



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 1, 2022 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

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

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

Commissioners Absent: Lisa Beedon, Jeff Bohm

The Pledge of Allegiance was recited.

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Duke Dunn, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2023 Memorandum of Agreement: MSU Extension Services in St. Clair County

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2023 Memorandum of Agreement with Michigan State University (MSU) for 2023 Extension services in St. Clair County in the amount of \$97,814. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

B. Michigan State University Extension (MSUE) - Office Closure Request 12/27/22 - 12/29/22

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve St. Clair County MSU Extension Office request to close their office in the County Administrative Office building Tuesday, 12/27/2022 through Thursday 12/29/2022. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

A. Health Department Points of Interest - November 2022

Moved by Greg McConnell, supported by Duke Dunn, to receive and file item 9A as information only. Carried - Voice Vote 5-0. Ayes: Baldwin, 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 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Jorja Baldwin, supported by Duke Dunn, to adjourn at 6:03 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, 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.