



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**

September 1, 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, Jeff Bohm, Duke Dunn, Dave Rushing, Dave Vandenbossche and Lisa Beedon

Commissioners Absent: Jorja Baldwin

The Pledge of Allegiance was recited.

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by David Rushing, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

Steve Simasko,
Re: ARPA planning process

4. Updates

Liz King, Health Officer, discussed the syringe exchange program and the education given to clients for proper disposal of syringes.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Health Department Staff Training Date

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Health Department request to close the Health Department on October 5, 2022 to staff training. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Marysville Public School District Nursing Agreement

Moved by David Rushing, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the Health Department agreement with Marysville Public School District for full time public health nursing services for a term of 09/1/22 through 08/31/2023 in the amount of \$92,769.52. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. MSU Extension Contract Amendment

Moved by Greg McConnell, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the amendment to the agreement for Michigan State University Extension services to increase the amount of the agreement by \$16,669 for the remainder of FY 2022. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

A. August Health Department Points of Interest

Moved by David Rushing, supported by Greg McConnell, to receive and file item 9A as information only. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

10. Receive and File Packets

Moved by Duke Dunn, supported by Greg McConnell, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Greg McConnell, supported by Dave Vandenbossche, to adjourn at 6:09 p.m. Carried - Voice Vote 6-0. Ayes: 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.