



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 4, 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: Jorja Baldwin, Jeff Bohm, Duke Dunn, Dave Rushing, Dave Vandenbossche and Lisa Beedon

Commissioners Absent: Greg McConnell

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 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, 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 David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to reappoint Kathleen J. Wheelihan, representing District 6, to the Library Board for a 5-year term expiring 08/26/2027. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

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

A. Health Department - July Points of Interest

B. Health Department - June Points of Interest

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 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

11. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:02 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, 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.