

# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Monday, January 10, 2022 – 4:00 p.m.**

Present: Michael Webster – Vice-Chair, Gerald Little, Cynthia Winiecke, Carl Ruth  
Absent: James Theisen - Chair  
Others: Robert Belleman, Dave Gilbert, Vanessa Guerra, William Stanuszek, Sheldon Matthews, Brian Keenan-Lechel, Hannah Olsen

- I. Call to Order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**December 6, 2021 - Attached**)  
---**Moved by Ruth, seconded by Little, to approve. Motion carried.**
- IV. Public comment---**None**
- V. Agenda
  1. **Approval of 2022 Committee and Board Session Calendar (Attached)**  
---**Moved by Ruth, seconded by Winiecke, to approve. Motion carried.**
  2. **William W. Stanuszek, Director, Mosquito Abatement Commission, re:**
    - **1-18-1** Presenting its 2021 Annual Report for review and discussion  
---**Moved by Little, seconded by Winiecke, to Receive & File. Motion carried.**
  3. **Robert Belleman, Controller/CAO and William W. Stanuszek, SCMAC Director, re:**
    - **1-18-2** **CONTROLLER/CAO** requesting authorization for the sale of two (2) parcels totaling 1.22 acres at 211 Congress St., Saginaw, MI to the School District of the City of Saginaw at an amount of \$29,500, contingent upon the county obtaining right of ownership to CSX owned railroad property (The Controller requested review of the Purchase Agreement by Civil Counsel)  
---**Moved by Ruth, supported by Little, to approve. Motion carried. (Board Report)**
    - **1-18-3** **MOSQUITO ABATEMENT** providing information on activities related to School District of the City of Saginaw’s interest in Saginaw County properties  
---**No action. The Commissioners request a Committee of the Whole meeting within the next sixty (60) days to discuss the future of Mosquito Control/Maintenance and their current location.**
- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being 4:41 p.m.**

Respectfully Submitted,  
Michael Webster, Committee Vice-Chair  
Suzy Koeplinger, Committee Clerk  
Vanessa Guerra, County Clerk

# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Monday, February 7, 2022 – 4:00 p.m.**

Present: James Theisen – Chair, Michael Webster – Vice-Chair, Gerald Little, Cynthia Winiecke, Carl Ruth  
Others: Robert Belleman, Bill Smith, Vanessa Guerra, Matthew Clark, Mark Rankin, Christina Harrington, William Stanuszek, Rene DeSander, Isaac Blackmon, Hannah Olsen

- I. Call to Order---***Theisen at 4:04 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***January 10, 2022 - Attached***)  
---***Moved by Ruth, seconded by Little, to approve. Motion carried.***
- IV. Public comment---***None***
- V. Agenda
  1. **Matthew Clark, SCCMHA Veteran and Military Family Navigator Program Director, re:**
    - **2-22-1** Submitting information on its program that provides services to the Saginaw, Bay and Midland communities (*Receive & File*)  
---***Mr. Clark introduced himself to the committee and explained what his organization and his position provides/does for veterans in the Saginaw, Bay, and Midland communities. Mr. Clark is 1 of 25 Walking with Warriors factions around Michigan and acts as an advocate for veterans and helps to connect veterans and military family members to services available to them in the area. Also delivers Military Cultural Competency Training. Moved by Ruth, seconded by Winiecke, to Receive & File. Motion carried. (Receive & File)***
  2. **Mark Rankin, MSU Extension District 9 Director, re:**
    - **2-22-2** Submitting a request for approval of millage language to be placed on the August 2, 2022 county-wide ballot, which would levy 0.1 mill of taxable valuation for a period of ten (10) years, 2022 – 2031 inclusive.  
---***Mr. Rankin explained to the committee that the millage MSU Extension tried to get in 2020 did not pass, but they would like to be put on the next coming millage. Commissioner Little asked if they were working to improve their chances of the millage being passed. Mr. Rankin indicated that they were actively working to improve their chances and that there is a better understanding of their focuses needed this time around. Mr. Rankin also asked the committee to continue to consider MSU Extension's request for ARPA funds. Moved by Ruth, seconded by Winiecke, to approve pending review of the language by Civil Counsel. Motion carried. (Board Report)***

3. **Christina Harrington, MPH, Health Officer, re:**

- **2-22-3** Requesting approval to appoint two (2) Saginaw County Health Department employees as voting members to the Michigan Association for Local Public Health (MALPH) (*Chair Appointment at February 22, 2022 Board Session*)  
*---Ms. Harrington requested that the board appoint herself, Christina Harrington, as a primary voting member, and Tonya Simon as a proxy to the Michigan Association for Local Public Health. Ms. Harrington has been a board member since 2017. Ms. Harrington also told the committee, after a question from Commissioner Webster, that they would be continuing with the needs assessments that the Health Department conducts every three (3) years. Moved by Ruth, seconded by Little, to approve the appointments. Motion carried. (Chair Appointment on the 2-22-22 Board Session Addendum)*

4. **William W. Stanuszek, Director, Mosquito Abatement Commission, re:**

- **2-22-4** Providing information on the proposed property acquisition by the School District of the City of Saginaw at 211 Congress Ave., Saginaw, MI.  
*---Mr. Stanuszek presented information and discussion was held regarding the sale of Mosquito Control property to the School District of the City of Saginaw. The sale of two parcels of Mosquito Control property was previously tabled at the January 18<sup>th</sup> Board meeting, with discussion of whether to sell the two parcels or the property as a whole. Mr. Belleman explained that the board has essentially two main factors to focus on: is Mosquito Control going to be moving locations and, if so, should the property be put up for sale? No action taken. Civil Counsel Bill Smith was asked to reach out to the school's attorney to indicate the Board would like to resume discussion regarding the sale of Mosquito Control property. Commissioner Theisen asked that instead of having an Executive Committee meeting next Tuesday, the meeting be switched to a Committee of the Whole meeting with the School District's representatives invited to discuss the property.*

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Ruth, seconded by Little, to adjourn. Motion carried; time being 5:25 p.m.**

Respectfully Submitted,  
James Theisen, Committee Chair  
Hannah Olsen, Committee Clerk  
Vanessa Guerra, County Clerk

# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Monday, March 7, 2022 – 4:00 p.m.

Present: James Theisen – Chair, Michael Webster – Vice-Chair, Gerald Little, Cynthia Winiecke, Carl Ruth  
Others: Dave Gilbert, Bill Smith, Vanessa Guerra, Kyle Bostwick, Julie Wagner – AdvisaCare Home Health & Hospice, Brian Harrison – AdvisaCare Home Health & Hospice, Ruth Ann Knapp, Sheldon Matthews, Hannah Olsen, and others

- I. Call to Order ---**Theisen at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**February 7, 2022 - Attached**)  
---**Moved by Ruth, seconded by Winiecke, to approve. Motion carried.**
- IV. Public comment---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Brian Harrison, Julie Wagner, AdvisaCare Home Health & Hospice, re:**
    - **3-22-3** Requesting approval of a Resolution to Amend the Michigan No-Fault Auto Insurance Reform Act to address a reimbursement cap for auto accident victims  
---**Ms. Wagner and Mr. Harrison presented to the committee an example of a resolution they have presented to other counties to amend the Michigan No-Fault Auto Insurance Reform Act. Commissioner Ruth asked what the timeline was for the decision regarding a resolution. Mr. Harrison indicated that while there wasn't an official timeline, sooner would be better. Moved by Ruth, seconded by Little, to refer to the Executive Committee with the expectation that county legal counsel will review the resolution prior to the committee meeting. Motion carried.**
- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Ruth, seconded by Little, to adjourn. Motion carried; time being 4:21 p.m.**

Respectfully Submitted,  
James Theisen, Committee Chair  
Hannah Olsen, Committee Clerk  
Vanessa Guerra, County Clerk

# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Monday, April 4, 2022 – 4:00 p.m.**

Present: Michael Webster – Vice-Chair, Cynthia Winiecke, Carl Ruth  
Absent: James Theisen – Chair, Gerald Little  
Others: Dave Gilbert, Vanessa Guerra, Robert Belleman, Bill Stanuszek, Jessica Sargent, Jaime Ceja, Robert Brown – Region VII Area Agency on Aging, Darryl Thomas, Suzy Koeplinger, Hannah Olsen

- I. Call to Order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 7, 2022 - Attached**)  
---**Moved by Ruth, seconded by Winiecke, to approve. Motion carried.**
- IV. Public comment---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Robert Brown, Region VII Area Agency on Aging Director**, re: Update on Senior Services  
---**Moved by Ruth, seconded by Winiecke, to receive & file. Motion carried.**  
**(Receive & File)**
  2. **Jessica Sargent, Commission on Aging Director**, re:
    - **4-19-2** Submitting its Senior Services Strategic Plan for FY 2022 – 2026 and the 2021 Annual Report  
---**Moved by Winiecke, seconded by Ruth, to receive & file. Motion carried.**  
**(Receive & File)**
  3. **William Stanuszek, Mosquito Abatement Commission Director**, re:
    - **4-19-1** Submitting its 2022 Program Plan, providing a general synopsis of its operations and serves as public notification for the upcoming mosquito control season  
---**Moved by Ruth, seconded by Winiecke, to receive & file. Motion carried.**  
**(Receive & File)**
- VI. Miscellaneous---**Commissioner Webster welcomed Jaime Ceja to the Courthouse, having transferred from Animal Control to Robert Belleman's new Executive Assistant.**
- VII. Adjournment---**Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being 5:18 p.m.**

# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Monday, May 2, 2022 – 4:00 p.m.

Present: Gerald Little – Chair, Michael Webster – Vice-Chair, Cynthia Winiecke, Carl Ruth  
Others: Sheldon Matthews, Vanessa Guerra, Dave Gilbert, Jessica Sargent, Kai Gritter, Kyle Bostwick  
Marissa Sawdon

- I. Call to Order---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**April 4, 2022 - Attached**)  
---**Moved by Ruth, seconded by Winiecke, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Robert Brown, Region VII Area Agency on Aging Director**, re:
    - **5-17-1** Submitting the FY 2023 Draft Allocation Plan for senior services funded through the Region VII Area Agency on Aging  
---**Jessica Sargent, Commission on Aging Director, provided information on the process of funding by the State of Michigan through Region VII AAA to the Commission on Aging. Moved by Ruth, seconded by Webster, to receive & file. Motion carried. (Receive & File)**
  2. **Kai Gritter, MS, Program Coordinator, MSU Extension Veteran Outreach**, re:
    - **5-17-2** Submitting the MSU Extension 2021 Annual Report and to discuss the impact of its Veterans Outreach and Health Programs  
---**Ms. Gritter reviewed the Annual Report and handed out packets of information related to MSU Extension. Moved by Ruth, seconded by Webster, to receive & file. Motion carried. (Receive & File)**
- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Ruth, seconded by Little, to adjourn. Motion carried; time being 4:26 p.m.**

Respectfully Submitted,  
Michael Webster, Committee Vice-Chair  
Vanessa Guerra, County Clerk  
Marissa Sawdon, Committee Clerk

# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Monday, June 6, 2022 – 4:00 p.m.**

Present: Gerald Little – Chair, Tracey Slodowski, Cynthia Winiecke, Carl Ruth  
Absent: Michael Webster – Vice-Chair  
Others: Vanessa Guerra, Robert Belleman, Bob Smith, William Stanuszek, Rene DeSander, Suzy Koeplinger, Marissa Sawdon

- I. Call to Order---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes *(May 2, 2022 - Attached)*  
**---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.**
- IV. Public comment---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **William Stanuszek, Director, Mosquito Abatement Commission, re:**
    - **6-21-1** Submitting its request to place Mosquito Millage language on the November 8, 2022 county-wide ballot, levy up to 1.0 Mill of Taxable Valuation for a period of twenty (20) years, 2022 – 2041 inclusive  
**---Moved by Ruth, seconded by Slodowski, to approve upon review by civil counsel. Motion carried. (Board Report)**
  2. **Robert V. Belleman, Controller/CAO**
    - **6-21-11** Submitting Draft #1 of the 2023 Budget, including the FY 2023 Budget Transmittal Letter & Debt Service Schedules, Draft Budget Resolutions A, B, C & D, Budget Summaries, Draft Capital Improvement Plan, and Draft Fee Schedule *(Distributed to Commissioners and on file in the Board Office)*  
**---Informational, no action.**
  3. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
    - **6-21-2** **REGION VII AAA** sending notification of its Call for Letters of Intent from public, private for-profit and non-profit incorporated entities interested in applying for FY 2023 funds to provide services for persons age 60 and older  
**---Moved by Ruth, seconded by Winiecke, to receive & file. Motion carried. (Receive & File)**
- VI. Miscellaneous---**Commissioner Winiecke voiced her appreciation on the work that was done by the Controller's office staff on the 2023 Budget binders.**
- VII. Adjournment---**Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being 4:08 p.m.**

Respectfully Submitted,  
Gerald Little, Committee Chair  
Vanessa Guerra, County Clerk  
Marissa Sawdon, Committee Clerk

# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Monday, August 1, 2022 – 4:00 p.m.

Present: Gerald Little – Chair, Michael Webster – Vice-Chair, Tracey Slodowski, Cynthia Winiecke, Carl Ruth

Others: Robert Belleman, Bill Smith, Jessica Sargent, Marissa Sawdon, Suzy Koeplinger

- I. Call to Order---**Little at 4:00**
- II. Welcome
- III. Correction/Approval of Minutes (**June 6, 2022 - Attached**) ---**Moved by Ruth, seconded by Winiecke, to approve. Motion carried.**
- IV. Public comment---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda

1. **Jessica Sargent, Director, Commission on Aging, re:**

- **8-16-3** Submitting a summary of the Commission on Aging application to the Region VII Area Agency on Aging for FY 2023 funding of its programs.  
---**Moved by Ruth, seconded by Webster, to receive & file. Motion carried.**  
---**Moved by Ruth, seconded by Webster, to approve the application for program funding. Motion carried. (Board Report)**

2. **INFORMATIONAL COMMUNICATIONS (To be received and filed in committee)**

- **8-16-1 REGION VII AREA AGENCY ON AGING** notifying Saginaw County that Requests for Proposals will be submitted for grant funding available for FY 2023
- **8-16-2 REGION VII AREA AGENCY ON AGING** submitting its proposed Multi-Year Plan for FY 2023 - 2025
- **8-16-4 ALZHEIMERS ASSOCIATION** sending notification of its application to Region VII Area Agency on Aging to provide funding for residents caring for a family member living with Alzheimer's disease or other dementia for FY 2023
- **8-16-5 COMMUNITY ACTION COMMITTEE, INC. (CAC)** sending notice of its application to Region VII Area Agency on Aging to administer the Minority Senior Outreach and Advocacy Program in FY 2023
- **8-16-6 ASCENSION ST. MARY'S HOSPITAL** sending notification of its application to Region VII Area Agency on Aging for funding for its Guardian Angel Respite Adult Day Care in FY 2023  
---**Moved by Ruth, seconded by Winiecke, to receive & file communications 8-16-1, 8-16-2, 8-16-4, 8-16-5, and 8-16-6. Motion carried.**

- VI. Miscellaneous---**Brief discussion was held regarding the possibility of contracting for COA transportation services with STARS in the future.**
- VII. Adjournment---**Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being 4:24 p.m.**



# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Tuesday\*, September 6, 2022 – 4:00 p.m.**

**\*Due to Labor Day holiday**

Present: Gerald Little – Chair, Michael Webster – Vice-Chair, Tracey Slodowski, Cynthia Winiecke, Carl Ruth  
Others: Robert Belleman, Dave Gilbert, Sheldon Matthews, Undersheriff Gomez, Lieutenant Przybylski, Suzy Koeplinger

- I. Call to Order---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**August 1, 2022 - Attached**)  
---**Moved by Ruth, seconded by Winiecke, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Jessica Sargent, Director, Commission on Aging, re:**
    - **9-27-1** Submitting its annual assessment that reviews compliance with Region VII Area Agency on Aging policies and state and federal standards (*Receive & File*)  
---**Moved by Ruth, seconded by Winiecke, to receive & file. Motion carried.**  
(Receive & File)
  2. **INFORMATIONAL COMMUNICATIONS (To be received and filed in committee)**
    - **9-27-9** **SCCMHA** submitting its Annual Report – *Our Path Forward Adapting, Transforming and Creating a Healthier Community* – for the year ending September 30, 2021 in accordance with Resolution E as amended  
[Note: CEO Annual Presentation at Human Services Committee in November]  
---**Moved by Ruth, seconded by Winiecke, to receive & file. Motion carried.**  
(Receive & File)
- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being 4:21 p.m.**

Respectfully Submitted,  
Gerald Little, Committee Chair  
Suzy Koeplinger, Committee Clerk

Saginaw County  
Governmental Center  
111 S. Michigan Avenue  
Saginaw, MI 48602

# County of Saginaw Board of Commissioners



*Carl E. Ruth, Chairman*

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FAX (989) 790-5569

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**COMMISSIONERS**

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September 30, 2022

DISTRICT #1  
CYNTHIA M. WINIECKE

**CANCELLATION NOTICE**

DISTRICT #2  
JACK B. TANY

**HUMAN SERVICES COMMITTEE**

DISTRICT #3  
CHRISTOPHER S. BOYD

TO: Gerald Little, Chair  
Michael Webster, Vice-Chair  
Tracey Slodowski  
Cynthia Winiecke  
Carl Ruth

DISTRICT #4  
SHELDON MATTHEWS

DISTRICT #5  
TRACEY L. SLODOWSKI

DISTRICT #6  
KYLE R. HARRIS

As addressed -

DISTRICT #7  
CAROL E. EWING

Please be advised that the **Monday, October 3, 2022** meeting of the Human Services Committee has been **CANCELLED.**

DISTRICT #8  
DENNIS H. KRAFFT

Should you have any questions, do not hesitate to call me.

DISTRICT #9  
GERALD D. LITTLE

On behalf of the Chairman,  
*Suzy Koeplinger*

DISTRICT #10  
CARL E. RUTH

**Suzy Koeplinger**  
Board Coordinator

DISTRICT #11  
MICHAEL A. WEBSTER

c: Agenda/Summary Distribution List

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**BOARD STAFF**

---

SUZY KOEPLINGER  
BOARD COORDINATOR

MARISSA SAWDON  
ASSISTANT  
BOARD COORDINATOR

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# MINUTES

## HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Monday, November 7, 2022 – 4:00 p.m.**

Present: Michael Webster – Vice-Chair, Tracey Slodowski, Cynthia Winiecke, Carl Ruth  
Absent: Gerald Little – Chair  
Others: Robert Belleman, Dave Gilbert, Julie Wheeler, Betty Jo Krosnick, Waylon Earnesty, Maggie Dougherty, Sheila Salo, Julie Darnton, Stacie Gath, Joanne Silvia, Dawn Bellinger, Mark Rankin, Matt Shane, Karly Creguer, Bridget Beckman, Sandra Lindsey, Suzy Koeplinger, Marissa Sawdon, Mary Williams, and others

- I. Call to Order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**September 6, 2022 - Attached**)  
---**Moved by Winiecke, seconded by Ruth, to approve. Motion carried.**
- IV. Public comment
  - *Speakers limited to 3 minutes*
  - Multiple MSU Extension advocates, parents, volunteers and employees spoke of the resources and programs that are offered through the organization. The speakers included Julie Wheeler, Betty Jo Krosnicki, Waylon Earnesty, Maggie Dougherty, Sheila Salo, Julie Darnton, Stacie Gath, Joanne Silvia, and Dawn Bellinger. Each ended their individual public comment with a request for funding from Saginaw County for FY 2023.**
- V. Agenda
  1. **Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority (SCCMHA), re:**
    - **11-22-1** Providing the SCCMHA Annual Update pursuant to agreement via PowerPoint  
---**Moved by Ruth, seconded by Slodowski, to receive and file. Motion carried.**  
**(Receive & File)**
  2. **Matt Shane, Interim Associate Director – Field Operations, MSUE, re:**
    - **11-22-2** Providing information and to advocate for continued MSUE funding  
---**Moved by Ruth, seconded by Slodowski, to receive and file. Motion carried.**  
**(Receive & File)**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being 5:18 p.m.**

Respectfully Submitted,  
Michael Webster, Committee Vice-Chair  
Suzy Koeplinger, Committee Clerk

Saginaw County  
Governmental Center  
111 S. Michigan Avenue  
Saginaw, MI 48602

# County of Saginaw Board of Commissioners



*Carl E. Ruth, Chairman*

PHONE (989) 790-5267

[BOC@SAGINAWCOUNTY.COM](mailto:BOC@SAGINAWCOUNTY.COM)

FAX (989) 790-5569

---

**COMMISSIONERS**

December 2, 2022

DISTRICT #1  
CYNTHIA M. WINIECKE

**CANCELLATION NOTICE**

DISTRICT #2  
JACK B. TANY

**HUMAN SERVICES COMMITTEE**

DISTRICT #3  
CHRISTOPHER S. BOYD

TO: Gerald Little, Chair  
Michael Webster, Vice-Chair  
Tracey Slodowski  
Cynthia Winiecke  
Carl Ruth

DISTRICT #4  
SHELDON MATTHEWS

DISTRICT #5  
TRACEY L. SLODOWSKI

DISTRICT #6  
KYLE R. HARRIS

As addressed -

DISTRICT #7  
CAROL E. EWING

Please be advised that the **Monday, December 5, 2022** meeting of the Human Services Committee has been **CANCELLED**.

DISTRICT #8  
DENNIS H. KRAFFT

Should you have any questions, do not hesitate to call me.

DISTRICT #9  
GERALD D. LITTLE

On behalf of the Chairman,  
*Suzy Koeplinger*

DISTRICT #10  
CARL E. RUTH

**Suzy Koeplinger**  
Board Coordinator

DISTRICT #11  
MICHAEL A. WEBSTER

c: Agenda/Summary Distribution List

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**BOARD STAFF**

SUZY KOEPLINGER  
BOARD COORDINATOR

MARISSA SAWDON  
ASSISTANT  
BOARD COORDINATOR

MARY WILLIAMS  
BOARD ASSISTANT

---