



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

March 7, 2024 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 07:12 PM.

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

Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

A. MSU Extension St. Clair County 2023 Annual Report

Karly Creguer, Michigan State University Cooperative Extension District 10 Director, gave an overview of the 2023 Annual Report.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Approval Request WGRT - Veterans Affairs Advertising Contract

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the 2024 contract for Veteran's Affairs with WGRT for radio advertising in the amount of \$10,000. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche Nay: None

B. Health Department - Marijuana Operation and Oversight Grant Agreement

Moved by Commissioner Rushing, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the Michigan Medical Marijuana Operation and Oversight Grant Agreement for the Health Department for a term of 01/01/24 through 09/15/24 in the amount of \$46,978.00. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche Nay: None

C. Community Mental Health Board - Reappointments

Moved by Chairperson Bohm, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to reappoint to the Community Mental Health Board Jessica Totty, District 3 Representative; Edwin Priemer, District 5 Representative; and Dawn Davey, District 7 Representative, each for a three-year term expiring March 31, 2027. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche Nay: None

D. Veteran's Affairs - County Burial Benefit Proposed Increase

Moved by Commissioner Torello, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to authorize the increase in funding for the Veteran's County Burial Benefit from \$600 to \$1,000. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche Nay: None

E. Community Mental Health Board - District 1 Appointment

Moved by Commissioner Simasko, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to appoint Emily Vinckier Pierce to the Community Mental Health Board as District 1 representative for a three-year term expiring 03/31/2027. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche Nay: None

F. Resolution 24-06 Placing Proposed Port Huron Museum Millage on the Ballot

Veronica Campbell, Port Huron Museum Executive Director, gave an overview of

current and proposed offerings from the Port Huron Museum should the proposed millage be approved. Much discussion continued.

Moved by Commissioner Bohm, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-06 Placing the proposed Port Huron Museum Millage on the ballot. Failed - Voice Vote 2-4. Aye: Commissioner Beedon, Commissioner Bohm Nay: Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

8. Other Human Services Matters

None

9. Information Only

A. Health Department Points of Interest - February 2024

Moved by Commissioner Rushing, supported by Commissioner Torello, to receive and file the Health Department February Points of Interest. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

10. Receive and File Packets

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

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Torello, to adjourn at 7:47 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None