



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**

July 1, 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; 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 Jorja Baldwin, supported by Jeff Bohm, to add Resolution 21-13 approving the AAA 1-B FY 2022 Implementation Plan to the agenda as item 7A. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

Moved by Greg McConnell, supported by David Rushing, to approve the agenda as revised. 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. Addition: Resolution 21-13 Approving the AAA 1-B FY2022 Implementation Plan

Jim McGuire gave an overview of services provided directly from and funded by the Area Agency on Aging 1B. He discussed updates to service offerings and future needs.

Moved by David Rushing, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to adopt Resolution 21-13 approving the Area Agency on Aging 1-B FY 2022 Annual Implementation Plan. 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 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 Greg McConnell, supported by David Rushing, to adjourn at 6:06 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.