



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
February 11, 2022**

1. CALL TO ORDER – Glaab

Mayor Conley called the meeting to order at 9:30 a.m.

2. ROLL CALL – Turnbull

Mayor Turnbull called the roll:

Chief David Robinson, alternate, City of Belleville
Supervisor Anne Marie Graham-Hudak, Canton Charter Township
Mayor Abdullah Hammoud, City of Dearborn
Ms. Jaylee Lynch, alternate, City of Garden City
Supervisor David Glaab, Huron Township
Mayor Maureen Miller Brosnan, City of Livonia
Mayor Brian Turnbull, City of Northville
Treasurer Jason Rhines, alternate, Northville Charter Township
Supervisor Pat McRae, Redford Charter Township
Mayor Robert McCraight, City of Romulus
Mr. Timothy Rush, alternate, Sumpter Township
Mr. Dan Selman, alternate, Van Buren Charter Township
Mayor John Rhaesa, City of Wayne
Mr. Michael Reddy, alternate, City of Westland.

CWW Board Member/voting alternate of record not present: City of Dearborn Heights and City of Inkster, City of Plymouth, Plymouth Township.

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

3. INTRODUCTIONS – Glaab

Supervisor Glaab asked board members and members of the audience to introduce themselves to one another.

4. APPROVAL OF AGENDA – Glaab

Motion by Lynch, supported by McRae to approve the agenda for February 11, 2022

AYES: All. Motion carried.

5. **APPROVAL OF TREASURER'S REPORTS- Miller Brosnan**

Motion by Graham-Hudak, seconded by McRae to approve treasurer's report from 1/31/2022.

AYES: All. Motion carried

6. **APPROVAL OF MEETING MINUTES – Turnbull**

Motion by Turnbull, supported by Lynch to approve the meeting minutes of January 14, 2022.

AYES: All. Motion carried.

7. **DIRECTORS' REPORTS**

A. Ms. Sellek presented the Executive Director's report.

Local 911 Remittance

We mailed three Local 911 checks to your communities last week. These were for calendar year quarters: 1Q21, 2Q21 and 3Q21. If there are any questions about these remittances, please have your communities contact Ms. Sellek directly.

CWW Administrative Assistant—Approval Item

As you may recall our administrative assistant left her position with the Conference on November 5, 2021. At that time, Ms. Haynes took over the administrative responsibilities in addition to her assistant director position duties. Our goal was to take until the New Year to update the administrative position to something that was more in line with 2022 CWW.

We have posted for the position and have received several resumes, but nothing yet that fits what we are looking for.

I have proposed to the CWW Executive Committee that we extend a \$500 per paycheck stipend to Ms. Haynes until the position is filled, including \$3,500 for November, December (three paycheck month) and January. She is working an average of 13 extra hours per week on administrative duties, equating to 52 hours or so per month.

In terms of budgeting, the approved 2022 budget included an administrative assistant, so this would not increase our approved 2022 expenditures.

I am asking for a motion to approve \$500 per paycheck to Ms. Haynes until the administrative assistant position is filled, along with \$3,500 as additional payment for November, December, and January.

Motion by Miller Brosnan, supported by McRae to approve the addition compensation for Ms. Haynes.

AYES: All. Motion carried.

CWW Mental Health Advocacy Committee—Approval Item

At the December CWW meeting there were discussions around creating a mental health ad hoc committee. Communities are experiencing a variety of issues concerning mental health. Whether it be in public safety, schools, or other areas it is clear that our communities could benefit from more resources and support.

In collaboration with St. Mary Mercy Livonia, Growth Works hired a Suicide Prevention Coordinator for the Western Wayne Suicide Prevention Coalition. This coalition seeks to address youth suicide prevention, support their mental health, and in turn aim for zero completed youth suicides within the Western Wayne School Districts served. There are currently seven school districts participating in the program.

CWW Mental Health Advocacy Ad Hoc Committee recommended members:

Supervisor Anne Marie Graham-Hudak, Canton Township

Mayor Bill Bazzi, City of Dearborn Heights

Mayor Maureen Brosnan, City of Livonia

Mayor Brian Turnbull, City of Northville

Supervisor Kevin McNamara, Van Buren Township

Mayor Nick Moroz, City of Plymouth

Motion by Turnbull, supported by Rhines to establish the CWW Mental Health Advocacy Committee.

AYES: All. Motion carried.

B. Legislative Update

Ms. Haynes discussed the proposed 2022-2023 State Budget.

8. PRESENTATIONS

A. Ben Stupka, Program Manager, Regional Transit Authority

9. ELECTED OFFICIALS' COMMENTS

Congresswomen Dingell and Tlaib, and Wayne County Commissioner Ray Basham made comments during elected officials' comments, along with Tony Guerriero from the Wayne County Prosecutor's Office, and Chris Matus from Senator Gary Peters' office.

10. PUBLIC COMMENT

None.

11. OTHER BUSINESS

None.

12. ADJOURNMENT

Motion by Lynch, supported by Rush to adjourn the meeting at 10:32 a.m.

Ayes: All. Motion carried.