



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**

October 5, 2023 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 6:27 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandebossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Department of Human Services Board - Reappointment

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to reappoint Reverend Thomas Seppo to the Department of Human Services for a 3-year term expiring 10/31/26. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. 2024 County Veteran Service Fund (CVSF) Grant Agreement Approval

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the FY 2024 County Veteran Service Fund Grant Agreement with the Michigan Department of Military and Veterans Affairs in the amount of \$146,871.85. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

A. Health Department's Points of Interest - September

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

11. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:29 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, 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.