

MINUTES

DRAFT

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, Barlund 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*
---**Barlund 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:**
 - **3-19-1** 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