

AGENDA

HUMAN SERVICES COMMITTEE

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

Monday, December 2, 2024 – 4:00 p.m.

Members: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd

Others: Administrator, Finance Director, Civil Counsel, Board Staff, *Media*

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***August 5, 2024 – Attached***)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Harmony Fierke-Gmazel, Michigan State University Extension**, re:
 - **12-17-1** Requesting to share 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.
 2. **William Stanuszek, SCMAC Director**: to provide an update on the Mosquito Abatement Commission move from Congress to Towerline
 3. Any other matters to come before the committee
- VI. Miscellaneous
- VII. Adjournment

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

November 7, 2024

12-17-1

Honorable Chairman Boyd and Members of the Board of Commissioners
County of Saginaw
111 S. Michigan Avenue
Saginaw, MI 48602

SAGINAW COUNTY BOC
NOV 7 '24 PM12:27

RE: Request for MSU Extension to appear before the Human Services Committee

Dear Chairman Boyd and Commissioners:

This is a formal letter requesting the opportunity for Harmony Fierke-Gmazel from Michigan State University Extension, to appear before the **Human Services Committee** Meeting on Monday, December 2nd @ 4 p.m. She would like to share about the “Roles and Responsibilities of A Planning Commission” program that was offered in Saginaw Township as well as the “Saginaw County Citizen Planner” program, hosted by James Township this fall.

Michigan State University Extension’s mission is to: **help people improve their lives through an educational process that applies knowledge to critical issues, needs, and opportunities.** As you know, MSU Extension relies on local funding to leverage State and Federal dollars for Saginaw County to provide research based programs and educational resources to the residents.

I would like to thank you in advance for the opportunity for MSU Extension to be on the agenda and share the positive impact and value it brings to the residents of Saginaw County. If you have any questions, please do not hesitate to call or email me.

Sincerely,

Mark J. Rankin
District 9 Director
Michigan State University Extension
723 Emerson St.
Saginaw, MI 48607
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