



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
September 10, 2021**

1. CALL TO ORDER – CONLEY

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; Councilperson Jaylee Lynch, alternate, City of Garden City; Supervisor David Glaab, Huron Charter Township; Mayor Maureen Brosnan, City of Livonia; Mayor Brian Turnbull, City of Northville; Jason Rhines, alternate, Northville Charter Township; Mayor Pro Tem Nick Moroz, alternate, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Supervisor Pat McRae, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Dan Selman, alternate, 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 Inkster, and Sumpter Township.

Others present: Congresswoman Rashida Tlaib, and members of the audience.

3. INTRODUCTIONS – CONLEY

Mayor Conley asked board members and members of the audience to introduce themselves to one another.

4. APPROVAL OF AGENDA – CONLEY

Motion by Glaab, supported by Turnbull to approve the agenda for September 10, 2021.

AYES: All. Motion carried.

5. TREASURER'S REPORTS – TURNBULL

Mayor Turnbull reviewed the June, July, and August 2021 Treasurer's Reports and asked for a motion to approve them.

Motion by Turnbull, supported by Lynch to approve the June, July and August, 2021 Treasurer's Reports.

AYES: All. Motion carried.

6. APPROVAL OF MEETING MINUTES – GLAAB

Motion by Glaab, supported by Burcroff to approve the meeting minutes of June 11, 2021.

AYES: All. Motion carried.

7. FY 20-21 AMENDED BUDGET AND FY 21-22 PROPOSED BUDGET

Ms. Sellek presented the amended FY 20-21 and proposed FY 21-22 budgets. A COLA increase was approved for the Executive and Assistant Directors. The Executive Committee will develop an annual performance review process for the Executive Director and an annual salary review process for the Executive Director and Assistant Director. This draft process will be presented to the full board at a later date.

Motion by Turnbull, supported by Burcroff, to approve the amended FY 2021 and proposed FY 21-22 budgets.

AYES: All. Motion carried.

8. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

2021 WWBLB

Ms. Sellek was happy to report that 280 seats have been purchased for the 2021 Western Wayne Business Leadership Banquet. It will be the eighth effort as the "Premier collaboration experience for Western Wayne's leaders."

Ms. Sellek asked that board members RSVP to her by October 8, so that Dan West can appropriately place them at sponsor tables.

911 LEGISLATION

HB 5026 (R-Calley) was introduced mid-June and referred to the Communications and Technology Committee. This bill will not only renew the 911 Enabling Act (the Act that allows 911 to operate in Michigan), but it will also allow for the continued collection of the local and state surcharge.

The legislature returned this week to work on the budget which must be done by September 30, and the 911 Enabling Act bill must be signed into law by December 31. This has to happen on a short time frame and with some uncertainty as to whether the legislature will land on the one-time appropriation, or the fee increase options.

As soon as there is a more concrete direction, Ms. Sellek will be asking the CWW Board of Directors and the Wayne County Board of Commissioners to pass resolutions of support.

911 STATE COMPLIANCE REVIEW

In August 2020, CWW was selected randomly for a 911 State Compliance Review; CWW had not been chosen for one in over a decade. Years 2017, 2018 and 2019 were the focus for the review. Each of CWW's 11 PSAPs and CWW participated in the review process through 2020 and 2021.

Ms. Sellek explained for newer board members that the report gives a large-scale outline of the role CWW has in western Wayne County's 911 operations.

The State 911 Certification Committee reported that based on the documentation requested, made available to, and reviewed by the committee, the Conference of Western Wayne and its 911 operations, and each of the 11 PSAPs are functional and fiscally in compliance with the requirements of P.A. No. 32 (as amended) at this time.

The review findings for CWW and its 11 PSAPs were approved by the State 911 Committee on September 8, 2021.

DECOMMISSIONING OF 3G SERVICE LINES

The older cell frequencies are being discontinued as carriers move to 5G. Moving away from 3G frees up network frequencies for faster service, according to the FCC.

Tracfonos, flip phones, Jitterbugs and even older-style smartphones will no longer be able to make calls, including to 911, once the networks are taken down.

Phasing out 3G will impact older home security systems (Ring should be ok), tablets, smart watches and some medical devices as well.

2020 CENSUS NUMBERS/2022 CWW DUES SCHEDULE

The 2020 Census numbers have finally been released. CWW community dues are based on census numbers, and therefore only change once a decade. With the delay in receiving the numbers and since we are not recommending a change in the dues formula, new dues numbers will not go into effect until 2022. Ms. Sellek included CWW communities' dues as of 2022 in her report.

The CWW region population increased from 696,266 to 731,591, a 9.5% increase. This will also affect both the local and state 911 remittance as they are based on population. CWW is now the most populated 911 service district/region in Wayne County.

2010-Current Wayne County 911 Service District Population Percentages:

CWW: 38.25%

DCC: 17.39%

CEW: 3.28%

Det/Ham: 41.08%

Wayne County 911 Service District FY 2022 Population Percentages:

CWW: 40.67%

DCC: 17.88%

CEW: 3.47%

Det/Ham: 37.62%

The population changes will likely result in a slightly higher 911 remittance for CWW, and if a community's population increased, there will likely be a small increase in its PSAP's 911 funding as well.

CWW FOIA

In 2018 the CWW Board approved the CWW FOIA policy. For informational purposes, Ms. Sellek advised the board that CWW had received a large FOIA request. Prior to the September 10, 2021 CWW Board Meeting, CWW staff had collectively put in many hours to meet the request. However, the evening prior to the meeting, the requestor rescinded the FOIA request.

MML ARP COALITION

CWW has joined MML's ARP Coalition. The coalition is focused on supporting focusing the state's ARP resources in a coordinated manner across 5 key areas:

- Water infrastructure and Broadband
- Local capacity and fiscal stability
- Housing and community development
- Comprehensive economic development
- Public Health and Safety

The Coalition consists of about 40 members, including many local government organizations, various associations, mayors, etc.

CWW is directly participating in the water infrastructure, local capacity and fiscal stability and public health and safety subgroups.

RESCUE RECOVERY UPDATE

There were 144 patients offered coaching in July. Of those, 108 accepted a coach. Both of those numbers are records for the program.

The 2021 monthly average for acceptances is 89.1. The 2020 average was 72.3 and the 2019 average was 75. The program is currently averaging 18.8% higher than the 2019 peak.

2022 MEETING DATE SCHEDULE

Ms. Sellek included the 2022 meeting dates in her report. Locations are yet to be determined.

COMMUNITY BENEFIT LETTERS

CWW mailed out the communities' Return on Investment, or Community Benefit Letters, last week. These letters detail the 911 funds and Youth Assistance funds each community has received for FY 20/21.

REMINDERS

There will be no October board meeting due to the WWBLB. The November 12 meeting will be held at Livonia City Hall.

B. LEGISLATIVE UPDATE

Ms. Haynes talked briefly about the state's limited budget. She mentioned that yesterday, President Biden ordered OSHA to mandate vaccines or weekly testing for employers who have 100 or more employees.

9. ELECTED OFFICIALS' COMMENTS

Mayor Pro Tem Moroz made brief comments

10. PUBLIC COMMENT

None.

11. OTHER BUSINESS

Beverlyn Hilton with Wayne County mentioned several Zoom offerings coming up, such as the Fifth Annual Veteran's Resource Fair on November 18, 2021.

12. ADJOURNMENT

Motion by Turnbull, supported by Rhaesa to adjourn the meeting at 10:39 a.m.

Ayes: All. Motion carried.