MINUTES HUMAN SERVICES COMMITTEE

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

Monday, January 8, 2024 – 4:00 p.m.

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

Christopher Boyd

Others: Koren Thurston, Dave Gilbert, Jaime Ceja, Mark Rankin, William Stanuszek,

Harmony Fierke – Gmazel, Marissa Sawdon and Catherine Hicks

- I. Call to Order ---Little at 4:01 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (December 4, 2023)
 - ---Moved by Boyd, seconded by Slodowski, to approve. Motion carried.
- IV. Public Comment ---**None**
 - Speakers limited to 3 minutes
- V. Agenda
 - 1. Harmony Fierke Gmazel, AICP, MSU Extension Educator, re:
 - 1-16-1 Providing information about programs, benefits, and opportunities within MSU Extension. (No Action)
 - 2. William Stanuszek, Director, Mosquito Abatement Commission, re:
 - 1-16-2 Presenting its 2023 Annual Report for review and discussion.

 ---Moved by Webster, seconded by Boyd, to receive and file. Motion carried.

 (Receive and File)
- VI. Miscellaneous ---None
- VII. Adjournment --- Moved by Coney, seconded by Boyd, to adjourn. Motion carried; time being 4:36 p.m.

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

HUMAN SERVICES COMMITTEE

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

Monday, February 5, 2024 – 4:00 p.m.

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

Christopher Boyd

Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Jaime Ceja, Mark Rankin,

Saltanat Mambetova, Teresa Crook, Cheri Burk, Phil Kaatz, Monica Jean, Tom Miller Jr.,

Bruce McKinney, Catherine Hicks, Marissa Sawdon and Suzy Koepplinger

- I. Call to Order ---Little at 4:00 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (January 8, 2024)
 - ---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:
 - 2-20-1 Providing quarterly data reports for October December 2023 and providing information on the Agribusiness and Agricultural Institute (AABI)

Mr. Rankin detailed the information in his report and offered a compiled list of MSU Extension 2023 programs.

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

Staff from the MSUE Agribusiness and Agricultural Institute (AABI) - Teresa Crook, Phil Kaatz, Saltanat Mambetova, Cheri Burk, and Monica Jean introduced themselves, explained the scope of their positions with MSU Extension, and the positive impact of the programs on farmers, the local economy and commodity groups.

- 2. Any other matters to come before the committee ---None
- VI. Miscellaneous ---None
- VII. Adjournment --- Moved by Coney, seconded by Boyd, to adjourn. Motion carried; time being 4:33 p.m.

HUMAN SERVICES COMMITTEE

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

Monday, March 4, 2024 – 4:00 p.m.

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

Christopher Boyd

Others: Mary Catherine Hannah, Koren Thurston, L. William Smith, Jennifer Broadfoot, Richard Spitzer,

Jessica Sargent, Gene Schmidt, Darcie Totten, Mark Rankin, Derek Plotkowski, Barslund Judd,

Kevin Zoromski, Darien Wilkerson, Darron Bagley, Marissa Sawdon and Catherine Hicks

- I. Call to Order ---Little at 4:00 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (February 5, 2024)
 - ---Moved by Boyd, seconded by Slodowski, to approve. Motion carried.
- IV. Public Comment
 - Speakers limited to 3 minutes
 - ---Barslund Judd, Darron Bagley, Derek Plotkowski, Kevin Zoromski, Darien Wilkerson and Mark Rankin from MSU Extension discussed their specific programs and outreach provided to citizens of Genesee and Saginaw County and offered the addition of services if requested.
- V. Agenda
 - 1. Jessica Sargent, Director, Commission on Aging, re:
 - 8-19-1 Requesting approval to place a renewal and increase of its current millage from 0.59 mills up to 0.69 mills on the August 2024 ballot for the years 2025 2030, both inclusive, which if fully levied is estimated to raise \$4,547,105 in the first year of the levy.

The committee discussed the timing and reason for increase of the millage renewal. Historically the renewal is placed on the August ballot every six years and the increase is necessary to continue daily operations and cover excess costs for upcoming capital improvements.

- ---Moved by Webster, seconded by Coney, to approve. Motion carried. (Board Report)
- 2. Any other matters to come before the committee
- VI. Miscellaneous ---None
- VII. Adjournment --- Moved by Boyd, seconded by Coney, to adjourn. Motion carried; time being 5:02 p.m.

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

HUMAN SERVICES COMMITTEE

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

Monday, April 1, 2024 – 4:00 p.m.

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

Christopher Boyd

Others: Mary Catherine Hannah, Koren Thurston, L. William Smith, Richard Spitzer, Darcie Totten, Jaime

Ceja, William Stanuszek, Karen Lawrence-Webster, Kimberly Napoleon, Candis Thomas,

Darren Bagley, Suzy Koepplinger and Catherine Hicks

- I. Call to Order ---Little at 4:00 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (March 4, 2024)
 - ---Moved by Coney, seconded by Boyd, to approve. Motion carried.
- IV. Public Comment (Speakers limited to 3 minutes
 - Chairman Boyd announced April is Volunteer Month
- V. Agenda
 - 1. William Stanuszek, Mosquito Abatement Commission, re:
 - 4-16-1 Presenting its 2024 Program Plan for review and discussion. (On File)
 ---Moved by Coney, seconded by Boyd, to receive and file. Motion carried.
 (Receive and File)
 - 2. Karen Lawrence-Webster, League of Women Voters, re:
 - 4-16-2 Presentation of a proposal to create a Saginaw County Youth Commission.
 - ---Moved by Coney, seconded by Slodowski, to present at Board Session on April 16, 2024. Motion carried. (Board Report)

[Note: Per Chair Little, this presentation will occur under Committee Reports]

- 3. Any other matters to come before the committee
- VI. Miscellaneous---None
- VII. Adjournment --- Webster moved, seconded by Boyd, to adjourn. Motion carried; time being 4:43 p.m.

County of Saginaw

Board of Commissioners



Christopher S. Boyd, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

COMMISSIONERS	May 3, 2024
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
DISTRICT #4 SHELDON MATTHEWS	Lisa Coney Christopher Boyd
DISTRICT #5 TRACEY L. SLODWSKI	
DISTRICT #6 DENNY M. HARRIS	As addressed -
DISTRICT #7 DENNIS H. KRAFFT	Please be advised that the Monday, May 6, 2024 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,
	Suzy Koepplinger
DISTRICT #10 LISA R. CONEY	Board Coordinator
DISTRICT #11 MICHAEL A. WEBSTER	c: Mary Catherine Hannah, Administrator Koren Thurston, Finance Director Jennifer Broadfoot, Personnel Director
BOARD STAFF	Civil Counsel
SUZY KOEPPLINGER BOARD COORDINATOR	Agenda/Summary Distribution List
RENEE SHARKEY ASSISTANT BOARD COORDINATOR	
CATHERINE HICKS BOARD ASSISTANT	

HUMAN SERVICES COMMITTEE

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

Monday, June 3, 2024 – 4:00 p.m.

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. Robert Brown, Region VII Area Agency on Aging Director, re:

Provided update on Senior Services

- 2. <u>Jessica Sargent, Commission on Aging Director</u>, 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.

HUMAN SERVICES COMMITTEE

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

Monday, August 5, 2024 – 4:00 p.m.

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Darcie Totten, Jessica Sargent, Chris Harrington,
Patti Johnson, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order ---Little at 4:00 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (June 3, 2024)
 - ---Moved by Coney, seconded by Boyd, to approve. Motion carried.
- IV. Public Comment (Speakers limited to 3 minutes) --- None
- V. Agenda

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

- 8-20-1 Submitted its 2025 Application Summary for Federal/State Funding through Region VII Area Agency on Aging for discussion and approval
 - ---Moved by Boyd, seconded by Slodowski, to approve. Motion carried. (Board Report)

2. Sandra M. Lindsey, CEO, SCCMHA, re:

- 8-20-2 Was not in attendance and therefore unavailable to discuss a draft Resolution in Opposition to the Michigan Department of Health & Human Services (MDHHS) decision to implement Conflict Free Access and Planning (CFA&P) in the Public Mental Health System in Michigan in FY 2025.
 - ---Moved by Boyd, seconded by Coney, to have this issue heard by the full board August 20, 2024, and to prepare a resolution opposing the MDHHS decision to implement CFA&P.

[Note: SCCMHA has requested this Resolution be postponed until September]

3. Christina Harrington, MPH, Health Officer, re:

- 8-20-6 Submitted its 2023 Health Department Annual Report
 - --- Moved by Coney, seconded by Boyd, to receive and file. Motion carried.

4. **INFORMATIONAL COMMUNICATIONS**

- **8-20-3 REGION VII AREA AGENCY ON AGING** sent notice that Requests for Proposal will be accepted on or before June 24, 2024, from applicants for funding FY 2025
- 8-20-4 REGION VII AREA AGENCY ON AGING submitted its proposed Annual Implementation Plan (AIP) for FY 2025
- **8-20-5 ASCENSION ST. MARY'S HOSPITAL** sent notification of its application to Region VII Area Agency on Aging to fund its Guardian Angel Respite & Adult Day Care program in FY 2025
 - ---Moved by Boyd, seconded by Slodowski, to receive and file; 8-20-3, 8-20-4 and 8-20-5. Motion carried. (Receive & File)
- 5. Any other matters to come before the committee --- None
- VI. Miscellaneous --- None
- VII. Adjournment --- Coney moved, seconded by Boyd, to adjourn. Motion carried; time being 4:54 p.m.

County of Saginaw



Board of Commissioners

Christopher S. Boyd, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

COMMISSIONERS	August 29, 2024
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
DISTRICT #4 SHELDON MATTHEWS	Lisa Coney Christopher Boyd
DISTRICT #5 TRACEY L. SLODWSKI	
DISTRICT #6 DENNY M. HARRIS	As addressed - Please be advised that the Tuesday, September 3, 2024 meeting of the Human Services
DISTRICT #7 DENNIS H. KRAFFT	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,
	Suzy Koepplinger
DISTRICT #10 LISA R. CONEY	Board Coordinator
DISTRICT #11 Michael A. Webster	c: Mary Catherine Hannah, Administrator Koren Thurston, Finance Director Jennifer Broadfoot, Personnel Director
BOARD STAFF	Civil Counsel
SUZY KOEPPLINGER BOARD COORDINATOR	Agenda/Summary Distribution List
RENEE SHARKEY ASSISTANT BOARD COORDINATOR	
CATHERINE HICKS BOARD ASSISTANT	

County of Saginaw

Board of Commissioners



Christopher S. Boyd, Chairman

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COMMISSIONERS	September 27, 2024
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
DISTRICT #4 SHELDON MATTHEWS	Lisa Coney Christopher Boyd
DISTRICT #5 TRACEY L. SLODWSKI	
DISTRICT #6 DENNY M. HARRIS	As addressed -
DISTRICT #7 DENNIS H. KRAFFT	Please be advised that the Monday, September 30, 2024 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,
	Suzy Koepplinger
DISTRICT #10 LISA R. CONEY	Board Coordinator
DISTRICT #11 MICHAEL A. WEBSTER	c: Mary Catherine Hannah, Administrator Koren Thurston, Finance Director Jennifer Broadfoot, Personnel Director
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CATHERINE HICKS BOARD ASSISTANT	

County of Saginaw

Board of Commissioners



Christopher S. Boyd, Chairman

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COMMISSIONERS	October 31, 2024
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
DISTRICT #4 SHELDON MATTHEWS	Lisa Coney Christopher Boyd
DISTRICT #5 TRACEY L. SLODWSKI	
DISTRICT #6 DENNY M. HARRIS	As addressed - Please be advised that the Monday, November 4, 2024 meeting of the Human Services
DISTRICT #7 DENNIS H. KRAFFT	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,
	Suzy Koepplinger
DISTRICT #10 LISA R. CONEY	Board Coordinator
DISTRICT #11 MICHAEL A. WEBSTER	c: Mary Catherine Hannah, Administrator Koren Thurston, Finance Director Jennifer Broadfoot, Personnel Director
BOARD STAFF	Civil Counsel
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RENEE SHARKEY ASSISTANT BOARD COORDINATOR	
CATHERINE HICKS BOARD ASSISTANT	

MINUTES HUMAN SERVICES COMMITTEE

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

Monday, December 2, 2024 – 4:00 p.m.

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

Absent: Michael Webster

Others: Mary Catherine Hannah, Dave Gilbert, Darcie Totten, William Stanuszek, Mark Rankin,

Isaac Blackmon, Harmony Fierke-Gmazel, Suzy Koepplinger, Renee Sharkey and Catherine Hicks

- I. Call to Order ---Little at 4:01 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (August 5, 2024)
 - ---Moved by Coney, seconded by Boyd, to approve. Motion carried.
- IV. Public Comment (Speakers limited to 3 minutes)
 - None
- V. Agenda

1. Harmony Fierke-Gmazel, MSU Extension, re:

- Shared the positive impact and value MSU Extension brings to the residents of Saginaw County speaking about the "Roles and Responsibilities of a Planning Commission" program offered in Saginaw Twp. and the "Saginaw County Citizen Planner" program hosted by James Twp.
 - ---(No Action)
- 2. William Stanuszek and Isaac Blackmon, Mosquito Abatement Commission, re:

Provided an update on the Mosquito Abatement Commission move from Congress to Towerline

- ---(No Action)
- 3. Any other matters to come before the committee ---None
- VI. Miscellaneous ---None
- VII. Adjournment --- Boyd moved, seconded by Coney, to adjourn. Motion carried; time being 4:21 p.m.