## MINUTES HUMAN SERVICES COMMITTEE

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

## <u>Monday, June 3, 2024 – 4:00 p.m.</u>

- Present: Gerald Little Chair, Tracey Slodowski Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd
- Others: Mary Catherine Hannah, Dave Gilbert, Jack Tany, Darcie Totten, Robert Brown, Connie Sullivan, Jessica Sargent, Darryl Thomas, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks
- I. Call to Order ---Little at 4:00 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (April 1, 2024)
  ---Moved by Coney, seconded by Boyd, to approve. Motion carried.
- IV. Public Comment (Speakers limited to 3 minutes) None
- V. Agenda
  - 1. <u>Robert Brown, Region VII Area Agency on Aging Director</u>, re: Provided update on Senior Services
  - 2. Jessica Sargent, Commission on Aging Director, re:
    - 6-18-1 Submitted its 2023 Annual Report ---Moved by Boyd, seconded by Slodowski, to receive and file. Motion carried. (Receive & File)
  - 3. Connie Sullivan, Health Department, Accounting Supervisor, re:
    - 6-18-2 Submitted for approval its Accounts Receivable Write-off Report for Oct. 1, 2022 – Sept. 30, 2023
       ---Moved by Boyd, seconded by Webster, to approve. Motion carried. (Board Report)
  - 4. Any other matters to come before the committee --- None
- VI. Miscellaneous---None

VII. Adjournment --- Slodowski moved, seconded by Coney, to adjourn. Motion carried; time being 5:15 p.m.

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