## **MINUTES**

## **HUMAN SERVICES COMMITTEE**

111 S. Michigan Ave., Room 200, Saginaw, MI 48602 Monday, May 2, 2022 – 4:00 p.m.

Present: Gerald Little – Chair, Michael Webster – Vice-Chair, Cynthia Winiecke, Carl Ruth

Others: Sheldon Matthews, Vanessa Guerra, Dave Gilbert, Jessica Sargent, Kai Gritter, Kyle Bostwick

Marissa Sawdon

- I. Call to Order---Little at 4:00 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (April 4, 2022 Attached)
  - ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.
- IV. Public comment ---None
  - Speakers limited to 3 minutes
- V. Agenda
  - 1. Robert Brown, Region VII Area Agency on Aging Director, re:
    - 5-17-1 Submitting the FY 2023 Draft Allocation Plan for senior services funded through the Region VII Area Agency on Aging
      - ---Jessica Sargent, Commission on Aging Director, provided information on the process of funding by the State of Michigan through Region VII AAA to the Commission on Aging. Moved by Ruth, seconded by Webster, to receive & file. Motion carried. (Receive & File)
  - 2. Kai Gritter, MS, Program Coordinator, MSU Extension Veteran Outreach, re:
    - 5-17-2 Submitting the MSU Extension 2021 Annual Report and to discuss the impact of its Veterans Outreach and Health Programs
      - ---Ms. Gritter reviewed the Annual Report and handed out packets of information related to MSU Extension. Moved by Ruth, seconded by Webster, to receive & file. Motion carried. (Receive & File)
- VI. Miscellaneous---None
- VII. Adjournment---Moved by Ruth, seconded by Little, to adjourn. Motion carried; time being 4:26 p.m.

Respectfully Submitted, Michael Webster, Committee Vice-Chair Vanessa Guerra, County Clerk Marissa Sawdon, Committee Clerk