



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**

August 5, 2021 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: Jorja Baldwin (6:02 p.m.), Jeff Bohm, Duke Dunn, Dave Vandenbossche and Lisa Beedon

Commissioners Absent: Greg McConnell and Dave Rushing.

The Pledge of Allegiance was recited.

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Dave Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 4-0. Ayes: Beedon, Bohm, Dunn, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Library Board Reappointment

Moved by Jeff Bohm, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to reappoint Arlene Marcetti, District 2, to the Library Board for a 5-year term expiring 08/26/2026. Carried - Voice Vote 4-0. Ayes: Beedon, Bohm, Dunn, Vandenbossche.

B. Patagonia Contactless Patient Experience Application

Moved by Duke Dunn, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation to approve the expansion of the agreement with Patagonia Health for a contactless patient experience application in the amount of \$20,000 with a \$200 per month subscription fee. Carried - Voice Vote 4-0. Ayes: Beedon, Bohm, Dunn, Vandenbossche.

C. Veterans Affairs Board - Appointments

The three candidates for appointment to the Veterans Affairs Board; John Cordone, Michelle Kantz and Jeremy Watt; discussed their qualifications and interest in serving on the Board.

Moved by Jeff Bohm, supported by Duke Dunn, to forward to the Regular Board meeting the names of all candidates for final selection. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

D. FY2022 County Veteran Service Fund Grant Application

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the FY 2022 County Veteran Service Fund Grant application in the amount of \$145,468. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

Brent Gillett, United Way, discussed the increase in community need and the decrease in funding levels last year due to the pandemic. He discussed the increased need for 211 funding. He requested that some funding from the American Recovery Act be allocated to 211 funding to continue providing services. He requested the \$50,000 in funding be allocated every year the funds are available.

10. Receive and File Packets

Moved by Dave Vandenbossche, supported by Duke Dunn, 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 Dave Vandenbossche, supported by Jorja Baldwin, to adjourn at 6:16 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, 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.