



MINUTES

St. Clair County Board of Commissioners Human Services Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

December 2, 2021 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 6:00 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Duke Dunn, Dave Rushing, Dave Vandebossche and Lisa Beedon

Commissioners Absent: Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Duke Dunn, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

Dawn Schafer, Fort Gratiot - re: masks in school and deprivation of education

Shawn Treadaway, St. Clair - re: Medical Health Officer's advisory and local school district mandates

Kevin Watkins, Wales - re: masks are effective, vaccines are effective

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. MSUE Annual Report and Presentation

Jerry Johnson, District 10 Director, MSU Extension discussed key points of their Annual Report. He discussed several personnel changes. He discussed various training programs that are available both in person and online. Finally, he discussed the 4H program.

Moved by David Rushing, supported by Greg McConnell, to receive and file the MSU Extension Annual Report. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

B. 2022 Memorandum of Agreement: MSU Extension Services in St. Clair County

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the 2022 Memorandum of Agreement for MSU Extension services in the amount of \$28,291. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

C. Health Department Space Study

The end product of the study was discussed.

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with A3C Architecture for a space study for the Health Department in an amount not to exceed \$33,250. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

D. Health Department Staff Development 2021

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Health Department request to close at 12:00 p.m. on 12/17/21 for staff development. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

E. Health Advisory Board - Appointment

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to appoint Dr. Sushma Reddy, District 2, to the Health Advisory Board for the remainder of a 2-year term expiring 12/31/22. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

A. Health Department Points of Interest

Moved by Greg McConnell, supported by Jorja Baldwin, to receive and file item 9A as information only. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

10. Receive and File Packets

Moved by Duke Dunn, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Duke Dunn, supported by Jorja Baldwin, to adjourn at 6:39 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Lisa Beedon

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.