

HUMAN SERVICES COMMITTEE
Monday, July 10, 2017 at 9:30 a.m.
Minutes



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 10:07 a.m.



ROLL CALL

Roll Call.

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

Excused: Henry.



MINUTES – June 19, 2017

Motion: To approve the June 19, 2017 Human Services Committee minutes as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

A. GCCARD –

1. H071017VIIA1: Request authorization for Genesee County Head Start to submit a request for an Early Head Start Days in Session Waiver for the 2016-17 school year – Attached (**ROLL CALL VOTED REQUESTED**)

Motion: To authorize Genesee County Head Start to submit a request for an Early Head Start Days in Session Waiver for the 2016-17 school year

Action: Approve, **Moved by** Clack, **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.



2. H071017VIIA2: Request approval to enter into a contract with Michigan Department of Community Health for a Maternal Infant and Early Childhood Home Visiting Program – Attached

Motion: To approve entering into a contract with Michigan Department of Community Health for a Maternal Infant and Early Childhood Home Visiting Program

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

Motion passed unanimously.



3. H071017VIIA3: Request approval of lease agreements between GCCARD and the appropriate school or church officials – Attached

Motion: To approve lease agreements between GCCARD and the appropriate school or church officials

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

Motion passed unanimously.



4. H071017VIIA4: Request authorization to accept amended funding changes For Home Delivered and Congregate Meal Program – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To authorization to accept amended funding changes for Home Delivered and Congregate Meal Program

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.



5. H071017VIIA5: Request authorization to use the services of a temporary staffing agency to hire employees for the Nutrition Services Summer Feeding Program – Attached (**ROLL CALL VOTED REQUESTED**)

Motion: To authorize the services of a temporary staffing agency to hire employees for the Nutrition Services Summer Feeding Program

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

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

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

Excused: Henry.



B. H071017VIIB: HEALTH DEPARTMENT – Request approval for overnight travel for Dawn Scharer to attend the 2017 Michigan Home Visiting Conference August 1 – August 3, 2017 in Grand Rapids, Michigan - Attached

Motion: To approve for overnight travel for Dawn Scharer to attend the 2017 Michigan Home Visiting Conference August 1 – August 3, 2017 in Grand Rapids, Michigan

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

Discussion ensued

Chairperson Clack asked Mark Valacak to come back in front the Human Services Committee to give a report on the Engaged Father program and the highlights that perhaps Dawn Scharer could share, along with some actual testimony from individuals that are part of the program.

Motion passed



OTHER BUSINESS



ADJOURNMENT

Chairperson Clack adjourned the Human Services Committee meeting at 10:14 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary