



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

January 4, 2024 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Chairperson Beedon called the meeting to order at 6:00 PM. The Pledge of Allegiance was lead by Chairperson Beedon.

Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Steve Simasko, Joi Torello, Dave Vandenbossche

Absent: David Rushing

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

3. Citizens to be Heard

None.

4. Updates

None.

5. Conceptual Initiatives

None.

6. Old Business

None.

7. New Business

A. McNaughton Book Plan Subscription renewal - Library

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with McNaughton for a Library material subscription lease program in the amount of \$64,974 for a term of 01/01/24 through 12/31/24. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

B. 2024 Marijuana Operation and Oversight Grant

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Marihuana Operation and Oversight Grant application in the amount of \$46,978 with a term of 01/01/24 through 09/15/24. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

8. Other Human Services Matters

Commissioner Bohm asked Karry Hepting, Administrator/Controller, to discuss the status of the opioid settlement funds. Ms. Hepting indicated that the County established a steering committee to assess the funding needs and impacts. In addition, a subcommittee has been established to address the community health plan and the availability of treatment options within St. Clair County. The first installment of the settlement funds was received in late 2022/early 2023 and the Board of Commissioners approved the first spending plan. Commissioner Beedon indicated that there are a couple community forums to provide an opportunity for open discussion.

9. Information Only

A. Health Department's Points of Interest - December 2023

Moved by Commissioner Baldwin, supported by Commissioner Bohm, to receive and file the Health Department's Points of Interest for December 2023. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

10. Receive and File Packets

Moved by Commissioner Baldwin, supported by Commissioner Bohm, to receive and file the packets and all information presented. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

11. Adjournment

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin to adjourn at 6:05 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None