



## **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**

**October 6, 2022 at 6:00 PM**

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#### **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 Vandenbossche 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 Duke Dunn, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

#### **3. Citizens to be Heard**

Brenda Gilbert - Health Department syringe program.

#### **4. Updates**

None

#### **5. Conceptual Initiatives**

None

**6. Old Business**

None

**7. New Business**

**A. 2023 County Veteran Service Fund (CVSF) Grant Agreement Approval**

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2023 County Veterans Service Fund (CVSF) Grant Agreement in the amount of \$93,831 with no local match. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

**B. Department of Human Services Board - Reappointment**

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the reappointment of Barbara Hanneke to the Department of Human Services Board as District 5 Representative for a 3-year term of 11/1/2022 through 10/31/2025. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

**8. Other Human Services Matters**

None

**9. Information Only**

**A. Health Department September 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 Duke Dunn, 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 David Rushing, supported by Jorja Baldwin, to adjourn at 6:04 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.