



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**

February 2, 2023 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

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

The Pledge of Allegiance was recited.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Jorja Baldwin, to add the Catholic Charities of SE Michigan to the agenda under New Business as item 7A. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Moved by David Rushing, supported by Dave Vandenbossche, to approve the agenda as revised. Carried - Voice Vote 0-0.

3. Citizens to be Heard

Tim Parker, Columbus - re: Arnie Koontz appointment to Board of Health

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Addition: Contract Approval Request - Catholic Charities of SE Michigan - Senior Services - FINAL ACTION

Moved by Jorja Baldwin, supported by David Rushing, to move as a Committee of the Whole (for final action) to approve the agreement with Catholic Charities of Southeast Michigan for senior services for a term of 01/01/2023 through 12/31/2023 in a term not to exceed \$176,000. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

Moved by David Rushing, supported by Jorja Baldwin, to receive and file items 9A and 9B as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

- A. Health Department - December Points of Interest

- B. Health Department - January Points of Interest

10. Receive and File Packets

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

11. Adjournment

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to adjourn at 6:08 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Committee Chair: Lisa Beedon

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