



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**

November 3, 2022 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 6:00 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Jeff Bohm, Duke Dunn, Dave Rushing, Dave Vandebossche and Lisa Beedon

Commissioners Absent: none

The Pledge of Allegiance was recited.

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. United Way Presentation

Brent Gillette, from the United Way discussed this year's United Way campaign and thanked the Board of Commissioners for their continued support. He showed this year's campaign video and discussed community and school aged children statistics within St. Clair County.

B. Health Department Staff Development 2022

Moved by Jeff Bohm, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the Health Department request to close at 12:00 p.m. on 12/2/2022 for staff development. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Community Health Needs Assessment (CHNA) and Community Information Exchange (CIE) Planning Grants

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Health Department's acceptance of funds from the Michigan Department of Health and Human Services (MDHHS) for the Community Health Needs Assessment (CHNA) and Community Information Exchange (CIE) planning grants in the amount of \$50,000. Funding will cover a one year support agreement with Interwest for the Maternal and Infant Information Exchange HUB in the amount of \$18,036 and the memorandum of agreement with Blue Water Community Action (BWCA) for the provision of eviction/homelessness prevention services for the period of 11/01/2022 through 05/31/2023 in the amount of \$25,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Library - Thomson Reuters Westlaw Subscription

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the one year agreement with Thomson Reuters/Westlaw for the St. Clair County Library System in the amount of \$18,599. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Library Contract Approval Request - Sirsi Dynix - Horizon - FINAL ACTION

Moved by David Rushing, supported by Duke Dunn, to move as a Committee of the Whole (for final action) to approve the five-year agreement with Sirsi Dynix - Horizon for software maintenance for the Library in the amount of \$341,123. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. St. Clair County Library System - Board of Trustees Bylaws Revision

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the amended bylaws of the St. Clair County Library System Board of Trustees as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Human Services Matters

Commission Bohm - SCC Library building needs. Discussions are on going and more information will be

forthcoming after the new year.

9. Information Only

A. Health Department October Points of Interest

Moved by David Rushing, supported by Duke Dunn, to receive and file item 9A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

10. Receive and File Packets

Moved by David Rushing, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Jorja Baldwin, supported by Greg McConnell, to adjourn at 6:09 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Lisa Beedon

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.