



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 11, 2024 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 06:49 PM.

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

Absent: Steve Simasko and Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Vandebossche, to approve the agenda as presented. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche. Nay: None

3. Citizens to be Heard

Charles Armstrong, Port Huron - re: Illegal immigration and closed session

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Kindergarten Oral Health Assessment Program - Smiles on Wheels Agreement - Health Department

Liz King, Health Officer, discussed the program that will provide for an oral health assessment for children.

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with Smiles on Wheels to provide Kindergarten Oral Health Assessment services in the amount of \$13,350.88 Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

B. SC4 Nursing Services Agreement Renewal - Health Department

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the renewal of the agreement with SC4 for the provision of Health Department services in the amount of \$109,374 for a term of 07/01/24 through 06/30/25. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

C. 2025 County Veterans Service Fund Grant Application

Moved by Commissioner Rushing, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the FY 2025 County Veteran Service Fund Grant application in the amount of \$146,006. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

D. St. Clair County Library - Little Pim database

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the additional Little Pim subscription database to the Mango Languages agreement with Midwest Collaborative for Library Services for a term of 08/01/24 through 02/28/25 in the amount of \$2,394.00 Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Other Human Services Matters

None

9. Information Only

Moved by Commissioner Vandenbossche, supported by Commissioner Bohm, to receive and file items 9A through 9C as information only. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- A. Resolution # 2024-01 of the Region 10 Prepaid Inpatient Health Plan Board of Directors Opposing Michigan Department of Health and Human Services Plans to Implement Conflict Free Access and Planning in Michigan
- B. Resolution #2024-02 of the Region 10 Prepaid Health Plan Board of Directors Opposing the Michigan Department of Health and Human Services Proposed Language for Fiscal Year 2025 Limiting the Funding and Use of the ISF
- C. Health Department's Points of Interest June 2024

10. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Vandebossche, to receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Torello, to adjourn at 06:58 PM. Carried - Voice Vote 5-0. Aye: Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche Nays; None