee (comprised of Mayor LeRoy Burcroff, Mayor Kerreen Conley, and Mayor Bill Wild):

Chairperson:	Mayor Kerreen Conley	Belleville Township
Vice Chairperson:	Supervisor Patrick Williams	Canton Township
Secretary:	Mayor John Rhaesa	City of Wayne
Treasurer:	Supervisor David Glaab	Huron Township
Chair Emeritus:	Robert Nix	Northville Township

Motion by O'Reilly, supported by Conley to approve the above slate of officers for the 2020 CWW Executive Committee.

AYES: All. Motion carried.

4. SWEARING-IN CEREMONY

The Honorable Eric Sabree thanked Mayor Burcroff for his service as Chairman during 2019. He then administered the oath of office to the incoming Executive Committee. The Executive Committee will serve from February 14, 2020 through December 31, 2020. Supervisor Williams turned the meeting over to the newly-elected Chair, Mayor Conley. Mayor Conley thanked everyone for coming to the DCC/CWW Mixer.

Mr. Sabree said that, as Chair of SEMCOG, representatives all say to him how important it is to speak as a group. He said that CWW's role in speaking collectively is very important.

5. INTRODUCTIONS AND AUDIENCE REMARKS – CONLEY

Mayor Conley asked CWW Board Members and members of the audience to introduce themselves to one another.

6. ADOPTION OF AGENDA – CONLEY

Motion by Glaab, supported by Burcroff to approve the February 14, 2020 agenda.

AYES: All. Motion carried.

7. TREASURER'S REPORT – GLAAB

Motion by Williams, supported by Wolcott to approve the December 31, 2019 Treasurer Report.

AYES: All. Motion carried.

8. APPROVAL OF MINUTES - RHAESA

Motion by Turnbull, supported by Williams to approve the minutes from December 13, 2019.

AYES: All. Motion carried.

9. WAYNE COUNTY TREASURER'S UPDATE

Mr. Sabree handed out the *2019 Foreclosure Statistics by Municipality* report. He said that only 59 properties went into foreclosure. The *Pay as You Stay* passed the House and now goes to the Senate. He explained that (if it passes) the local treasurer's will have 21 days to indicate if they want to participate; it is a voluntary program.

10. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

NEW 8TH DISTRICT WAYNE COUNTY COMMISSIONER

CWW welcomed and congratulated newly appointed Wayne County Commissioner David Knezek who now represents the 8th District.

A warm welcome was also given to Livonia Mayor Maureen Brosnan.

4TH QUARTER SOM 911 PAYMENTS

Ms. Sellek advised that when state law changed the State 911 fee from .19 to .25 in 2018, the increase was to pay for the NG911 network. Counties were kept at the previous funding level. In order for the funds to go correctly to the NG911 network, there is a \$37M annual cap on the fee that counties receive remittance from. **Therefore, the 4th quarter checks will likely always be significantly lower than the first 3 quarters, because the \$37M cap is hit in the 4th quarter.** Any funds over the \$37M go into the network fund for NG911.

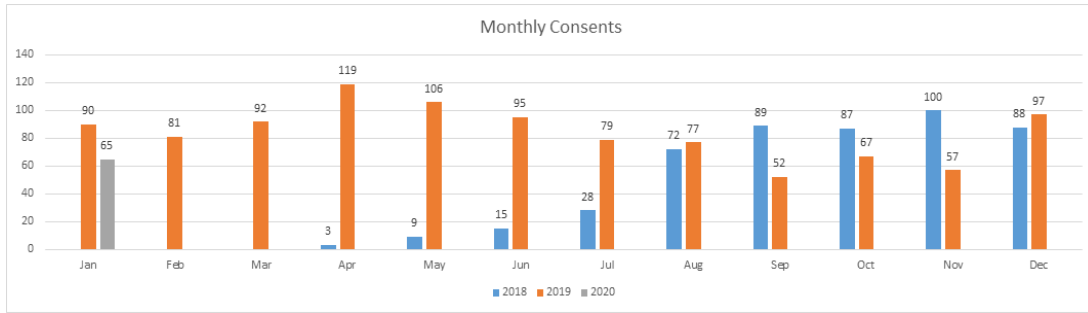
CWW Treasurers are aware of this, but Ms. Sellek advised that it is important to remember not to use remittance amounts as a basis for budget forecasting or revenue projections.

NEXT GENERATION 911 CARRIER CUTOVERS

On February 18, 2020 Peninsula Fiber Network will begin the phone carrier conversions for CWW and DMA from the current 911 network to the NG911 network. The process to cutover all phone carriers will take about 2 months. The final step will be cutting over AT&T.

RESCUE RECOVERY UPDATE AS OF 1/31/2020

	January 2020	Total
Patients Asked to Participate	65	1568
Patients Declined	10	153
Patients Consented	53	1361
BHU	13	287
CDU	12	313
ED	23	525
IOP	2	108
Medical Floor	3	180



The \$500,000 for Rescue Recovery has been allocated by the State and CWW is working with MDHHS on the necessary items so that the program can start billing to the grant. In the meantime, Growth Works, St. Mary Mercy and CWW are actively pursuing funding for FY 20/21.

Current CWW police departments participating in Rescue Recovery are: Livonia, Northville Township, Plymouth Township, Westland, Van Buren, Sumpter Township, Inkster, and Canton Township.

WAYNE COUNTY YAP RFP

At the beginning of the month CWW responded to the Wayne County RFP for Youth Assistance Provider services. Our current contract expires September 30, 2020. If awarded the new contract, it would be a three-year contract beginning October 1, 2020.

MAY 5 CWW LANSING DAY

Ms. Sellek asked CWW Board Members to attend the annual Lansing luncheon on May 5 (Cinco de Mayo), as well as meetings with CWW's representatives and senators. Attendance is extremely important as this is the day for CWW Board Members to have face to face meetings with their legislators. CWW will be advocating for Rescue Recovery, 911 and other local government initiatives. Rescue Recovery and 911 bring in over \$3.5M annually to member communities, so continued education and advocacy for both are extremely important.

As the date approaches, CWW staff will be sending out a schedule to the Board and confirming attendance.

CWW is actively seeking sponsorships for the event. The sponsorship flyer was included in the meeting packet and emailed to Board Members to allow them to distribute it as needed. Ms. Sellek reminded everyone that CWW was seeking one main sponsor for the event who will have an opportunity to address attendees. She encouraged members to share the sponsorship opportunities with companies or individuals who could benefit from a relationship with CWW.

CWW CONFLICT OF INTEREST DISCLOSURE/ETHICS POLICY

Ms. Sellek explained the new CWW Ethics and Conflict of Interest policies as well as the Conflict of Interest form, and asked that they return the form prior to or at the March 13, 2020 meeting.

2020 CWW Committee Appointments:

2020 Wayne County Transit Authority (WCTA):

Members:

Mayor Jack O'Reilly, City of Dearborn
Mayor LeRoy Burcroff, City of Romulus
Supervisor Pat Williams, Canton Township - new member

Alternates:

Mayor Daniel Paletko, City of Dearborn Heights
Supervisor Tracey Schultz Kobylarz, Redford Township

1/10 Mil Committee: meets 2 to 3 times a year and its primary function is to review funds received from Wayne County. 1/10 mil of the Wayne County jail millage is dedicated to providing funds for community Youth Assistance Programs. On behalf of its member communities, CWW enters into a contractual arrangement with Wayne County. Currently the CWW receives annual funds of \$141,772 for 1/10 mil monies and \$493,830 for CCF monies. The 1/10 Mil Committee reviews and approves annual funding recommendations from Growth Works, the CWW facilitator for Youth Assistance Programs. The 1/10 Mil Committee will make recommendations to the full CWW Board on how these funds should be disbursed throughout the CWW communities.

Members:

Supervisor Tracey Kobylarz, Redford Charter Township
Mayor Pro Tem Jaylee Lynch, City of Garden City
Mayor Kerreen Conley, City of Belleville
Jordyn Sellek, CWW Exec. Director
Laura Haynes, CWW Asst. Director

Southeast Michigan Government Alliance (SEGA): is the governing Board of SEMCA. It is comprised of elected officials from the SEMCA region. SEMCA now focuses on Workforce Development and Educational Advisory issues.

Members:

Al Haidous, Wayne County Commissioner
(SEGA) Alternate: Jordyn Sellek, CWW Exec. Director

2020 Wayne County Inclusion Committee:
Supervisor Robert Nix, Northville Township

2020 Nominating Committee:
Mayor Kerreen Conley, City of Belleville
Supervisor Pat Williams, Canton Township
At-Large Member nominated by 2020 Chair
AD HOC COMMITTEES:

Goals and Objectives Committee:

Mayor Kerreen Conley, City of Belleville
Supervisor David Glaab, Huron Township
Mayor LeRoy Burcroff, City of Romulus
Jordyn Sellek, CWW Exec. Director
Laura Haynes, CWW Asst. Director

Medical/Recreational Marijuana Committee:

Mayor Jack O'Reilly, City of Dearborn
Supervisor Tracey Kobylarz, Redford Township
Deputy Supervisor Karen Armatis, Sumpter Township

Joint Transportation Committee with DCC:

Supervisor David Glaab, Huron Township
Chief Al Cox (on behalf of the City of Plymouth)
Mayor LeRoy Burcroff, City of Romulus
Jordyn Sellek, CWW Exec. Director

B. LEGISLATIVE UPDATE

2020-2021 STATE BUDGET PROPOSAL

Governor Whitmer's 2020-2021 budget proposal was presented to the legislature last week. In it, the governor requested a 2.8% per pupil foundation allowance increase, 2.5% statutory revenue sharing increase, an expansion of the state preschool program for low-income students, and \$205 million for both state and local road or bridge repair. The \$205 million is on top of the \$3.5 billion Governor Whitmer is bonding for, which will go only to state managed roads.

Over the coming weeks appropriation subcommittees will hold hearings to get into more specifics on the budget.

Ms. Haynes included a flow chart from the non-partisan House Fiscal Agency showing how money flows through the state. Also included was the HFA breakdown of the revenue sharing budget

ABSENTEE BALLOT COUNTING

Senate Bills 756 and 757 (Johnson, R-Holly) will allow local clerks to begin processing absentee ballots a day before an election, opening the outer envelopes but not the protective safety sleeves inside. However, the clerks would still be barred from counting the ballots early.

This option would only be available to cities or townships with populations of 40,000 or more, and the clerk would need to notify the state at least 40 days before an election if they plan to open the envelopes early.

MINIMUM LENGTH FOR PUBLIC COMMENT

Senate Bill 514 (Alexander, D-Detroit) would require public bodies to allow a minimum of three minutes of speaking time to each person wanting to address a public body during public comments.

This bill had a hearing in the Senate Judiciary and Public Safety Committee where members questioned the need to enshrine this in law. No vote was taken on the legislation.

TRAINING OPPORTUNITY

The MSU Extension and the Michigan Department of Treasury are holding trainings around the state on Capital Asset Management and Planning. The training is free, and the first one will be held March 4, in Ann Arbor. Ms. Haynes included the flyer regarding the trainings.

GRANT OPPORTUNITIES

CWW received an email from Rep. Haley Stevens' office regarding federal grant opportunities.

Opportunities include:

DHS – Assistance to Firefighters Grants Program

Purpose: *The purpose of the AFG Program is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards.*

Eligibility: *City or township governments; Native American tribal governments (Federally recognized); County governments; Others (see text field entitled "Additional Information on Eligibility" for clarification); Nonprofits having a 501(c)(3) status with the IRS, other than institutions of higher education; Private institutions of higher education; Public and State controlled institutions of higher education*

Funding: \$9 million

Deadline: March 13, 2020

More Information: <https://www.grants.gov/web/grants/search-grants.html?keywords=afg>

VA Homeless Providers Grant and Per Diem Program

Purpose: *The Department of Veterans Affairs (VA) is announcing the availability of per diem funds to eligible entities to provide transitional housing beds or service centers for Veterans who are homeless or at risk for becoming homeless under VA's Homeless Providers GPD Program models.*

Eligibility: *State governments; City or township governments; Special district governments; Public housing authorities/Indian housing authorities; Nonprofits having a 501(c)(3) status with the IRS, other than institutions of higher education; County governments; Native American tribal governments (Federally recognized)*

Funding: TBD

Deadline: March 2, 2020

More Information: <https://www.grants.gov/web/grants/view-opportunity.html?oppld=323420>

FY 2020 EDA Public Works and Economic Adjustment Assistance Programs

Purpose: *EDA solicits applications from applicants in rural and urban areas to provide investments that support construction, non-construction, technical assistance, and revolving loan fund projects under EDA's Public Works and EAA programs.*

Eligibility: *State governments; Public and State controlled institutions of higher education; Special district governments; Nonprofits that do not have a 501(c)(3) status with the IRS, other than institutions of higher education; County governments; Native American tribal governments (Federally recognized); City or township governments; Private institutions of higher education; Nonprofits having a 501(c)(3)*

status with the IRS, other than institutions of higher education

Funding: \$3,000,000

Deadline: Applications accepted on rolling basis.

More Information: <https://www.grants.gov/web/grants/view-opportunity.html?oppld=321695>

Ms. Haynes referred Board Members to their Congressperson or the website www.grants.gov for more information.

11. ELECTED OFFICIALS' COMMENTS

Supervisor Williams mentioned that Canton Township has a program for disabled residents that is open to other CWW communities; however, the township is for the first time asking the other communities to assist with funding for the program. He had sent an email to the other board members with more information.

Senator Erika Geiss said that she is the Vice Chair for the Roads Committee, and noted that US24 would be a road getting help. She also mentioned concern over SB431 gutting local control; she is working on substitute language.

Supervisor Kobylarz announced that she has accepted the City Manager position in Belleville.

Mayor Wild congratulated the downriver communities in attendance for the new railroad underpass project to occur in Woodhaven.

12. PUBLIC COMMENT

None.

13. OTHER BUSINESS

None.

14. ADJOURNMENT

Motion by Conley, supported by Kobylarz to adjourn the meeting at 10:06 a.m.