

HUMAN SERVICES COMMITTEE
Monday, June 19, 2017 at 9:30 a.m.
MINUTES



CALL TO ORDER

Chairperson Ellenburg called the Human Services Committee meeting to order at 11:25 a.m.



ROLL CALL

Roll Call.

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

Excused: Clack, Henry.

Absent: Cousineau



MINUTES – June 5, 2017

Motion: To approve the June 5, 2017 Human Services Committee minutes, as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Chairperson Ellenburg advised that item C1 has been removed from the agenda by the request of the Medical Examiner.

Commissioner Cousineau entered the meeting at 11:28 a.m.

OLD BUSINESS

None

NEW BUSINESS

A. GCCARD



1. H061917VIIA1: Request approve to submit supplemental application to the 2017-2018 Head Start and Early Head Start Grant in the amount of \$88,582 – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To request approval to submit supplemental application to the 2017-2018 Head Start and Early Head Start Grant in the amount of \$88,582

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Excused: Clack, Henry.



2. H061917VIIA2: Request approval to reduce contract with Michigan Department of Community Health in the amount of \$31,658 for unspent funds from the 2015-2016 program year - Attached

Motion: To request approval to reduce contract with Michigan Department of Community Health in the amount of \$31,658 for unspent funds from the 2015-2016 program year

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

Motion passed unanimously.



B. HEALTH DEPARTMENT

1. H061917VIIB1: Request approval of their Plan of Organization – Attached.

Motion: To request approval of their Plan of Organization

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

Commissioner Young asked if this plan took into consideration the \$15 Million Dollar Grant that they are applying for. Commissioner Nolden advised that at their last Board of Health meeting, this was discussed and yes, there was conversation that was taken place.

Discussion ensued.

Commissioner Shapiro is in favor of postponing this item.

Nolden asked if this could be moved to a full board so Valacak could be here for questions

Motion: To refer this item to the full Board with no recommendation to allow Mark Valacak, Health Officer to answer questions of concern

Action: Approve, **Moved by** Shapiro, **Seconded by** Martin.

Motion passed unanimously.



2. H061917VIIIB2: Request approval to accept grant for Speak to Your Health Community Survey for 2017/2018 – Attached

Motion: For approval to accept grant for Speak to Your Health Community Survey for 2017/2018

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

Motion passed unanimously.



3. H061917VIIIB3: Request approval of lease agreement with Wellness Services – Attached

Motion: To request approval of lease agreement with Wellness Services

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

Commissioner Young asked for more information relative to this item. Celeste Bell, Corporation Counsel advised that this is a continuation of a lease agreement there are no changes.

Motion passed unanimously.

4. H061917VIIIB4: Request approval for overnight travel for Tom Harris and Tami O'Leary to attend the 2017 eClinicalWorks National Conference October 6-9, 2017 in Gaylord, Texas – Attached

Motion: To request approval for overnight travel for Tom Harris and Tami O'Leary to attend the 2017 eClinicalWorks National Conference October 6-9, 2017 in Gaylord, Texas

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

Motion passed unanimously.



C. MEDICAL EXAMINER

H061917VIIC1: Request approval of contract with BioClean – Attached

This item was removed from the agenda per request of Medical Examiner



H061917VIIC2: Request approval to contract with Hurley Medical Center
And McLaren Laboratory – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To request approval of the contract with Hurley Medical Center
And McLaren Laboratory

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Excused: Clack, Henry.



D. H061917VIID: SENIOR SERVICES - Request approval to amend Flushing
Area Senior Center's FY 2016-2017 budget – Attached.

Motion: To approve to amend Flushing Area Senior Center's FY 2016-2017 budget

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

Motion passed unanimously.



OTHER BUSINESS



ADJOURNMENT

Motion: To adjourn **Action:** adjourn **Moved by** Young, **Seconded by** Martin.

Motion passed unanimously.

Chairperson Ellenburg adjourned the Human Services Committee meeting at 11:40
a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary