

MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, January 9, 2023 – 4:00 p.m.

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd

Others: Vanessa Guerra, Robert Belleman, Bill Smith, Christina Harrington, William Stanuszek, Julia Darnton, Melinda Shriner, Marissa Sawdon and Mary Williams

- I. Call to Order ---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**November 7, 2022 – Attached**) (*Note: December HSC Cancelled*)
---**Moved by Boyd, seconded by Slodowski, to approve. Motion carried.**
- IV. Public comment
 - *Speakers limited to 3 minutes*
---**Julia Darnton, MSU Extension, said she enjoyed attending the New Commissioner School and meeting the new commissioners. She thanked Commissioner Webster for leading a round table discussion at the event. Ms. Darnton stated she would be available after the meeting if any commissioners had questions for her.**
- V. Agenda
 1. **Approval of 2023 Committee Calendar** (*Attached*)
---**Moved by Webster, seconded by Coney, to approve. Motion carried.**
 2. **Christina Harrington, MPH, Health Officer, Health Department, re:**
 - **1-17-1** Presenting its 2020 – 2022 Annual Report - *ON FILE*
---**Moved by Boyd, seconded by Webster, to receive and file. Motion carried. (Receive & File)**
 3. **William Stanuszek, Director, Mosquito Abatement Commission, re:**
 - **1-17-2** Presenting its 2022 Annual Report for review and discussion - *ON FILE*
---**Moved by Coney, seconded by Boyd, to receive and file. Motion carried. (Receive & File)**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Webster, seconded by Coney, to adjourn. Motion carried; time being 4:48 p.m.**

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

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

County of Saginaw Board of Commissioners



Christopher S. Boyd, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

COMMISSIONERS

February 2, 2023

DISTRICT #1
MARK PIOTROWSKI

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

HUMAN SERVICES COMMITTEE

DISTRICT #3
RICH SPITZER

TO: Gerald Little, Chair
Tracey Slodowski, Vice-Chair
Michael Webster
Lisa Coney
Christopher Boyd

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
TRACEY L. SLODOWSKI

DISTRICT #6
DENNY HARRIS

As addressed -

DISTRICT #7
DENNIS H. KRAFFT

Please be advised that the **Monday, February 6, 2023** meeting of the Human Services Committee has been **CANCELLED**.

DISTRICT #8
GERALD D. LITTLE

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

DISTRICT #9
CHRISTOPHER S. BOYD

On behalf of the Chairman,
Suzy Koepplinger

DISTRICT #10
LISA CONEY

Suzy Koepplinger
Board Coordinator

DISTRICT #11
MICHAEL A. WEBSTER

c: Agenda/Summary Distribution List

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

MARISSA SAWDON
ASSISTANT
BOARD COORDINATOR

MARY WILLIAMS
BOARD ASSISTANT

MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, March 6, 2023 – 4:00 p.m.

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd

Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Bill Smith, William Stanuszek, Mark Rankin, Mary McLaughlin, Suzy Koeplinger and Marissa Sawdon

- I. Call to Order ---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**January 9, 2023 – Attached**) (*Note: February HSC Cancelled*)
---**Moved by Boyd, seconded by Coney, to approve. Motion carried.**
- IV. Public comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **William Stanuszek, Director, Mosquito Abatement Commission, re:**
 - **3-21-1** Presenting its 2023 Program Plan for review and discussion
---**Moved by Slodowski, seconded by Coney, to receive and file. Motion carried. (Receive & File)**
 2. **Mark Rankin, District 9 Director, MSU Extension, re:**
 - **3-21-2** Requesting approval of a minimum local base assessment funding of \$111,449 to leverage state, federal and grant dollars
Mr. Rankin explained the structure of dollars available through partnership. Discussion was held and Chairman Boyd suggested Mr. Rankin provide a breakdown of the services that would be offered if this request is granted.
---**Moved by Webster, seconded by Boyd, to refer to Budget/Audit Committee for further consideration and discussion. Motion carried.**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Boyd, seconded by Coney, to adjourn. Motion carried; time being 4:54 p.m.**

Respectfully Submitted,
Gerald Little, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk

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

County of Saginaw Board of Commissioners



Christopher S. Boyd, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

COMMISSIONERS

March 31, 2023

DISTRICT #1
MARK S. PIOTROWSKI

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

HUMAN SERVICES COMMITTEE

DISTRICT #3
RICHARD A. SPITZER

TO: Gerald Little, Chair
Tracey Slodowski, Vice-Chair
Michael Webster
Lisa Coney
Christopher Boyd

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
TRACEY L. SLODWSKI

DISTRICT #6
DENNY M. HARRIS

As addressed -

DISTRICT #7
DENNIS H. KRAFFT

Please be advised that the **Monday, April 3, 2023** meeting of the Human Services Committee has been **CANCELLED**.

DISTRICT #8
GERALD D. LITTLE

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

DISTRICT #9
CHRISTOPHER S. BOYD

Sincerely,

DISTRICT #10
LISA R. CONEY

Suzy Koeplinger
Board Coordinator

DISTRICT #11
MICHAEL A. WEBSTER

c: Robert Belleman, Controller/CAO
Koren Thurston, Finance Director
Jennifer Broadfoot, Personnel Director
Civil Counsel
Agenda/Summary Distribution List

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

MARISSA SAWDON
ASSISTANT
BOARD COORDINATOR

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

County of Saginaw Board of Commissioners



Christopher S. Boyd, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

COMMISSIONERS

April 28, 2023

DISTRICT #1
MARK S. PIOTROWSKI

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

HUMAN SERVICES COMMITTEE

DISTRICT #3
RICHARD A. SPITZER

TO: Gerald Little, Chair
Tracey Slodowski, Vice-Chair
Michael Webster
Lisa Coney
Christopher Boyd

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
TRACEY L. SLODWSKI

DISTRICT #6
DENNY M. HARRIS

As addressed -

DISTRICT #7
DENNIS H. KRAFFT

Please be advised that the **Monday, May 1, 2023** meeting of the Human Services Committee has been **CANCELLED.**

DISTRICT #8
GERALD D. LITTLE

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

DISTRICT #9
CHRISTOPHER S. BOYD

Sincerely,

DISTRICT #10
LISA R. CONEY

Suzy Koeplinger
Board Coordinator

DISTRICT #11
MICHAEL A. WEBSTER

c: Robert Belleman, Controller/CAO
Koren Thurston, Finance Director
Jennifer Broadfoot, Personnel Director
Civil Counsel
Agenda/Summary Distribution List

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

MARISSA SAWDON
ASSISTANT
BOARD COORDINATOR

CATHERINE HICKS
BOARD ASSISTANT

MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, June 5, 2023 – 4:00 p.m.

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Lisa Coney, Christopher Boyd
Absent: Michael Webster
Others: Bill Smith, Koren Thurston, Robert Brown, Jessica Sargent, Bill Stanuszek, Rene DeSander, Jaime Ceja, Catherine Hicks, Marissa Sawdon, and Suzy Koeplinger

- I. Call to Order ---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 6, 2023**) (*Note: April and May HSC Cancelled*)
---**Moved by Boyd, seconded by Coney, 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
Mr. Brown provided a packet of information, on file in the Board Office.
---**Moved by Coney, seconded by Boyd, to receive and file. Motion carried. (Receive & File)**
 2. **Jessica Sargent, Commission on Aging Director, re:**
 - **6-20-1** Submitting its 2022 Annual Report for review and discussion
---**Moved by Boyd, seconded by Slodowski, to receive and file. Motion carried. (Receive & File)**
 3. **Koren Thurston, Finance Director, re:**
 - **6-20-23** Submitting Draft #1 of the Controller Recommended 2024 Budget, including the FY 2024 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/On file in Board Office*)
---**Moved by Boyd, seconded by Slodowski, to receive. Motion carried. (Received – Committee of the Whole scheduled for Monday, June 26, 2023)**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Boyd, seconded by Slodowski, to adjourn. Motion carried; time being 5:07 p.m.**

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

MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, July 31, 2023 – 4:00 p.m.

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd

Others: Dave Gilbert, Koren Thurston, Jessica Sargent, Patti Johnson, Jaime Ceja, Darcie Graham, Catherine Hicks and Marissa Sawdon

I. Call to Order ---**Little at 4:00 p.m.**

II. Welcome

III. Correction/Approval of Minutes (**June 5, 2023**)

---**Moved by Boyd, seconded by Coney, to approve. Motion carried.**

IV. Public Comment ---**None**

- *Speakers limited to 3 minutes*

V. Agenda

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

- **8-15-20** Submitting a summary of its application to the Region VII Area Agency on Aging for FY 2024 funding of its programs
---**Moved by Boyd, seconded by Webster, to approve. Motion carried.**
(Board Report)

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

- **8-15-1** **REGION VII AREA AGENCY ON AGING** submitting for review and approval its Annual Implementation Plan (AIP) for FY 2024
(Executive Summary attached – full plan on file in the Board Office)
- **8-15-2** **REGION VII AREA AGENCY ON AGING** notifying Saginaw County that Requests for Proposals will be submitted for grant funding available for FY 2024
- **8-15-3** **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 2024
- **8-15-22** **COMMUNITY MENTAL HEALTH AUTHORITY** submitting its Annual Progress Report for 2022/2023

---**Moved by Boyd, seconded by Webster, to receive and file. Motion carried.**
(Receive & File)

VI. Miscellaneous ---**Commissioner Slodowski announced the Saginaw County Fair begins tomorrow with the opening ceremony starting at 9:00 a.m.**

VII. Adjournment ---**Moved by Webster, seconded by Slodowski. Motion carried; time being 4:32 p.m.**

Respectfully submitted,

Gerald Little, Committee Chair

Marissa Sawdon, Committee Clerk

MINUTES

HUMAN SERVICES COMMITTEE

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

Tuesday*, September 5, 2023 – 4:00 p.m.

***Due to Labor Day holiday**

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd

Others: Dave Gilbert, Bill Smith, Sheldon Matthews, Mark Piotrowski, Richard Spitzer, Jack Tany, Koren Thurston, Jennifer Broadfoot, Undersheriff Gomez, Bill Stanuszek, Brian Wendling, Brian Keenan-Lechel, Isaac Blackmon, Tony DePelsMaeker, Darcie Graham, Jaime Ceja, Randy Knepper, Courtney Eggebrecht, Rene DeSander, Mark Rankin, Joann Silvia, Catherine Hicks, Marissa Sawdon, Suzy Koeplinger, and others

- I. Call to Order ---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**July 31, 2023**)
---**Moved by Boyd, seconded by Coney, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Mark Rankin, MSU Extension, District 9 Director, re:**
 - **9-19-1** Providing impact reports and data reports for January – June 2023
---**Moved by Boyd, seconded by Webster, to table to allow time to review the report. Handout on file. Motion carried. (Tabled)**
 2. **William Stanuszek, Mosquito Abatement Director, re:**
 - **9-19-2** Providing information related to prior and current Mosquito Abatement facility planning progress, current school construction, timeframe, operational needs, funding, and continued functionality of Mosquito Abatement programs and services
---**Moved by Boyd, seconded by Slodowski, to table to allow time to review the information. Handout on file. Motion carried. (Tabled)**
 3. **INFORMATIONAL COMMUNICATIONS (To be received and filed in committee)**
 - **9-19-3** SCCMHA submitting its Annual Report – *All Together Better* – for the year ending September 30, 2022 in accordance with Resolution E, as amended [Note: CEO Annual Presentation at Human Services Committee in November]
---**Moved by Coney, seconded by Slodowski, to receive and file. Motion carried. (Receive & File)**

VI. Miscellaneous

- **Commissioner Boyd distributed a packet (on file) pertaining to Mosquito Abatement for the committee's review.**
- **Commissioner Coney made a statement that public servants need to treat everyone with respect and dignity.**

VII. Adjournment ---***Moved by Slodowski, seconded by Coney, to adjourn. Motion carried; time being 4:23 p.m.***

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

MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, October 9, 2023 – 4:00 p.m.

Members: Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney

Absent: Gerald Little – Chair, Christopher Boyd

Others: Bill Smith, Richard Spitzer, Koren Thurston, Jennifer Broadfoot, Brian Wendling, Darcie Graham, Jaime Ceja, Patricia Johnson, Isaac Blackmon, Christina Harrington, Bill Stanuszek, Maggie Dougherty, Joann Silvia, Mark Rankin, Dawn Earnesty, Lauren Vukovich, Marissa Sawdon, and Catherine Hicks

I. Call to Order ---**Slodowski at 4:00 p.m.**

II. Welcome

III. Correction/Approval of Minutes (**September 5, 2023**)

---**Moved by Webster, seconded by Coney, to approve. Motion carried.**

IV. Public Comment ---**None**

- *Speakers limited to 3 minutes*

V. Agenda

1. **Christina Harrington, Health Officer, Health Department, re:**

- **10-17-1** Submitting its accounts receivable write-off report for October 1, 2021 through September 30, 2022

---**Moved by Coney, seconded by Webster, to approve. Motion carried. (Board Report)**

Tabled at the September 5, 2023 Human Services Committee meeting

2. **Mark Rankin, MSU Extension, District 9 Director, re:**

- **9-19-1** Providing impact reports and data reports for January – June 2023

---**Moved by Webster, seconded by Coney, to receive and file. Motion carried. (Receive & File)**

3. **Dawn Earnesty, MSU Extension, re:**

- **10-17-23** Providing information on the impact of the SNAP and EFNEP programs in Saginaw County

Ms. Earnesty gave her presentation and answered questions regarding the Project Fresh Coupons and how citizens can participate in the program. Maggie Dougherty also shared success stories from the programs that she facilitates and how she is able to adapt to the needs of each group.

---**Moved by Webster, seconded by Coney, to receive and file. Motion carried. (Receive & File)**

Tabled at the September 5, 2023 Human Services Committee meeting

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

- **9-19-2** Providing information related to prior and current mosquito facility planning progress, current school construction, timeframe, operational needs, funding, and continued functionality of Mosquito Abatement programs and services

Mr. Stanuszek explained that the original timeline is down from 17 months to 15 and the department needs to be operational throughout the 2024 season. Mosquito Abatement has been preparing the facility for a move and is ready to take action when a site is selected. Commissioner Webster noted that the winter months pose challenges to building and moving that essentially reduce the timeline. County civil counsel, Bill Smith, advised the committee to choose a site as this will initiate the process. A Committee of the Whole will be held in the near future to discuss.

*---Moved by Coney, seconded by Webster, to receive and file. Motion carried.
(Receive & File)*

VI. Miscellaneous *---None*

VII. Adjournment *---Moved by Webster, seconded by Coney, to adjourn. Motion carried; time being 4:40 p.m.*

Respectfully Submitted,
Tracey Slodowski, Committee Vice-Chair
Marissa Sawdon, Committee Clerk

MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, November 6, 2023 – 4:00 p.m.

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd

Others: Koren Thurston, Bill Smith, Richard Spitzer, Darcie Graham, Jaime Ceja, Christina Harrington, Sandra Lindsey, and Marissa Sawdon

- I. Call to Order ---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**October 9, 2023**)
---**Moved by Boyd, seconded by Coney, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

1. **Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority, re:**

- 2022/23 SCCMHA Annual Report
- 2024 SCCMHA Strategic Priorities & Budget Plan
- Our Services publication
- SCCMHA Fact Sheet
- Info about Michigan's 988 Initiative

Sandra Lindsey distributed a packet to commissioners that includes the services provided by Saginaw County Community Mental Health Authority, as well as the budget, priorities, and a fact sheet. (On file in the Board Office) She reviewed the services and challenges of the organization. Commissioner Webster asked for trend data to compare the pandemic to the present.

---Moved by Coney, seconded by Slodowski, to receive and file. Motion carried. (Receive & File)

2. **Chairman Boyd and Koren Thurston, Finance Director, re:**

- Update on Maintenance of Effort to the Health Department

Chairman Boyd informed the committee that the Maintenance of Effort has been decided after much research and a legal opinion. No action needs to be taken at this meeting. (No Action)

- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Slodowski, seconded by Boyd, to adjourn. Motion carried; time being 4:52 p.m.**

Respectfully Submitted,
Gerald Little, Committee Chair
Marissa Sawdon, Committee Clerk

MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, December 4, 2023 – 4:00 p.m.

Present: Gerald Little – Chair, Michael Webster, Lisa Coney, Christopher Boyd
Absent: Tracey Slodowski
Others: Koren Thurston, Dave Gilbert, Richard Spitzer, Mark Rankin, William Stanuszek, Jaime Ceja, Patricia Johnson, Kelly Suppes, Jennifer Broadfoot, Isaac Blackmon, Randy Knepper, Rene DeSander, Courtney Eggebrecht, Chip Hendrick, Marissa Sawdon and Catherine Hicks

- I. Call to Order ---**Little at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**November 6, 2023**)
---**Moved by Boyd, seconded by Coney, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Mark Rankin, MSU Extension, District 9 Director, re:**
 - **12-19-1** Providing quarterly data reports for July – September 2023 as well as 2022 programming information
---**Moved by Webster, seconded by Coney, to accept this report as satisfaction of the contractual requirements to facilitate payment of \$111,449 for FY 2023. Motion carried. (Board Report)**
 2. **William Stanuszek, Director, Mosquito Abatement Commission, re:**
 - **12-19-2** Submitting information and requesting consideration and support of 705 N. Towerline Road, Buena Vista, as the future Mosquito Control facility site
---**Moved by Webster, seconded by Boyd, to allow Civil Counsel to proceed with negotiations on 705 N. Towerline Road for a portion of the property. Motion carried.**
---**Moved by Boyd, seconded by Webster, to allow Civil Counsel to negotiate a design build with Saginaw Public Schools for purchase of a renovated building and bring a negotiated agreement back to the full board. Motion carried. (Board Report)**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Boyd, seconded by Coney, to adjourn. Motion carried; time being 5:05 p.m.**

Respectfully Submitted,
Gerald Little, Committee Chair
Marissa Sawdon, Committee Clerk