



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**

November 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.

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 Dave Vandebossche, 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

Blaine Wilson, Roseville re: observations regarding SCC IT Department.

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2024 Memorandum of Agreement: MSU Extension Services in St. Clair County

MSUE Interim District Director Phil Kaatz introduced the new MSUE District Director, Karly Creguer.

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2024 Memorandum of Agreement with Michigan State University (MSU) for 2024 Extension services in St. Clair County in the amount of \$100,748. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Library Board - Appointment

Elizabeth Buckley gave an overview of her experience and education for appointment to the Library Board.

Sarah Jones gave an overview of her experience and education for appointment to the Library Board.

Moved by David Rushing, supported by Jeff Bohm, to forward to the Regular Board meeting the appointment of a candidate for the District 2 vacancy on the Library Board. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. Library Contract Approval Request - Auto-Graphics

Moved by Jeff Bohm, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Auto-Graphics for digital content subscription for the SCC Library System for a term of 12/1/2023 through 11/30/2028 in the amount of \$16,193. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

D. Library Contract Renewal Approval Request - Midwest Tape/Hoopla

Moved by David Rushing, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to approve the digital video music and audiobook access subscription renewal agreement with Midwest Tape/Hoopla for a term of 01/01/2024 through 12/31/2025 in the amount of \$315,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

E. Health Department Contract Approval Request - Add on Services - Patagonia Health Systems

Moved by Jorja Baldwin, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement for electronic medical record management system with Patagonia Health Systems for a term of 9/28/2023 through 9/27/2024 in the amount of \$16,105.68. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Human Services Matters

Jennifer Posey, Administrative Services Manager, gave an update on the status of the Main Library roof replacement.

9. Information Only

A. Health Department October 2023 Points of Interest

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to receive and file item 9A as information only. Carried - Voice Vote 0-0.

10. Receive and File Packets

Moved by David Rushing, supported by Jorja Baldwin, 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 Dave Vandenbossche, supported by Jorja Baldwin, to adjourn at 6:14 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.