



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 6, 2025 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: Kerry Ange, Lisa Beedon, Joi Torello, Robert Fielitz, Dave Rushing, Dave Vandenbossche and Steve Simasko

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Ange, supported by Commissioner Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange. Nay: None

3. Citizens to be Heard

Carol Miller, Port Huron - re: Community Mental Health Board Appointment

4. Updates

A. Community Mental Health - Deb Johnson

Deb Johnson, Community Mental Health, played a video giving an overview of Community Mental Health operations. She stated that this year is the 60th anniversary of Community Mental Health. She discussed their mission, vision and

values. Their 2025 Strategic Plan was discussed. She discussed the regional Prepaid Inpatient Health Plan system they are a part of. The purpose is to insure Medicaid requirements are being followed and adhered to. She discussed the breakdown of persons they provided service to in 2024. She went on to discuss the eligibility determination process that is in place. The rapid crisis response services available were discussed. The contract provider system was also discussed.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. St. Clair County Library System - Maintenance Agreement - Copiers

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with Lowery Corp. DBA Applied Imaging for the provision of maintenance on copiers for the Library System in the amount of \$35,800.00 for a term of 10/01/24 through 09/30/25. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

B. St. Clair County Library System - Midwest Tape's hoopla Digital Media

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to forward to the Regular Board meeting the recommendation to approve the increase of \$77,500 to the Midwest Tape's hoopla Digital Media agreement for the Library for the remainder of the term expiring 12/31/25. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

C. St. Clair County Library System - OverDrive, Inc. Subscription renewal

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the contract with OverDrive, Inc. for the provision of access to digital content for a term of 03/01/25 through 12/31/28 in the amount not to exceed \$1,136,840.00. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

D. Community Mental Health Board - Reappointments/Appointments

Moved by Commissioner Ange, supported by Commissioner Vandenbossche, to forward all applications received for the Community Mental Health Board to the Regular Board meeting for appointment. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz,

Commissioner Ange Nay: None

8. Other Human Services Matters

Corporation Counsel discussed Dr. Nevin's report on the possible negative health effects of renewable energy and the status of the item.

9. Information Only

A. Health Department Points of Interest - February 2025

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to receive and file item 9A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

10. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Ange, to adjourn at 06:32 PM. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None