



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**

July 6, 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: Jorja Baldwin, Jeff Bohm, Joi Torello, Dave Rushing, Dave Vandenbossche and Lisa Beedon

Commissioners Absent: Simasko

2. Additions/Deletions/Changes to the Agenda

Moved by Dave Vandenbossche, supported by Jeff Bohm, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

3. Citizens to be Heard

Don Callaway, re: Veterans Affairs Appointment

4. Updates

A. Michigan State University Extension - Update

Phil Kaatz, Interim District Director of Michigan State Cooperative Extension, introduced himself and gave an update on agriculture throughout the region.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Veterans Affairs Board - Appointment

Jim Leslie gave a brief overview of his background for appointment to the Veterans' Affairs Board.

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the appointment of a candidate for the vacancy on the Veterans Affairs Board. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

B. Health Advisory Board - Appointment

DiMond Davis gave an overview of her qualifications for appointment to the Health Advisory Board.

Dawn Falk discussed her background and qualifications for appointment to the Health Advisory Board.

Moved by David Rushing, supported by Joi Torello, to forward to the Regular Board meeting the appointment of a candidate for the Member at Large vacancy on the Health Advisory Board. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

C. Library Consultant Services for Bookmobile Contract Approval - Specialty Vehicle Services, LLC

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Professional Service Contract with Speciality Vehicle Services, LLC for bookmobile consultant services for the Library in an amount not to exceed \$21,300. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

D. St. Clair County Health Department – St. Clair County Community College (SC4) - Nursing Agreement Extension Approval

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Health Department nursing agreement extension with SC4 for a term of 07/01/23 through 06/30/24 in the amount of \$109,374. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

E. Resolution 23-15 Approving Area Agency on Aging 1-B - FY2024 Annual Implementation Plan

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-15 approving the Area Agency on Aging 1-B FY 2024 Annual Implementation Plan. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

A. Senior Citizens Millage - 2023 New Services

Moved by David Rushing, supported by Dave Vandenbossche, to receive and file item 9A as information only. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

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 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

11. Adjournment

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to adjourn at 6:26 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, 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.