

HUMAN SERVICES COMMITTEE
Monday, January 30, 2017 at 9:30 a.m.
Minutes

CALL TO ORDER

Chairperson Ellen Ellenburg called the Human Services Committee to order at 10:47 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.

Excused: Clack.



MINUTES – January 9, 2017

Motion: to approve the minutes from the January 9, 2017 Human Services Committee meeting as presented

Action: Approve, **Moved by** Nolden, **Seconded by** Henry.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE



Laura Carravallah, 8370 Noble Road Davison, physician representative to the Board of Health and also here representing Genesee Medical Society. Here today speaking in favor of the Tobacco 21 Initiative.



Kirk Smith 5116 Twilight Dr. Fenton Twp., President/CEO of Greater Flint Health Coalition here to speak in favor of the proposed Tobacco 21



Pamela Pugh, Chief Public Health Advisor for the City of Flint here in support of Tobacco 21 and to advise that the City of Flint has signed a resolution and submitted it to the Board of Health.



Andy Kruse, 1509 Kings Bridle Trail Grand Blanc, here to testify on behalf of Ascension Genesys supporting Tobacco 21.



Cindy Bruett, 4087 Knollwood Dr. Grand Blanc, here representing Trinity Health in their support of Tobacco 21.



Alisa Craig 6402 Wailea Drive, Grand Blanc, Administrator at Wellness and Population Health at Hurley Medical Center, here in support of Tobacco 21.



Sharon Sadler G-3100 Miller Rd. Flint, here representing the children of our population in their support of Tobacco 21. (Brought the display of artwork from the children)



Chris Franklin from Center Line, MI, Chairman of American Indian Veterans of Michigan, Inc. here today in support of Tobacco 21.



Commissioner Shapiro asked if the Genesee County Health Department would like to comment. Mark Valacak, Director of Genesee County Health Department came forward with a slideshow presentation relative to Tobacco 21.



Jodi Radke, Regional Advocacy Director for Tobacco-Free Kids here in support of Tobacco 21.



Kay Doerr, 1364 Woodknoll, Mundy Twp., Chairperson of Genesee County Board of Health here in support of Tobacco 21.



Kendall Stage, Trinity Health, supports Tobacco 21 (Brought copies of testimonies from people unable to be here today).



Sarah Bailey G-3100 Miller Rd., Flint Twp. Substance Abuse Clinician. Supports Tobacco 21.



Joslyn Hayward here to read a statement from Ken Fletcher from the American Lung Association in Flint, Michigan in support of Tobacco 21.



Angela Clock, Tobacco-Free Michigan Coalition here in support of Tobacco 21.

Commissioner Young left meeting at 11:29a.m.



Dave Hodgkins representing the American Heart Association here to support Tobacco 21. (Brought a written statement from the American Cancer Association also)



Public Comment closed at 11:31 a.m.



COMMUNICATIONS



Chairperson Ellenburg would like to add H3 Health Departments request to authorize regulation prohibiting sales of tobacco products to the individuals under 21 years of age.

Commissioner Young entered meeting at 11:31 a.m.

Motion: to add tobacco 21 as B3

Action: Approve, **Moved by** Henry, **Seconded by** Cousineau.

Motion passed unanimously



Chairperson Ellenburg Thanked all for coming in today and for the posters that were brought in



OLD BUSINESS

None



Vote on B3 added item

3. H013017VIB3: **(add on)** Request authorization for the Health Department regulation prohibiting the sale of tobacco products to individuals under 21 years of age **(ROLL CALL VOTE REQUESTED)**

Motion: to authorize the Health Department regulations prohibiting the sale of tobacco products to individuals under 21 years of age.

Action: Approve, **Moved by** Nolden, **Seconded by** Henry.

Commissioner Nolden made comment regarding the pictures brought in from the students. He would like to do a resolution for each of the students that did a poster in support of Tobacco 21.

Motion passed unanimously.

Commissioner Henry mentioned when he was a young soldier at the age of 18, when they would go out in the field, they would receive C-Rations and there would be a little box with two cigarettes in there. It is just amazing at how far we have come and he will be in full support of this as a Board of Health member as well as a County Commissioner.

Commissioner Martin wants to go on record stating that he is 100% behind the health issue with the use of tobacco. He just wished the Board would support a resolution State wide rather than just a County referendum

Chairperson Ellenburg stated that this is a stepping stone to a State referendum and she feels that with Genesee County stepping up proves to the State that we are serious and she is in support of leaving it as it is.

Commissioner Cousineau stated he is impressed by number of Health Officials that showed up in support and he is in support of Tobacco 21.

Discussion ensued.

Commissioner Shapiro asked for friendly amendment to support a referendum and a ballot proposal to the May ballot that would allow the people to vote if this is something that they want.

Commissioner Nolden would not accept the friendly amendment

Commissioner Henry asked for Kay Doerr to come up and explain the process that was gone through by the Board of Health with the public hearing and notices, etc. Kay advised that before they had a public hearing at the Board of Health, they published in the Flint Journal a notice to the public that if anyone wanted to weigh in on this and

wanted to testify could come to the Board of Health meeting. They had room full of people and everyone there was in support.

Motion: to call question

Action: Approve, **Moved by** Henry, **Seconded by** Nolden.

Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 1).

Yes: Courts, Cousineau, Ellenburg, Henry, Nolden, Young.

No: Martin.

Abstain: Shapiro.

Excused: Clack.

ROLL CALL VOTE on added item B3



Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 1).

Yes: Young, Courts, Ellenburg, Cousineau, Nolden, Henry.

No: Martin.

Abstain: Shapiro.

Excused: Clack.



A. GCCARD



1. H013017VIA1: Request approval of disbursements for the periods November 23-29, 2016 in the amount of \$114,064.92, November 30 – December 6, 2016 in the amount of \$85,867.46 and December 7-13, 2016 in the amount of \$904,024.21- Attached

Motion: to approve GCCARD disbursements

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Motion passed unanimously.



2. H013017VIA2: Request to accept agreement between Head Start program and the Catholic Community of St. Johns and Blessed Sacrament Church for the use of a classroom site for 2016-2017 – Attached

Motion: to accept agreement between Head Start program and the Catholic Community of St. Johns and Blessed Sacrament Church for the use of a classroom site for 2016-2017

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Motion passed unanimously.



3. H013017VIIA3: Request approval for Head Start to request waiver for the local match requirement from Head Start Regional Office for Supplemental EHS Carryover funding for 2016-2017 – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: for approval for Head Start to request waiver for the local match requirement from Head Start Regional Office for Supplemental EHS Carryover funding for 2016-2017

Action: Approve, Moved by Nolden, Seconded by Courts.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

Yes: Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.

Excused: Clack.



4. H013017VIIA4: Request acceptance of the Amendment to the 2010-2011 Oakland Livingston Human Service Agency Health Start Fiscal and Personal Agreement to reflect the additional 2016-2017 personnel costs for the Great Start Readiness Grant, Michigan Department of Community Health Home Visiting Grant and Cost of Living Allowance – Attached

Motion: to accept the Amendment to the 2010-2011 Oakland Livingston Human Service Agency Health Start Fiscal and Personal Agreement to reflect the additional 2016-2017 personnel costs for the Great Start Readiness Grant, Michigan Department of Community Health Home Visiting Grant and Cost of Living Allowance

Action: Approve, **Moved by** Nolden, **Seconded by** Henry.

Motion passed unanimously.



5. H013017VIIA5: Request authorization to accept the Health and Human Services Administration for Children and Families Grant Award in the amount of \$482,317.00 for EHS Supplemental funding from 7/1/16- 6/30/17 - Attached

Motion: requesting authorization to accept the Health and Human Services Administration for Children and Families Grant Award in the amount of \$482,317.00 for EHS Supplemental funding from 7/1/16- 6/30/17

Action: Approve, **Moved by** Nolden, **Seconded by** Young.

Motion passed unanimously.



B. HEALTH DEPARTMENT



1. H013017VIIB1: Request approval for Suzanne Cupal for overnight travel to attend Preparedness Summit on April 25-28, 2017 in Atlanta, Georgia – Attached

Motion: to approve for Suzanne Cupal overnight travel to attend Preparedness Summit on April 25-28, 2017 in Atlanta, Georgia

Action: Approve, **Moved by** Young, **Seconded by** Nolden.
Motion passed unanimously.



2. H013017VIIB2: Request approval to enter into an agreement with My Community Dental Centers to provide dental health for the underserved who reside within the community on behalf of the Health Department at one or more clinic locations in Genesee County, Michigan - Attached

Motion: for approval to enter into an agreement with My Community Dental Centers to provide dental health for the underserved who reside within the community on behalf of the Health Department at one or more clinic locations in Genesee County, Michigan

Action: Approve, **Moved by** Young, **Seconded by** Nolden.
Motion passed unanimously.



OTHER BUSINESS

Commissioner Shapiro commented when this goes back to the full Board, he will again support tobacco 21 being a ballot item on the May ballot, he will happily vote yes for it and help campaign for it but thinks it is the right of the people to vote on this topic themselves, not the nine of us

Commissioner Martin comment that anybody wishing to see a lot of information that he also had questions on it is posted on his public Facebook and they can also call him.



ADJOURNMENT

Motion: to adjourn the Human Services Committee meeting

Action: Adjourn, **Moved by** Young, **Seconded by** Nolden.
Motion passed unanimously

Chairperson Ellenburg adjourned the Human Services Committee meeting at 11:59 a.m.

HUMAN SERVICES COMMITTEE AGENDA
JANUARY 30, 2017

Transcribed by:
Melissa S. Bishop
Administrative Secretary