

HUMAN SERVICES COMMITTEE  
Wednesday, April 19, 2017 AT 9:30 a.m.  
Minutes



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 11:02 a.m.



ROLL CALL

**Roll Call.**

**Present:** Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Martin.

**Excused:** Henry.



MINUTES – April 3, 2017

**Motion:** To approve the April 3, 2017 Human Service Committee minutes, as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



## NEW BUSINESS

Chairperson Clack removed the ROLL CALL VOTES from items 1, 2 and 4.

### A. GCCARD



1. H041917VIIA1: Request authorization to renew lease Agreement with the International Affairs Center – Attached

**Motion:** For approval to renew lease Agreement with the International Affairs Center

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

Motion passed unanimously.



2. H041917VIIA2: Request authorization to amend lease agreement with the Shelter of Flint – Attached

**Motion:** For approval to amend lease agreement with the Shelter of Flint

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

Motion passed unanimously.



3. H041917VIIA3: Request approval to accept the Letter of Agreement and the Maximum Amendment 02 Subcontract Agreement from Michigan Community Action (MCA) – Attached (**ROLL CALL VOTE REQUESTED**)

**Motion:** For approval to accept the Letter of Agreement and the Maximum Amendment 02 Subcontract Agreement from Michigan Community Action (MCA)

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

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

**Yes:** Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Shapiro, Young.

**Excused:** Henry.



4. H041917VIIA4: Request authorization to amend paragraph 4 of the Professional services Contract with Steve Walker – Attached

**Motion:** For approval to amend paragraph 4 of the Professional services Contract with Steve Walker

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

Discussion ensued

Motion passed



5. H041917VIIA5: Request approval to accept grant from Flint and Genesee Chamber of Commerce in the amount of \$22,736.59 for the Summer Youth Initiative program – Attached (**ROLL CALL VOTE REQUESTED**)

**Motion:** For approval to accept grant from Flint and Genesee Chamber of Commerce in the amount of \$22,736.59 for the Summer Youth Initiative program

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

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

**Yes:** Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Shapiro, Young.

**Excused:** Henry.



6. H041917VIIA6: Request approval to accept Contract #2 Water Assistance Memorandum of Understanding with the United Way of Genesee County – Attached (**ROLL CALL VOTE REQUESTED**)

**Motion:** For approval to accept Contract #2 Water Assistance Memorandum of Understanding with the United Way of Genesee County

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

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

**Yes:** Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Shapiro, Young.

**Excused:** Henry.



B. HEALTH DEPARTMENT

1. H041917VIIB1: Request approval of the Michigan Department of Community Health Agreement – Attached

**Motion:** To approve the Michigan Department of Community Health Agreement

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

Motion passed unanimously.



2. H041917VIIB2: Request approval to amend the contract with Mann Technologies – Attached

**Motion:** For approval to amend the contract with Mann Technologies

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

Motion passed unanimously.



3. H041917VIIB3: Request approval to enter into a contract with Jamie Florida for Healthy Start Initiative – Attached

**Motion:** For approval to enter into a contract with Jamie Florida for Healthy Start Initiative

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

Motion passed unanimously.



4. H041917VIIB4: Request approval to enter into a contract with Matthew Graham for Healthy Start Initiative – Attached

**Motion:** For approval to enter into a contract with Matthew Graham for Healthy Start Initiative

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

Motion passed unanimously.



5. H041917VIIB5: Request approval to enter into a contract with Hurley Medical Center for Healthy Start Initiative – Attached

**Motion:** For approval to enter into a contract with Hurley Medical Center for Healthy Start Initiative

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

Motion passed unanimously.



6. H041917VIIB6: Request approval to enter into agreement with Reverence Home Health & Hospice for Healthy Start Initiative – Attached

**Motion:** For approval to enter into agreement with Reverence Home Health & Hospice for Healthy Start Initiative

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

Motion passed unanimously.



7. H041917VIIB7: Request approval to enter into a contract with Shawna Lee for Healthy Start Initiative - Attached

**Motion:** For approval to enter into a contract with Shawna Lee for Healthy Start Initiative

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



8. H041917VIB8: Request approval to enter into a contract with LiveInspired, LLC for Healthy Start Initiative – Attached

**Motion:** For approval to enter into a contract with LiveInspired, LLC for Healthy Start Initiative

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



9. H041917VIB9: Request authorization for proposal for Healthy Start Services – Attached

**Motion:** For authorization for proposal for Healthy Start Services

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



10. H041917VIB10: Request approval of Letter of Agreement with Region 10 Prepaid Inpatient Health Plan – Attached

**Motion:** For approval of Letter of Agreement with Region 10 Prepaid Inpatient Health Plan – Attached

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



11. H041917VIB11: Request authorization to accept grant for Healthy Start Eliminating Disparities in Perinatal Health (project period 04/01/17 – 03/31/18) – Attached

**Motion:** For authorization to accept grant for Healthy Start Eliminating Disparities in Perinatal Health (project period 04/01/17 – 03/31/18)

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



12. H041917VIB12: Request authorization for the Health Department to adjust medication and vaccination fees throughout the year to reflect price increases initiated by drug and vaccine manufacturers – Attached

**Motion:** For authorization for the Health Department to adjust medication and vaccination fees throughout the year to reflect price increases initiated by drug and vaccine manufacturers

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

Motion passed unanimously.



13. H041917VIIIB13: Request approval for Helen Barron and Carrie McCullough to attend WIC Clerical Training and overnight travel June 7-8, 2017 in Mackinaw City, Michigan - Attached

**Motion:** For approval for Helen Barron and Carrie McCullough to attend WIC Clerical Training and overnight travel June 7-8, 2017 in Mackinaw City, Michigan

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

Motion passed unanimously.



Chairperson Clack said excellent suggestion made by David Martin regarding the Health Care poverty level being so low. Clack stated that she believes with all of the resolutions that came through today to improve the Health Care that this time next year there will be improvement. Clack believes there should be a monitoring, and avenue for us to see the improvement.

Discussion ensued.



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Clack adjourned the Human Services Committee meeting 11:18 a.m.

HUMAN SERVICES COMMITTEE AGENDA  
APRIL 19, 2017

Transcribed by:

Melissa S. Bishop

Administrative Secretary