



1. CALL TO ORDER- MAYOR RHASEA

The CWW board meeting was held at the Northville Township Hall. The meeting was called to order by Mayor Rhasea at 9:30 AM.

2. ROLL CALL- MAYOR TURNBULL

Mayor Kerreen Conley, City of Belleville
Supervisor Anne Marie Graham-Hudak, Canton Charter Township
Mayor Bill Bazzi, City of Dearborn Heights
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
Supervisor Mark Abbo, Northville Charter Township
Supervisor Pat McRae, Redford Charter Township
Mayor Robert McCraight, City of Romulus
Mr. Timothy Rush, alternate, Sumpter Township
Supervisor Kevin McNamara, Van Buren Charter Township
Mr. Michael Reddy, alternate, City of Westland

CWW Board Member/voting alternate of record not present: City of Dearborn, City of Inkster

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

3. Introductions- Mayor Rhesea

4. ADOPTION OF AGENDA- MAYOR RHASEA

Motion by Glaab, supported by Lynch to approve the meeting agenda for April 8, 2022.

AYES: All. Motion carried.

5. APPROVAL OF MEETING MINUTES- MAYOR TURNBULL

Motion by Conley, supported by Miller-Brosnan to approve the meeting minutes for March 11, 2022.

AYES: All. Motion carried.

6. **FINANCIAL REPORT- ALISHA WATKINS, PLANTE MORAN**

Ms. Watkins presented the annual financial review prepared by Plante Moran.

7. **DIRECTORS' REPORT**

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

Administrative Assistant New Hire

Introduction of Ms. Jacqueline Zaborski, the new CWW Administrative Assistant.

Mental Health Board Surveys

The mental health subcommittee will be meeting later this month to discuss next steps. Reading through the surveys there are two items the subcommittee can work to address which are; (1) All responders are interested in learning more about trauma and (2) some of the responders are still seeking mental health training for their first responders. CWW is exploring options with Growth Works for trauma training and/or mental health training.

Most school districts have Social Workers and now Growth Works has the suicide prevention coordinator working with the school districts. Police departments seem to be working at their budget ability to hire on staff Social Workers.

There are two new laws that could be helpful for communities interested in CIT;

PA 162 and 163 of 2021

These public acts all for a portion of the jail diversion fund to be used for a community crisis response grant program. They allow for local units of government to partner with their law enforcement agency and a local mental health care provider to apply for a critical incident response team grant. Some key portions are provided below:

- (1) Subject to appropriation to the jail diversion fund created under section 207c, the department shall create a community crisis response grant program, in accordance with the recommendations of the council, using half of appropriated funds, to provide competitive grants to assist local units of government that apply according to the criteria outlined in this section. (2) The department shall distribute grants to local unities of government in accordance with recommendations of the council for the purpose of establishing or expanding community-based mobile crisis intervention services. The department must give priority to grant applications that demonstrate a commitment to best practices as identified by the department in coordination with the council. (3) The department must give priority to local units of government in counties without an urbanized area of at least 50,000 people and to programs that adhere to best practices as identified by the council.

The state 911 committee is not currently taking a position on PA 162 and 163, nr did they on the bills. This is something to watch statewide to see how it unfolds for communities and law enforcement agencies that choose to apply for this grant.

GLWA SUBCOMMITTEE UPDATE- SUPERVISOR HEISE

Supervisor Heise gave a brief update on the work the GLWA subcommittee has done since the March CWW Board meeting.

B. LEGISLATIVE UPDATE- MS. HAYNES

Infrastructure Funding

Governor Whitmer has signed Senate Bill 565 which appropriates nearly \$5 billion from federal and state funds to numerous programs.

Highlights of Key Areas of Investment

Local Government

Non-Entitlement Coronavirus Local Fiscal Recovery Fund Grants – Second Tranche (\$322 Million, ARP)

- Includes \$322.1 million federal Coronavirus State Fiscal Recovery Fund Star to distribute to local units of government pursuant to federally designated allocations.

Hold Harmless Revenue Sharing Payments (\$46 Million, General Fund)

- Allocates \$46.0 million to be used to make hold harmless payments to cities, villages, and townships that experienced a decline in population according to the 2020 census; requires payments to be made in an amount equal to the overpayment amount as described in the Glenn Steil State Revenue Sharing Act of 1971.

Water Infrastructure

Water State Revolving Funds from the Infrastructure Investment and Jobs Act

- Allocates \$154.3 million to wastewater infrastructure
- Allocates \$88.2 million to drinking water infrastructure
- Allocates \$45.1 million to address emerging contaminants in stormwater and wastewater (\$8.1 million) and drinking water (\$37.0 million)
- Allocates \$138.8 million to replace lead service lines
- Allocates \$43.3 million to assist small and disadvantaged communities for drinking water infrastructure projects
- Allocates \$36.4 million in state general fund resources for year one and two of five years' worth of state matching funds required to access IIJA funding

Water State Revolving Funds – Clean Water (\$515 Million, ARP)

- Allocates \$515.0 million to be used for clean water infrastructure improvements and public health risk reduction efforts. The following specific uses of these funds were included:
 - Authorizes the Department of Environment Great Lakes and Energy to hire 2.0 limited-term staff for clean water infrastructure improvements; requires the Department of Environment Great Lakes and Energy to maximize geographic distribution of funds by meeting certain requirements
 - Allocates up to \$20.0 million for substantial public health risk grants capped at \$2.0 million per project
 - Allocates \$25.0 million to be used for the Great Lakes Water Authority

Water State Revolving Funds – Drinking Water (\$750 Million, ARP)

- Allocates \$750.0 million to be used for drinking water improvements including lead service line replacements, water main improvements, and water treatment plant upgrades.

Drinking Water Asset Management (\$20 Million, ARP)

- Appropriates \$20.0 million federal Coronavirus State Fiscal Recovery Fund for grants to create asset management plans or distribution system material inventories for drinking water systems.

Failing Septic System Loan Program (\$35 million, General Fund)

- Allocates \$35.0 million to be used for loans to provide low or no interest loans to municipalities, residents, and other entities to protect public health and the environment through addressing failing septic systems

Housing

Housing and Community Development Fund: Affordable Housing (\$50 Million, ARP)

- Allocates \$50.0 million in funding be deposited into the Housing and Community Development Fund and be allocated to MSHDA to expand affordable housing for individuals disproportionately impacted by the COVID-19 pandemic

Housing and Community Development Fund: Middle Housing Gap Program (\$50 Million, ARP)

- Allocates \$50.0 million to the Housing and Community Development Fund be used by MSHDA to create a Missing Middle Housing Gap program to increase the housing supply for households with incomes between 185% and 300% of the federal poverty level by helping defray the costs to nonprofit developers for investing in, constructing, or rehabilitating properties

Residential Clean Energy Improvements (\$50 Million, ARP)

- Allocates \$50.0 million to MSHDA to incentivize energy efficiency and health improvements for single or multi-family properties and to provide energy assistance

Broadband

Capital Projects Fund – Michigan Statewide Broadband Service Grant Program (\$250 Million, ARP)

- Allocates \$250.0 million in funding to be used to provide competitive broadband infrastructure grants for the provision of broadband service in unserved areas

Parks and Recreation

State Parks and Trail Infrastructure (\$250 Million, ARP)

- Allocates \$250 million to the Department of Natural Resources to develop, improve, repair, and maintain state parks, state recreation areas, and state-designated trails.

Roads, Bridges, Transit and Mobility

Road and Bridge Programs (\$316.7 Million, IIJA Revenue Increase)

- Appropriates \$316.7 million in federal funds for the following:
 - \$237.5 million for state trunkline road and bridge capital construction programs
 - \$79.2 million for local federal-aid road construction programs
 - The allocation between state trunkline and local road programs is in accordance with provisions of Public Act 51 of 1951.

Public Transportation Programs (\$66.2 Million, IIJA Revenue Increase)

- Appropriates \$66.2 million in federal funds for the following:
 - \$41.0 million for transit capital
 - \$9.8 million for rural area formula (nonurban operating/capital) grants
 - \$7.7 million for service initiatives
 - \$3.2 million for specialized services
 - \$1.6 million for intercity bus services
 - \$2.7 million for marine passenger program
 - \$227,900 for MDOT transit program administration

Pump Station Back-Up Generators (\$66 Million, ARP)

- Allocates \$66.0 million to support a statewide program for implementation of redundant electrical service for stormwater pumping stations serving state trunkline highways

Mobility Futures Initiative (\$25 Million, General Fund)

- Allocates \$25.0 million to the Office of Future Mobility and Electrification in LEO to coordinate investments in the mobility sphere and requires funding to be allocated as follows:
 - \$15.0 million for transition and growing the state's mobility workforce and industry
 - \$3.0 million to develop and commercialize mobility technologies through a new network of mobility innovation hubs

Red Light Cameras

Senate Bill 875 (Theis, R-Brighton) passed the Senate on March 22, 2022, and has been sent to the House Committee on Transportation. This bill is very simple and would ban the use of red-light cameras. If your community uses these, you may consider contacting your representative with your thoughts.

8. Elected Officials' Comments

A number of elected officials including Congresswoman Debbie Dingell gave elected officials comment.

9. PUBLIC COMMENT

None.

10. OTHER BUSINESS

None.

11. ADJOURNMENT

Motion by Turnbull, supported by McRae to adjourn at 11:27 a.m.

AYES:- All. Motion carried.