



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

December 5, 2024 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

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

The Pledge of Allegiance was led by Commissioner Beedon.

Present: Jorja Baldwin (6:01 p.m.), Dave Rushing, Steve Simasko, Joi Torello, Dave Vandenbossche and Lisa Beedon,

Absent: Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Virginia Coury, Ft. Gratiot - re: Library

Eileen Tesch, Algonac - re: Prayer

Leann Clink, Port Huron - re: Health Advisory Board appointment

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Commission on Aging Contract Services for Council on Aging, Lakeshore Legal Aid, Sanborn Gratiot Memorial Home & Visiting Nurses Association 2024 & 2025

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commission on Aging Contracts for Senior Services as listed below:

<u>AGENCY</u>	<u>AMOUNT</u>	<u>TERM</u>	<u>EXPIRATION</u>
Council on Aging, serving St. Clair County, Inc.	Additional \$4,805,221	1-Year Extension	12/31/2025
Lakeshore Legal Aid	Additional \$463,814	2024 Amendment & 1-Year Extension	12/31/2025
Sanborn Gratiot Memorial Home	Additional \$4,672	2025 Amendment	12/31/2025
Visiting Nurse Association Health Services	Additional \$911,951	1-Year Extension	12/31/2025

Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- B. Commission on Aging - Blue Water Safe Horizons 2025 Contract

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Blue Water Safe Horizons contract in the amount of \$74,189, for a term of 01/01/25 through 12/31/25 for senior services. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- C. St. Clair County Library System - McNaughton Book Plan Subscription renewal

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with McNaughton, a division of Brodart Company for the provision of a materials subscription lease program for hard cover books for a term of 01/01/25 through 12/31/25 in the amount of \$68,679.60. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- D. Approval of FY 25 St. Clair County Department of Veterans Affairs County Veterans Service Fund Grant (CVSF)

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the FY 2025 County Veterans Service Fund Grant agreement in the amount of \$146,006.

Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Other Human Services Matters

None

9. Information Only

A. Health Department Points of Interest - November 2024

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to receive and file item 9A as information only. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

10. Receive and File Packets

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

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to adjourn at 06:10 PM. Carried - Voice Vote 6-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche