

AGENDA
HUMAN SERVICES COMMITTEE
111 S. Michigan Ave., Room 215, Saginaw, MI 48602
Monday, March 7, 2016 – 4:00 p.m.

Members: Robert Woods, Jr.-Chair, Katheryn Kelly-Vice-Chair, Susan McInerney, James Theisen,
Michael Hanley

Others: Robert Belleman, Koren Reaman, Jennifer Broadfoot

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda

1. Sandra Lindsey, CEO, Mental Health, re: 3-22-14 requesting approval of a Resolution Opposing Section 298 of the Executive Budget Proposal for FY 2017

2. Karen Courneya, Director, Commission on Aging, re:

- **3-22-9** requesting adjustment of its FY 2016 Budget in the amount of \$1,728 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program
- **3-22-10** submitting requests regarding a new position of Friendly Visitor to (1) Approve addition of the position to the Personnel Complement, (2) Approve the job description, and (3) Send to Factoring to determine the cost of the position
- **3-22-11** submitting requests regarding the position of Foster Grandparent Coordinator to (1) Approve the updated job description, (2) Approve a change in Personnel Control Number (PCN) 238007 from 100% to 90% due to a reduction in hours, and (3) Approval to waive the hiring freeze and fill the position

- V. Miscellaneous
- VI. Adjournment

c11 3-3-16