



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 7, 2023 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 6:56 PM.

Present: Steve Simasko, Joi Torello, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Lisa Beedon

Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Simasko, supported by Commissioner Rushing, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Commission on Aging - Appointment

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to appoint Bonnie DiNardo to the Commission on Aging as Member-at-Large representative for the remainder of a three-year term expiring 12/31/2024. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

B. Commission on Aging 2024 and 2025 Service Contracts

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the senior services contracts as presented for 2024 and 2025. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

8. Other Human Services Matters

None

9. Information Only

A. Health Department's November Points of Interest

Moved by Commissioner Rushing, supported by Commissioner Simasko, to receive and file item 9A as information only. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

10. Receive and File Packets

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to receive and file packets and all information presented. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Torello, to adjourn at 6:57 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche