

**HUMAN SERVICES COMMITTEE
MONDAY, MARCH 13, 2017, 9:30 a.m.
MINUTES**



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 11:40 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Young, Henry, Martin.

Absent: Courts, Shapiro, Cousineau.



MINUTES – February 27, 2017

Motion: To approve the February 27, 2017 Human Service Committee minutes, as presented.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

HEALTH DEPARTMENT

H031317VIIA1: Request approval of overnight travel for Suzanne Cupal, Community Health Director to attend the CSTE Disaster Epidemiology Workshop for the period of May 15-17, 2017 in Atlanta, Georgia at a cost not to exceed \$0.00 (airfare, ground transportation, hotel accommodations, mileage, parking and per diem to be paid through the CSTE) – Attached

Motion: To approve overnight travel for Suzanne Cupal, Community Health Director to attend the CSTE Disaster Epidemiology Workshop for the period of May 15-17, 2017 in Atlanta, Georgia at a cost not to exceed \$0.00 (airfare, ground transportation, hotel accommodations, mileage, parking and per diem to be paid through the CSTE).

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



H031317VIIA2: Request approval of overnight travel for Mark Valacak, Health Officer to attend the Invest Health Initiative for the period of June 6-9, 2017 in Phoenix, Arizona at a cost not to exceed \$0.00 – Attached

Motion: To approve overnight travel for Mark Valacak, Health Officer to attend the Invest Health Initiative for the period of June 6-9, 2017 in Phoenix, Arizona at a cost not to exceed \$0.00.

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



H031317VIIA3: Request approval of overnight travel for Kate Stevens, Health Educator to attend the Great Lakes Homeland Security Training Conference & Expo for the period of May 9-11, 2017 in Grand Rapids, Michigan at a cost not to exceed \$775.05 – Attached

Motion: To approve overnight travel for Kate Stevens, Health Educator to attend the Great Lakes Homeland Security Training Conference & Expo for the period of May 9-11, 2017 in Grand Rapids, Michigan at a cost not to exceed \$775.05.

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



H031317VIIA4: Request approval to submit a grant proposal to the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes for the HUD Lead Reduction Healthy Homes Grant – Attached

Motion: To approve submitting a grant proposal to the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes for the HUD Lead Reduction Healthy Homes Grant

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



H031317VIIA5: Request approval to approve the Memorandum of Understanding between the County of Genesee and Mott Children's Health Center to allocate duties and responsibilities of each party – Attached

Motion: To approve the Memorandum of Understanding between the County of Genesee and Mott Children's Health Center to allocate duties and responsibilities of each party.

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

Motion passed unanimously.



MEDICAL EXAMINER'S OFFICE

H031317VIIB1: Request approval of the Gift of Life Michigan Organ and Tissue Procurement Agreement – Attached

Motion: To approve the Gift of Life Michigan Organ and Tissue Procurement Agreement.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Clack, Ellenburg, Henry, Martin, Nolden, Young.



OFFICE OF SENIOR SERVICES

H031317VIIC1: Request approval of the 2017 Senior Project FRESH Payment and Contract Template -- Attached

Motion: To approve the 2017 Senior Project FRESH Payment and Contract Template.

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

Motion passed unanimously.



OTHER BUSINESS

None



ADJOURNMENT

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

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer