



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

March 5, 2003

Chair Kern called the meeting to order at 6:30 p.m. in the Library Learning Resource Center, 4135 Washtenaw Boulevard, Ann Arbor, Michigan.

**MEMBERS PRESENT:** Comms. Armentrout, Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Human Resources; Amy Klinke, Administration; David Behen, ITS; Gordon Burger, Andre Dunathan, Jennifer Watson, Finance; Greg Dill, Facilities; Ellen Clement, Ellen Rabinowitz, Public Health; Donna Sabourin, CSTS; Tony VanDerworp, Planning & Environment; Nancy Thelen, County Extension; Dick Fleece, Environmental Regulation; Mark Lindke, Veterans Services; Barbara King, J. D. Higginbottom, Deputy Clerks; various citizens; and members of the press.

#### **Roll Call**

#### **Citizens' Participation**

None.

#### **Commissioner Follow-Up to Citizens' Participation**

None.

#### **Presentations**

Chair Gunn presented the following resolutions:

- Commending Rachael Vaassen on being nominated as a distinguished finalist in the Prudential Spirit of Community Awards
- Commending Elizabeth Foley on being selected as one of the top volunteers in Michigan in the Prudential Spirit of Community Awards

#### **New Business:**

#### **Administration – Health Communities of Interest Presentation**

Mr. Guenzel began the presentation with the following:

- A Vision for 2010 and Beyond: "Washtenaw County is a community in which every resident enjoys the best possible state of health and well-being."
- Financial Trends in Health
- Current Reality
- Internal Stakeholders in the Vision
- External Stakeholders

The following staff members provided presentations:

- Dick Fleece, Environmental Health Regulation, talked about Shared Ideas: Values in the Vision
- Ellen Clement, Public Health, discussed what the future could look like.
- Donna Sabourin, Community Support & Treatment Services (CSTS), talked about Areas of Consideration: New or better Processes.
- Ellen Rabinowitz, Public Health, concluded the presentation with: Areas of Consideration: Needed Resources.

Time was provided for questions and answers, with Ellen Clement, Frank Cambria, Donna Sabourin, Ellen Rabinowitz, and Dick Fleece answering.

### **Housing & Homelessness Communities of Interest**

Bob Guenzel began the presentation with the following:

- A Vision for 2010 and Beyond: "Washtenaw County is a community where there are housing opportunities for people at all economic levels"
- Financial Trends – 5 Year History of Expenditures
- 2003 Budget
- Current Reality
- Stakeholders in the Vision – Internal Participants
- Stakeholders in the Vision – External Participants

The following staff members provided presentations:

- Donna Sabourin talked about Shared Ideas: Values in the future
- Frank Cambria talked about what the future could look like.
- Mark Roby discussed New or Better Processes
- Nancy Thelen discussed New or better Structures
- Frank Cambria concluded the presentation with: Areas of Consideration: Finding, developing and accessing resources.

Time was provided for questions and answers, with Nancy Thelen, Bob Guenzel, Gordon Burger, and Mark Roby answering.

### **Report of the County Administrator**

None.

### **Report of the Chair of the Board**

None.

### **Items for Current/Future Discussion**

3/19 Children's Well-Being Communities of Interest

3/19 Budget Update

4/2 Revenue & Record Keeping Communities of Interest

### **Citizen Participation**

None.

### **Commissioners Follow-up to Citizen Participation**

None.

### **Adjournment**

Comm. Peterson seconded by Comm. Solowczuk moved that the meeting be adjourned until March 19, 2003.

The meeting adjourned at 8:07 p.m.

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Wesley Prater, Chair

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Peggy M. Haines, Clerk/Register  
By: Barbara L. King, Deputy Clerk

APPROVED: 3/19/03