



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

June 6, 2024 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 06:00 PM.

Pledge of Allegiance was lead by Commissioner Beedon.

Present: Steve Simasko, Jorja Baldwin, Dave Rushing, Dave Vandenboscche and Lisa Beedon

Absent: Joi Torello and Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the agenda. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Rushing, Commissioner Vandenbossche Nay: None

3. Citizens to be Heard

Sean Culler, Port Huron - re: American Legion Post visibility

Eileen Tesch, Algonac - re: Health Department vaccine policy

4. Updates

A. Michigan State University Extension - Michigan Vaccine Project Report

A brief update regarding the vaccine education program performed by Michigan State University Cooperative Extension was given.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Health Department - Patagonia Lab Interface Purchase

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the add-on sales agreement with Patagonia for a State of Michigan Lab interface at an initial cost of \$5,500 and a monthly subscription cost of \$110 for a term expiring 09/27/27. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Rushing, Commissioner Vandebossche Nay: None

B. Community Mental Health Board - Appointment

Moved by Commissioner Vandebossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to appoint Kenneth Nicholl to the Community Mental Health Board as a Member-at-Large representative for the remainder of a three-year term expiring 03/31/2026. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Rushing, Commissioner Vandebossche Nay: None

C. St. Clair County Library - Contract Renewal - Cengage Learning for Gale Courses

Moved by Commissioner Baldwin, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the contract renewal for the Library System with Cengage Learning for the provision of Gale Courses for a term of 06/29/24 through 06/28/25 in the amount of \$14,266.98. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Rushing, Commissioner Vandebossche Nay: None

8. Other Human Services Matters

None

9. Information Only

A. Health Department's May 2024 Points of Interest

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to receive and file item 9A as information only. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Rushing, Commissioner Vandebossche Nay: None

10. Receive and File Packets

Moved by Commissioner Vandebossche, supported by Commissioner Baldwin, to

receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Rushing, Commissioner Vandenbossche Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to adjourn at 06:11 PM. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Rushing, Commissioner Vandenbossche Nay: None