



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
February 12, 2021**

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.

A. WELCOME PRESENTATION BY THE CITY OF ROMULUS

Mayor Burcroff welcomed all of the DCC elected officials, Downriver Community Conference staff and others in attendance that normally attend the DCC/CWW Mixer held in the City of Romulus each February.

Mayor Burcroff introduced Kevin Krause, Director of Fire Services & Emergency Management, who gave a brief presentation.

2. ROLL CALL – GLAAB

Supervisor Glaab called the roll: Mayor Kerreen Conley, City of Belleville; Supervisor Anne Marie Graham-Hudak, Canton Charter Township; David Norwood, alternate, City of Dearborn; Mayor Bill Bazzi, City of Dearborn Heights; Councilperson Jaylee Lynch, City of Garden City; Supervisor David Glaab, Huron Charter Township; LaShawn Thomas, alternate, City of Livonia; Mayor Brian Turnbull, City of Northville; Supervisor Mark Abbo, Northville Charter Township; Mayor Oliver Wolcott, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Supervisor Pat McRae, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Elle Cole O'Connell, 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 Inkster.

Others present: State Representatives Kelly Breen, Congresswoman Debbie Dingell and Congresswoman Haley Stevens; members of the audience.

3. APPROVAL OF AGENDA – CONLEY

Motion by Lynch, supported by Burcroff to approve the agenda for February 12, 2021.

AYES: All. Motion carried.

4. TREASURER’S REPORT – TURNBULL

Mayor Turnbull asked for a motion to approve the January 31, 2021 Treasurer’s Report. Motion by Lynch, supported by Rhaesa to approve the January 31, 2021 Treasurer’s Report.

AYES: All. Motion carried.

5. APPROVAL OF MEETING MINUTES – GLaab

Motion by Glaab, supported by Burcroff to approve the meeting minutes of January 8, 2021.

AYES: All. Motion carried.

6. PRESENTATIONS

A. WAYNE COUNTY EXECUTIVE’S UPDATE

Wayne County Executive Warren Evans advised the County is in good standing considering the pandemic after effects.

Mr. Evans talked about community development such as the \$95 million Amazon fulfillment center in Romulus; the pandemic has not kept big businesses away. He has a great community development staff. The County has \$35 million in road projects lined up, including two large bridge projects.

Mr. Evans talked about the disparity in the number of vaccines being supplied to Wayne County versus surrounding counties. Mayor Conley asked what CWW can do to help the County; he suggested the communities contact their senators and representatives about the lack of vaccines.

B. DETROIT REGIONAL CHAMBER OF COMMERCE UPDATE

Brad Williams, Vice President of Government Relations at the Detroit Regional Chamber of Commerce presented a PowerPoint with topics on how they are working to *Respond, Recover, and Rebuild Michigan* to better than pre-pandemic levels for the above populations.

7. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

PARTNERSHIPS FOR PROGRESS-WWNAACP

The January 14, 2021 virtual Listening Tour was a success. There were 10 CWW Police Chiefs and three CWW Board Members who participated. Ms. Sellek advised there will be one more Listening Tour event consisting of Chiefs and CWW Board Members on Thursday March 18, 2021 at 5:30 p.m.

FCC NOTICE OF PROPOSED RULE MAKING 911 FEE DIVERSION

Each year people in urgent need of assistance place over 200 million emergency calls to 911 call centers in the United States. Funding for the 911 system is provided in part by dedicated 911 fees established by each state and territory that appear as charges on customer bills for wireless, wireline, and other communications services. Despite the critical importance of 911 service, the Commission's annual reports to Congress on 911 fees show that some states divert a portion of the fees collected for 911 to other purposes. Ms. Sellek said Michigan is not one of these states. On December 27, 2020, new federal legislation (the Don't Break Up the T-Band Act of 2020) was signed into law that requires the Commission to take action to help address the diversion of 911 fees by states and other jurisdictions for purposes unrelated to 911. In particular, section 902 of the new legislation directs the Commission to issue final rules within 180 days defining what uses of 911 fees by states and taxing jurisdictions constitute 911 fee diversion. The *Notice of Proposed Rulemaking* seeks comment on proposed rules to implement these provisions.

The NPRM proposes to do as follows:

- Propose rules that would define the types of expenditures of 911 fees by states and taxing jurisdictions that are acceptable under the criteria established in section 902 and the types of expenditures that constitute 911 fee diversion.
- Propose rules that would allow states and taxing jurisdictions to petition the Commission for a determination that expenditures of 911 fees not previously designated as acceptable by the Commission should be treated as acceptable under section 902.
- Propose a rule providing that any state or taxing jurisdiction identified as a 911 fee diverter in the Commission's annual 911 fee report to Congress would be ineligible to serve on any committee, panel, or council established to advise the First Responder Network Authority (FirstNet) or any advisory committee established by the Commission.

- Propose a rule providing that if a state or taxing jurisdiction receives a federal 911 grant, as a condition of the grant it must provide information that the Commission requires in order to prepare the annual 911 fee report to Congress.

The State of Michigan clearly defines what are acceptable uses for both state and local 911 surcharges. Each year every public safety answering point (PSAP) is required to submit an annual report accounting for how it spent its 911 surcharge funds. Michigan PSAPs do not divert 911 funds and the state does not even have the ability to do so as the state 911 surcharge does not filter through the legislature.

The way the FCC NPRM reads the following items in red are what could end up being disallowable with the exception of the equipment in the Center and the connection to make it work. These are currently allowable under the State of MI rules.

Customer Premise Equipment Remote CPE
Hardware/Modems Computer-Aided Dispatch
Radio system (consoles, infrastructure, field equipment)
LEIN costs for dispatch purposes
Paging System, pagers and related costs
Voice logging equipment
Mobile Data Systems
GIS/Mapping Systems/**AVL Systems**
Alarms/Security Systems
Connectivity for any of the above Maintenance and service agreements of above Software licensing of the above
Associated database costs

The punishment for violation is taking away federal grant eligibility. There are some states that are at the mercy of State Law that allows fee diversion, but again Michigan is not one of them.

Oakland County has secured an FCC expert attorney, Alan Tiles of Shulman Rogers in Maryland, who will be submitting comments on behalf of Oakland County. Oakland County has extended the offer for other agencies to sign on to these comments. There would be a nominal fee of up to \$500.

Ms. Sellek asked the board for approval to include CWW in the comments prepared by Oakland County attorney, Alan Tiles, to the FCC on 911 fee diversion; she included the entire FCC NPRM in the board packet.

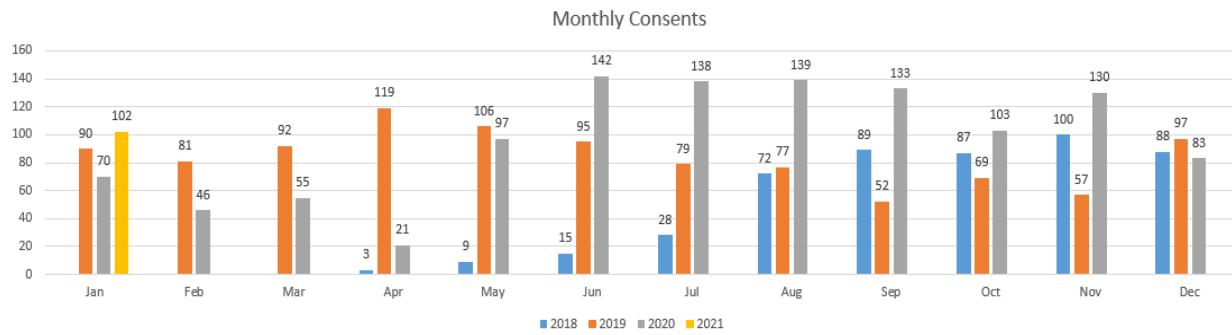
Motion by Wolcott, supported by Burcroff to include CWW's participation in the comments prepared by Oakland County's attorney, Alan Tiles, to the FCC on 911 fee diversion.

AYES: All. Motion carried.

RESCUE RECOVERY

For January, St. Mary Mercy Livonia had 102 Rescue Recovery patients, of those, 79 accepted a Peer Recovery Coach (77%).

This table shows acceptance and declines:



This graph shows total consent forms collected (acceptances and declines):

Row Labels	Count of Patient Full Name (Last, First)	Column Labels												Grand Total			
		2018	2019	2020	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
No		29	114	10	3	7	5	22	42	37	45	33	39	25	20	23	454
BHU		2	22					8	8	13	7	10	14	2	1	6	93
CDU		8	16	1												1	26
ED		17	53	7	3	7	5	11	18	14	22	7	4	4	2	5	179
IOP		8														1	9
Medical Floor		2	15	2				3	9								31
Behavioral Health Specialist										2							2
SUD specialist									7	10	14	16	21	17	17	12	114
Yes		462	900	60	43	48	16	75	100	98	93	100	64	105	63	79	2306
BHU		77	197	14	8	15	6	17	20	27	14	24	16	22	6	12	475
CDU		105	196	13	1										10	6	11
ED		173	330	25	20	20	8	42	48	46	31	40	22	35	24	33	897
IOP		49	57	4	5	7		5	8	4	4	6	6	9			164
Medical Floor		58	120	4	9	6	2	11	16				1				227
Behavioral Health Specialist										11							11
SUD specialist									8	21	33	30	19	29	27	23	190
Grand Total		491	1014	70	46	55	21	97	142	135	138	133	103	130	83	102	2760

B. LEGISLATIVE UPDATE

FY 2021-2022 STATE BUDGET

A 2% increase to statutory revenue sharing has been recommended, along with a 1.8% increase of constitutional revenue sharing.

The Growth Works/St. Mary Mercy Livonia/CWW Program - Rescue Recovery, is in the recommendation with funding at \$500,000.

\$300 million dollars allocated to locally owned bridges for replacement and repair. If included in the final budget, RFPs would go out in the fall, with construction to start in Spring 2022.

\$29 million to implement the *Raise the Age* legislation which shifted 17-year-olds from adult court to juvenile court.

An additional \$31 million would go to trial court funding units for indigent criminal defense to help comply with newly approved minimum standards.

There would be \$5 million in local first responder recruitment and training grants.

HOUSE BILLS OF NOTE

HB 4073-Water Shutoffs (Rep. Carter- D, Pontiac)

During a declared state of emergency for public health reasons, a water or gas provider would not be allowed to shut off service for non-payment.

HBs 4209 and 4210-Broadband PPT Exemption (Rep. Griffen-R, Mattawan)

Exempts any eligible broadband equipment from personal property tax.

SENATE BILLS OF NOTE

SB 5-Fireworks (Sen. Wojno, D-Warren)

Allows local governments to further restrict the use of fireworks and increases possible penalties for violating local ordinances.

SB 22-Millages (Sen. Runestad, R- White Lake)

Limits millage votes to the November election only, beginning in 2022.

SB 46-Broadband PPT Exemption (Sen. Nesbitt- R, Lawton)

Exempts any eligible broadband equipment from personal property tax.

Equipment must be new or purchased after December 31, 2020. The cost of this is unknown since there are so many variables.

REDISTRICTING

Ms. Haynes advised the board that the Michigan Independent Citizens Redistricting Commission is asking to present at their March board/council meetings to discuss the new redistricting process.

CWW SURVEY AREAS OF INTEREST

Road funding; COVID funding and vaccine supply; administrative rules that allow state departments to close businesses; economic development opportunities; lowering state income and business taxes; local drainage districts; property values; public safety recruitment; and district court funding.

8. ELECTED OFFICIALS' COMMENTS

Mayor Wolcott offered the City of Plymouth as a Covid-19 vaccination site. Supervisor Heise mentioned *Partnerships for Progress* and said that the laws also need to be reviewed. Prosecutors as well as the judges need to be included in future talks; he would be happy to help.

Supervisor McNamara would like an update from Representative Dingell's office on the Economic Stimulus Package.

Representative Kelly Breen asked Mr. Evans about the tax delinquency numbers in Wayne County communities. He will get the information to her.

9. PUBLIC COMMENT

None.

10. OTHER BUSINESS

None.

11. ADJOURNMENT

Motion by Turnbull, supported by Glaab to adjourn the meeting at 11: 01 a.m.

Ayes: All. Motion carried.