



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
April 9, 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.

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; Mayor Patrick Wimberly, City of Inkster; Mayor Maureen Brosnan, City of Livonia; Mayor Brian Turnbull, City of Northville; Supervisor Mark Abbo, Northville Charter Township; City Commissioner Nick Moroz, alternate, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Supervisor Pat McRae, Redford Charter Township; Robert McCraight, alternate, City of Romulus; Supervisor Kevin McNamara, Van Buren Charter Township; Mayor John Rhaesa, City of Wayne; and Mike Reddy, alternate, City of Westland.

CWW Board Member/voting alternate of record not present: Sumpter Township.

Others present: Members of the audience.

Mayor Brosnan gave the board an overview of the City of Livonia's *Together Livonia Cares* program, which was put together last year in response to Covid-19.

3. APPROVAL OF AGENDA – CONLEY

Motion by Lynch, supported by Glaab to approve the agenda for April 9, 2021.

AYES: All. Motion carried.

4. TREASURER'S REPORT – TURNBULL

Mayor Turnbull reviewed the March 31, 2021 report.

Mayor Turnbull asked for a motion to approve the March 31, 2021 Treasurer's Report. Motion by McNamara, supported by McRae to approve the March 31, 2021 Treasurer's Report.

AYES: All. Motion carried.

5. APPROVAL OF MEETING MINUTES – GLAAB

Motion by Glaab, supported by Turnbull to approve the meeting minutes of March 12, 2021.

AYES: All. Motion carried.

6. PLANTE MORAN FINANCIAL REPORT

Alisha Watkins from Plante Moran presented the CWW Financial Report through September 30, 2020.

CWW has been able to constrain expenses during the pandemic. Plante Moran stated CWW did really well in budgeting throughout the fiscal year despite the difficulties caused by the pandemic.

7. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

1/10 MIL GRANT YAP ALLOCATION

As Plante Moran noted in their review, due to changes in active Youth Assistance Programs (YAP) and COVID-19, CWW has remaining funds that the 1/10 Mil Committee is recommending to the Board to disburse to the YAPs as a one-time grant. CWW has five operational YAPs and four that are regularly invoicing for services.

The 1/10 Mil Committee recommendation for allocation is based on percentages of YAP funds used since 2018. Of special note are some changes in YAP services since 2018. Livonia is now served by Growth Works. Dearborn Heights and Starfish (Inkster) are no longer operational. In the below recommended grant amounts, Livonia's portion is included in Growth Works. Dearborn Heights and Starfish are divided between the remaining YAPs.

The 1/10 Mil Committee comprised of Mayor Kerreen Conley, Garden City Councilmember Jaylee Lynch, Supervisor Pat McRae, CWW Executive Director Jordyn Sellek and CWW Assistant Director Laura Haynes met on March 26, 2021 and offered the recommendation to the full CWW board:

Motion by Glaab, supported by Rhaesa to disburse to the YAPs as a one-time grant.

AYES: All. Motion carried.

RESOLUTION OF SUPPORT FOR GROWTH WORKS AS THE WESTERN WAYNE COUNTY CARE MANAGEMENT ORGANIZATION

Ms. Sellek provided a draft resolution for the Board to consider supporting Growth Works to continue as the Western Wayne County Care Management Organization (CMO). Growth Works has been an integral partner of CWW's for nearly forty years. They have worked hand in hand with CWW's police departments, schools, courts and youth assistance programs. Growth Works is an essential organization needed in order to continue to provide services for the youth in Western Wayne County.

Motion by Turnbull, supported by Brosnan for a resolution of support for Growth Works as the Western Wayne County Care Management Organization.

AYES: All. Motion carried.

911 ENABLING ACT REWRITE UPDATE

The 911 Enabling Act expires at the end of this year. This law provides funding and collection mechanisms for 911 surcharges, 911 rules, 911 standards, etc. The 911 community is currently working on re-writing and updating the Act. Due to COVID-19 there is a very short timeline to get this done. The priority with this rewrite is to ensure that not only is there enough funding to finish building the NG911 network, but also enough funding to cover the recurring costs.

CWW needed revenue and expenditure numbers from 2019 and 2020 to determine whether the 2018 911 fee increase was enough, too much or too little. When COVID-19 started it caused a delay in getting the final 2020 numbers that were needed. Ms. Sellek spent much of the summer, fall and winter meeting with various stakeholders to determine the balance of the 911 fund from Treasury, and future costs of the build out of the network as well as the long-term maintenance/recurring costs.

Projections based on the 2018 surcharge change on post-paid revenue were correct as were the projections on expenditures. However, pre-paid revenue came in about \$1.5M short a quarter.

Ms. Sellek explained that seeking a legislative fee increase is never ideal, but there is no other way to fund the network. If the funding does not come by way of a consumer fee, the cost will fall on the counties/local PSAPs. Annually the cost of the network after the build out is projected to be \$29M.

Ms. Sellek represents the 911 community on two boards; she serves as the State 911 Committee (SNC) member and a member of the legislative team for Michigan Communication Director's Association (MCDA). Ms. Sellek is also the Chair of the SNC Legislative Committee. The SNC is part of MSP, while MCDA is a private, non-profit group. Both MCDA and SNC are working on the new legislation, but MCDA is drafting the initial bill language. CWW needs its municipalities - police, fire chiefs and PSAP Directors to be talking with their representatives and senators to educate them on this. There is a short window of time to get this done. Ms. Sellek said that even without bill language in hand, legislators can still be educated and invited to PSAPs for tours.

The MCDA legislative team will be meeting with over 100 legislators by May 1st. Ms. Sellek urged CWW municipalities and public safety to provide any help possible with their legislators.

911 FEE DIVERSION UPDATE

Last month Ms. Sellek discussed the FCC Notice of Proposed Rule Making (NPRM) regarding 911 Fee Diversion. CWW signed onto comments to the FCC on behalf of its 11 PSAPs. CWW's biggest concern is the FCC will continue with their one size fits all approach. That in turn will harm those who are using 911 funds appropriately in MI and according to MI state law.

The Michigan Communication Directors Association (MCDA) and Michigan Association of Counties (MAC) are sending a joint letter to the MI Congressional delegation to ensure they are not only aware of the NPRM, but also that as currently written it will financially harm local 911 centers, which in turn hurts local and county budgets.

VIRTUAL LANSING LEGISLATIVE DAY

CWW has not been able to hold our annual Lansing legislative day since 2019. This year is an especially important year due to the 911 Enabling Act rewrite. CWW staff will be scheduling legislative zoom meetings with each of our representatives and senators. Each meeting will be comprised of Ms. Sellek, Ms. Haynes, and the board member(s) from the respective legislative districts.

CWW Board members will be provided with the necessary CWW legislative information, but they can also use the time to address anything else deemed important.

Ms. Haynes will contact board members to schedule the first week in May. Ms. Sellek welcomed the board to invite members of their staff to join the meetings as well.

NEXT CWW BOARD MEETING

The May 14, 2021 Board Meeting is scheduled to be held virtually at 9:30a.m. At this point Ms. Sellek expects both the May and June board meetings to be virtual. CWW has no meetings in July or August. The September meeting will be determined closer to that time.

B. LEGISLATIVE UPDATE

RECYCLING

House Bills 4454-4461 change how the state works with recycling and using landfills.

Ms. Haynes explained some of the big features of the bills:

- Call for municipalities with over 5,000 people to have curbside recycling by 2028
- Require counties to craft a material management plan (MMP) which all haulers in that county would have to follow
- Creates a goal of 30% municipal solid waste recycling by 2029
- Municipalities adjacent to counties establishing their MMP will have direct input in the planning process and could establish ordinances related to hours of operation, ancillary construction, and reporting requirements outside of the MMP process

There is NO tipping fee increase in this bill package

2021 SALARY SURVEY

In May, Ms. Wellwood will be sending out the 2021 Salary Survey questionnaire to each community. Completed questionnaires will be required back by mid-July, with the completed survey available at the September CWW board meeting. In years past CWW has had over 40 communities participate in the survey.

LANSING MEETINGS

Ms. Haynes has begun scheduling meetings with CWW area legislators. She will send out the schedule for each individual community once it is set.

Board members can have a staff member participate if they are not able to attend. The meetings will be held via zoom May 4-6 and should take about 30 minutes each.

8. ELECTED OFFICIALS' COMMENTS

Chris Mattus from Senator Peters' office told the board that Senator Peters is working on the American Rescue Plan, direct funding for local communities in particular.

Mayor Conley asked if any other communities were picking up their previous summer festivals. Mayor Turnbull said the City of Northville will be having a 4th of July celebration and the Founder's Day Festival. Deputy Mayor Reddy said Westland will be having a 4th of July celebration and the city's Blues, Brews & BBQ's event. Mayor Brosnan said Livonia's Spree has been cancelled.

9. PUBLIC COMMENT

Susan Stefanski wanted to make everyone aware of SEMCOG's *Exploring Partnership Opportunities to Maximize Federal Funds* webinar on April 29, 2021 regarding Covid-19 relief funds.

Susan also advised the board that Brenda Jones of the Detroit City Council is SEMCOG's new Chairperson.

10. OTHER BUSINESS

None.

11. ADJOURNMENT

Motion by Turnbull, supported by Glaab to adjourn the meeting at 10:55 a.m.

Ayes: All. Motion carried.