



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
March 13, 2020**

1. CALL TO ORDER – CONLEY

The CWW Board Meeting was hosted by Comcast. Mayor Conley called the meeting to order at 9:30 a.m. and invited everyone in attendance to join in saying the Pledge of Allegiance. Supervisor Heise welcomed everyone to Plymouth Township.

2. ROLL CALL – RHAESA

Mayor Rhaesa called the roll: Mayor Kerreen Conley, City of Belleville; Supervisor Pat Williams, Canton Charter Township; David Norwood, alternate, City of Dearborn; Supervisor David Glaab, Huron Charter Township; Mayor Brian Turnbull, City of Northville; Supervisor Robert Nix, Northville Charter Township; Nick Moroz, alternate, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Supervisor Tracey Schultz Kobylarz, Redford Charter Township; Karen Armatis, alternate, Sumpster Township; Supervisor Kevin McNamara, Van Buren Charter Township; and Mayor John Rhaesa, City of Wayne.

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

Others present: Members of the audience.

3. MEETING SPONSOR WELCOME

Leslie Brogan with Comcast welcomed everyone to the Plymouth Township Comcast facility. In light of COVID-19, she wanted the board to know about Comcast's low cost broadband offering for those that qualify.

4. INTRODUCTIONS AND AUDIENCE REMARKS – CONLEY

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

5. ADOPTION OF AGENDA

Motion by Rhaesa, supported by Nix to approve the March 13, 2020 agenda.
AYES: All. Motion carried.

6. TREASURER'S REPORT

Motion by Glaab, supported by Nix to approve the January 31, 2020 Treasurer's Report.

AYES: All. Motion carried.

7. APPROVAL OF MINUTES

Motion by Rhaesa, supported by Williams to approve the minutes from February 14, 2020.

AYES: All. Motion carried.

8. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

COVID-19

Ms. Sellek advised that she wanted to dedicate the majority of this morning's meeting to conversations and questions about COVID-19. Rather than reading through her report, she asked the board to call her with any questions.

Supervisor Kobylarz said that Redford Township has closed all general township offices effective today. Supervisor Nix said that Northville Township has a four tier system; they are in tier two. Township offices are still open. Large gatherings are closed; only small gatherings are open. Mayor Turnbull advised that City Council meetings are being done via live feed thanks to a collaboration with Schoolcraft College. City offices are still open. Supervisor Heise said that Plymouth Township's offices except the Senior Center are open, but they are trying to limit hours. City of Plymouth Commissioner Nick Moroz said that their offices are open. They do not have any large events currently planned, and they are looking at having more things available for the public to take care of online versus having to come in to City Hall.

BELOW ARE THE ITEMS CONTAINED IN MS. SELLEK'S MARCH, 2020 REPORT:

CENSUS 2020 ONLINE

The U.S. Census Bureau unveiled a soft launch of the 2020 census website on Monday. Notices began to be mailed out on Thursday. Respondents are

encouraged to answer the 2020 Census questions online, however can still answer by phone or paper form if preferred.

The notices started being mailed out this week and will be delivered March 12-March 20, and contain a census ID that matches addresses. The Bureau is asking for people to use the ID when answering the questions online, but also said those who do not use the ID will still be counted.

Neighborhoods with large numbers of seniors and/or low internet connection will automatically receive paper questionnaires. Census workers will not begin door-to-door questioning until May.

<https://my2020census.gov/>

MPSC COVID-19 UPDATE

On Tuesday, the MI Public Service Commission sent out a press release to stakeholders regarding the state's actions as they relate to COVID-19. This was pre-positive MI cases, however provides information that may be good for communities to share on their media platforms.

The state of Michigan has been working with federal and local partners to monitor the situation, develop and expand laboratory testing, educate and raise awareness, and prepare for COVID-19 in Michigan.

- On February 3, the Michigan Department of Health and Human Services (MDHHS) activated the Community Health Emergency Coordination Center (CHECC) to support state and local response.
- On February 28, Governor Whitmer activated the State Emergency Operations Center (SEOC) to coordinate state-government resources.
- On March 3, Governor Whitmer announced the creation of four task forces to combat the spread of coronavirus and assess the impact it may have on Michiganders' day-to-day lives.

Use good hygiene practices to prevent the spread of COVID-19 and other respiratory diseases.

- Stay home if you are sick, and advise others to do the same. Always cover coughs or sneezes with a tissue or sleeve.
- Avoid close contact with people who are sick.
- Avoid touching your eyes, nose and mouth with unwashed hands.
- Wash your hands often with soap and warm water for at least 20 seconds. Use an alcohol-based hand sanitizer with at least 60% alcohol if soap and warm water are not available.
- Clean and disinfect frequently touched objects and surfaces (computers, keyboards, desks, etc.).

Take action to prepare your organization.

Community spread of COVID-19 in Michigan could impact routines and daily operations. Employers should consider creating or updating their infectious disease outbreak response plan including:

- Identify work-related exposure and health risks to employees.
- Review human resources policies to make sure policies and practices are consistent with public health recommendations.
- Explore policies and practices for flexible worksites or hours to increase physical distance between employees.
- Identify essential business functions to maintain operations if interruptions to supply chains or increased absenteeism occur.

The CDC has provided [guidance for preventing the spread of COVID-19 in communities](#) including businesses, community- and faith-based organizations, and childcare organizations and schools.

In addition to the above, the state has also launched an informational site specifically for EMS, Medical Control Authorities (MCA) and PSAPs. It can be accessed directly at: www.michigan.gov/ems and then clicking on the News button and then the “Coronavirus Disease (COVID-19)” link.

2019 CWW PSAP Compliance Report

Historically the annual PSAP compliance report has already been completed by your communities by now. However, due to changes to the report required by the 2018 911 law change, we are only now just receiving the forms from the state, but the date they are due remains the same as years past. This report provides an overview of the current status of 9-1-1 in Michigan and a detailed explanation of individual PSAPs 9-1-1 revenues and expenditures.

Each year, CWW staff and Plante Moran complete and file this report on behalf of all CWW PSAPs.

All CWW PSAP managers, police chiefs, city/township managers and treasurers will be receiving copies of the explanatory cover memo and the individual community questionnaires next week. These questionnaires are due back to the CWW by April 10, 2020.

*For new members: This report is sent to the state to substantiate our 911 expenditures for the calendar year. If your community operates its own dispatch center (PSAP), CWW will work with your staff to have the questionnaire completed. If your community does not operate its own PSAP, CWW will just need your contracted dispatch services amount.

Rescue Recovery Update

Our grant through the state is currently in the contract approval stage. The next page shows the coach acceptance numbers through February 2020. The acceptance rate is 93%. As the program continues we will be providing a more thorough update on outcomes from both the coaching side and the medical side.

	February 2020	Total
Patients Asked to Participate	46	1621
By Location:		
BHU	8	320
CDU	1	340
ED	23	627
IOP	5	123
Medical Floor	9	210
N/A	0	1
Patients Consented	43	1463
Patients Declined	3	156
Blank	0	2

April Meeting-RR Chiefs

The police chiefs and public safety directors who have been involved with Rescue Recovery throughout the last year will be attending our April 17 CWW Board Meeting to give their first-hand accounts on how the program has affected their departments and communities. This will be especially helpful for those who are able to attend our May 5 Lansing legislative meetings and wish to portray to Lansing how the Rescue Recovery program has impacted your communities.

May 5 Sponsorships

We are seeking sponsorships for the May 5 Lansing luncheon. If you are unable to attend the Lansing meetings or lunch, but would still like to contribute to the event, assisting in obtaining sponsorships would be extremely helpful.

3rd Annual Community Leaders Workshop

Wayne County Treasurer Eric Sabree is hosting the 3rd Annual Community Leaders Workshop on Thursday, May 21, 2020 from 9:00am to 12:00pm at Fellowship Chapel (7707 Outer Drive West Detroit, MI 48235).

B. LEGISLATIVE UPDATE

ROAD FUNDING PROPOSAL

Ms. Sellek advised that a package of bills was introduced in the House which phases out the sales tax on fuel over three years. It would be replaced with an excise tax intended to fund local road repairs. Counties would receive 60% with cities and villages receiving the other 40%.

This proposal would require the Department of Treasury to figure out how much revenue the schools would have received if sales tax was still on fuel, and direct that amount of money from the general fund to the school aid fund.

Speaker of the House Lee Chatfield has said he intends to hold local governments harmless from the loss of sales tax revenue, but there is currently no legislation introduced to do that.

The bills are House Bills 5582-5587 and are currently in the House Appropriations Committee.

Senate Bill 716 would allow the Legislature to veto State Transportation Commission efforts to sell more than \$100 million in bonds for roads. It passed on party lines, 22-16.

SANCTUARY CITIES

A sanctuary city would be held liable for any personal injury, property damage, or death that directly results from the commission in the sanctuary city committed by an individual who is not a citizen of or lawfully present in the United States, under the new House Bill 5600 (Afendoulis, R-Grand Rapids Township.)

This bill has been sent to the Committee on Local Government and Municipal Finance but does not have any hearings currently scheduled.

GUN BUYBACK PROGRAMS

House Bill 5479 (Glenn, R-Midland) passed the House 58-49 after only one committee hearing. This bill would block local governments from starting gun buyback programs.

The Michigan Association of Counties, Michigan Municipal League, Michigan Fraternal Order of Police, and the City of Detroit all opposed the bill.

KNIFE ORDINANCES

House Bill 5286 (Johnson, R-Wayland) was reported from the House Judiciary Committee on Tuesday. This bill would prohibit local governments from enacting or enforcing an ordinance on knives that is more restrictive than state law.

9. PRESENTATIONS

A. AIRSPACE LINK

Michael Healander, CEO of Airspace Link, gave a PowerPoint presentation. Airspace Link is one of only six that handles low altitude infrastructure, and they are an airhub for drone pilots. PSAPs can utilize their platform. They can notify drone pilots of occurrences where they are operating. His company took what they did for the federal government and compressed it with state and local data.

They are currently in communities such as Romulus, Huron Township, and Taylor. Companies like Walgreens have come to Airspace Link asking them for help in working with municipalities to begin delivery services in those communities.

Mr. Healander mentioned that there are State of MI Drone Grants available.

Much discussion ensued between board members and Mr. Healander; temporary drone flight restrictions; commercial vs recreational; no-fly zones around schools, etc. Will a community be notified when a drone is in its airspace (Mr. Healander answered yes).

Mr. Healander mentioned that CLEMIS is also working with Airspace Link.

B. MANQUEN VANCE

Mark Manquen, President of Manquen Vance, was back before the CWW Board. They are a group purchasing plan for municipal employers – covering active and retired employees.

Brenden Nugent, National Marketing Director for The Jefferson Health Plan, said that the consortium allows for transparency. When healthcare is purchased as a group, costs can be leveled out.

Mr. Manquen said that in OH, the consortium has 23,000 people in the group, and \$100 million in reserves. He noted that the Cities of Rochester and Oak Park are already in the plan; they are the first two board members in MI.

Supervisor Kobylarz asked Mr. Manquen what the difference was between Manquen Vance and MMRMA, as many communities are already in MMRMA. He said that they are mimicking MMRMA, only for healthcare, which MMRMA does not offer.

Mr. Manquen said that over 60% of OH (municipalities) participate in some type of healthcare consortium. Mr. Nugent explained that they are a Council of Governments. They have an Inter-Local Agreement, and serve as a conduit for members.

10. ELECTED OFFICIALS' COMMENTS

Chris Maddus with Gary Peters' office reminded members to contact Sen. Peters regarding needs and questions about COVID-19.

Victor Marsh from Eric Sabree's office wanted to bring awareness about the school-age children who are going without school-supplied meals during this time.

11. PUBLIC COMMENT

Pat and Angie Colbeck talked about 5G.

Becky Arnold from A&C Property Services talked about her company's disinfectant services.

12. OTHER BUSINESS

Ms. Sellek said that the MI Association of Counties is seeking input from communities on what they are doing regarding COVID-19. They also recommend not to go to the Dr.'s office without calling first.

She also advised that the Senate may be closed; she will keep the board posted.

13. ADJOURNMENT

Motion by Nix, supported by Williams to adjourn the meeting at 10:47 a.m.