

MINUTES

DRAFT

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 Koeplinger, 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.**

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

8-7-24/rls