



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
September 11, 2020**

1. CALL TO ORDER – CONLEY

The CWW Board Meeting was held via Zoom. Mayor Conley called the meeting to order at 9:30 a.m.

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; Councilperson Jaylee Lynch, City of Garden City; Mayor Brian Turnbull, City of Northville; Supervisor Robert Nix, Northville Charter Township; Mayor Oliver Wolcott (and Nick Moroz, alternate for part of the meeting), City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Supervisor Tracey Schultz Kobylarz, Redford Charter Township; Karen Armatis, Sumpter Township; Supervisor Kevin McNamara, Van Buren Township; Mayor John Rhaesa, City of Wayne; and Michael Reddy, alternate, City of Westland.

CWW Board Member/voting alternate of record not present: City of Dearborn Heights; Huron Charter Township; City of Inkster; City of Livonia; City of Romulus;

Others present: Members of the audience.

3. APPROVAL OF AGENDA – CONLEY

Motion by Conley, supported by Nix to approve the agenda for September 11, 2020.

AYES: All. Motion carried.

4. TREASURER'S REPORTS - WILLIAMS

Motion by Williams, supported by Turnbull to approve the minutes from June 12, 2020.

AYES: All. Motion carried.

5. APPROVAL OF MEETING MINUTES - RHAESA

Motion by Lynch, supported by Kobylarz to approve the Treasurer's reports from 05/31/20 through 08/31/20.

AYES: All. Motion carried.

6. FY 19-20 AMENDED BUDGET AND FY 20-21 PROPOSED BUDGET

Ms. Sellek presented the proposed FY 19-20 amended and proposed and FY 20-21 budgets. Mr. Moroz asked if there are any other foreseen budget shortfalls. Ms. Sellek answered no.

Motion by Nix to adopt the FY 19-20 and FY 20-21 budgets as presented; supported by Kobylarz.

Ayes: All.

Motion carried.

Supervisor Williams congratulated Ms. Sellek on doing such an excellent job on the budget. Mayor Turnbull said that he had arrived to the meeting with questions; however, Ms. Sellek answered them all during her presentation.

7. DIRECTOR'S REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

1. THE SENIOR ALLIANCE MEMBER APPOINTMENT

Mr. Don Hull wished to continue on the TSA Board for the term of October 1, 2020 to September 30, 2023.

Motion by Armatis, supported by Williams to approve the re-appointment of Mr. Hull for the above term. There was a roll call vote:

AYES:

Cities:

City of Belleville
City of Garden City
City of Northville
City of Plymouth
City of Wayne

Absent from vote: Westland

Townships:

Canton Charter Township
Northville Charter Township
Plymouth Charter Township
Redford Charter Township
Sumpter Township
Van Buren Charter Township

NAYES: None.

Motion carried.

PARTNERSHIP FOR PROGRESS UPDATE

Ms. Sellek advised that the Governor still has the order in place that limits indoor gatherings to 10 people or less which has stalled the Listening Tour indefinitely. The Western Wayne NAACP (WWNAACP) sent questionnaires to all CWW communities and police departments. They have also been meeting with the CWW Chiefs individually to discuss their questionnaire responses. Ms. Sellek has participated in these virtual meetings and the conversations between WWNAACP and the Chiefs have been productive and have resulted in a better understanding of many issues. WWNAACP is putting together a preliminary report that will be provided to CWW.

911 COMMITTEE REVIEW

Ms. Sellek advised the CWW region has been pulled by the State 911 Committee to be reviewed.

RESCUE RECOVERY AS OF AUGUST 4, 2020

COACHING

Of the 138 consents in July, 101 patients accepted a coach. This is the second best month since the program began in 2018. (April 2019 = 119). Due to COVID the Chemical Dependency Unit (CDU) being closed in March, outpatient services are limited to telehealth.

	July 2020	Total
Patients Asked to Participate	138	2071
By Location:		
BHU	40	434
CDU	0	340
ED	62	846
IOP	5	145
Medical Floor	31	303
N/A	0	3
Patients Consented	98	1797
Patients Declined	37	271
Blank	0	2

NEW SUD CONSULTATION SERVICE

This service is funded through the grant and began in June. It consists of 1 FTE, who is placed with the emergency department behavioral specialists.

The employee has been getting a steady stream of referrals from medical floors, and she also started working with the trauma service. She is screening all of their patients, which helps them meet accreditation requirements. So far, the service has been very well received.

	July 2020	Total
Patients	48	101
Contacts	81	180
Coaches	21	46
Referrals completed	13	33

COMMUNITY BENEFIT LETTERS

Ms. Sellek reviewed the Return on Investment, or Community Benefit Letters that had been mailed the previous week. These letters detail the 9-1-1 funds and Youth Assistance funds every community received for FY 19/20. Ms. Sellek asked board members to contact her if they had any questions.

REMINDERS

There WILL be an October CWW Board Meeting this year on October 9, 2020 via Zoom. Until the Governor lifts the restrictions, or raises the threshold for indoor events, board meetings will continue to be via Zoom.

B. LEGISLATIVE UPDATE

US CENSUS

Ms. Haynes said the winding down process of in-person counting for the 2020 Census must stop because of a court ruling in California. The restraining order will be in place until at least September 17, meaning the census is to continue as if it were ending on the originally scheduled ending date of October 31. A similar case in Maryland is scheduled for a hearing on September 21.

2020-2021 STATE BUDGET

Ms. Haynes advised the board that although there are less than three weeks until the end of the current fiscal year, the state legislature and governor have still not come to an agreement on the 2020-21 budget. She did note that the sales tax numbers look pretty good. She provided the link in her PowerPoint presentation for the State's projected FY 2021 revenue sharing numbers.

FIRST RESPONDER HAZARD PAY PREMIUMS PROGRAM (FRHPPP)

From MML, the beginning round of First Responder Hazard Pay Premiums Program (FRHPPP) advance payments were not issued on August 24, 2020 as planned. The review process has required more time than anticipated. Treasury has dedicated additional staff to complete the reviews, which should allow them to issue the advance payments in early September.

Treasury will announce the award amounts as soon as the reviews are completed allowing time for applicants to issue hazard pay premium payments to their employees by September 30th.

8. ELECTED OFFICIALS' COMMENTS

None.

9. PUBLIC COMMENTS

Susan Stefanski from SEMCOG talked about SEMCOG's General Assembly occurring on October 15-16th. Members can pick and choose sessions they are interested in.

She also advised the board that SEMCOG received a \$300,000 Planning Assistance Grant, Equity in Transportation. Last week SEMCOG sent out a member survey; she asked that all communities fill out the survey.

10. OTHER BUSINESS

Mayor Turnbull asked how other communities are doing with their downtowns. The City of Northville is going to continue to leave the downtown area closed to traffic and available for businesses to utilize for their customers. Mayor Conley said perhaps they can bring in some outdoor heaters. Mr. Moroz said Plymouth is doing well, but dealing with challenges. They do not want to permanently use alleyways for business, or to use igloos. Takeouts are huge in Plymouth. They are looking for new ideas too. Mayor Turnbull said Northville will be having a *Skeleton Alive* project. He also talked about a few restaurants in the downtown having temporary/permanent structures. He mentioned that snow removal in this area is going to be a concern.

11. ADJOURNMENT

Motion by Turnbull, supported by Kobylarz to adjourn the meeting at 10.48 a.m.

AYES: All. Motion carried.