

AGENDA
HUMAN SERVICES COMMITTEE
111 S. Michigan Ave., Room 215, Saginaw, MI 48602
Monday, August 1, 2016 – 4:00 p.m.

Members: Robert Woods, Jr.-Chair, Katheryn Kelly-Vice-Chair, Susan McInerney, James Theisen, Michael Hanley
Others: Robert Belleman, Civil Counsel, Koren Thurston, Jennifer Broadfoot

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

- 1. Region VII Area Agency on Aging, re: 8-16-7** submitting its FY 2017 – 2019 Multi-Year and Annual Implementation Plan for review and approval (*Full plan on file in Commissioners Office*)
- 2. MSU Extension, re: 8-16-13** requesting placement on the August Human Services Committee agenda and August Budget Audit Subcommittee agenda to discuss its FY 2017 budget allocation
- 3. Karen Courneya, Commission on Aging, re: 8-16-16** submitting (1) a summary of its application to Region VII Area Agency on Aging for FY 2016 – 2017 program funding; and (2) a request to amend its 2016 budget to accept additional funds in the amount of \$1,529 to be used for its Tai Chi Program (*To be distributed*)
- 4. Informational Communications:**
(Receive and file in committee)
 - **Community Action Committee, Inc., re: 8-16-1** forwarding a copy of its submission to Region VII Area Agency on Aging to administer its Minority Senior Outreach and Advocacy Program
 - **St. Mary's of Michigan, re: 8-16-2** forwarding a copy of its submission to Region VII Area Agency on Aging for funding to provide its Guardian Angel for Adult Day Care in FY 2017
 - **Lakeshore Legal Aid, re: 8-16-6** forwarding a copy of its submission to Region VII Area Agency on Aging for funding to provide free legal assistance, elder abuse prevention services and long term care ombudsman services to seniors

- V. Miscellaneous
- VI. Adjournment

c11 7-28-16