

**AGENDA**  
**HUMAN SERVICES COMMITTEE**  
**111 S. Michigan Ave., Room 215, Saginaw, MI 48602**  
**Monday, June 6, 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. Karen Courneya, Director, Commission on Aging, re:**

- **6-21-12** Requesting use of fund balance in the amount of \$12,946 to provide the required match to obtain \$55,606 in funding from the State of Michigan/Region VII Area Agency on Aging. These funds will provide shelf stable meals for its home delivered meal participants, replace extremely old ovens, replace the back-up generator at the Eleanor Frank Multipurpose Center, replace ancillary kitchen equipment and provide the annual Caregiver Support Program Conference
- **6-21-18** Submitting the Commission on Aging 2015 Annual Report

**2. John McKellar, Health Officer, Public Health, re:**

- **6-21-22** requesting approval of the Accounts Receivable Write-Off Report for the period October 1, 2014 through September 30, 2015
- **6-21-23** requesting guidance from the Human Services Committee in the process of exploring possible alternative locations for the Bennie T. Woodard, Jr. Public Health Center

**3. Robert Belleman, Controller/CAO, 6-21-\_\_**, Review of Draft #1 of FY 2017 Budget and referral to Budget Audit Subcommittee. ***(To be distributed at meeting)***

- V. Miscellaneous
- VI. Adjournment

cll 6-2-16