

HUMAN SERVICES COMMITTEE  
Monday, July 24, 2017 AT 9:30 A.M.  
AGENDA



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 12:22



ROLL CALL

**Roll Call.**

**Present:** Nolden, Clack, Ellenburg, Courts, Young, Cousineau, Henry.

**Excused:** Shapiro, Martin.



MINUTES – July 10, 2017

**Motion:** To approve the July 10, 2017 Human Services Committee minutes as presented

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



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None

NEW BUSINESS

A. GCCARD



1. H072417VIIA1: Request approval to extend contract with United Way for our FEMA funding in the amount of \$7,775.00 – Attached

**Motion:** To approve to extend contract with United Way for our FEMA funding in the amount of \$7,775.00

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

Motion passed unanimously



2. H072417VIIA2: Request approval to accept the Memo of Understanding between GCCARD and the Flint Genesee Job Corps Center – Attached  
**(ROLL CALL VOTE REQUESTED)**

**Motion:** To approve to accept the Memo of Understanding between GCCARD and the Flint Genesee Job Corps Center

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

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

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

**Excused:** Shapiro, Martin.



3. H072417VIIA3: Request approval to accept Memo of Understanding between GCCARD and the United Way of Genesee County for water crisis funding – Attached  
**(ROLL CALL VOTE REQUESTED)**

**Motion:** To approve to accept Memo of Understanding between GCCARD and the United Way of Genesee County for water crisis funding

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

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

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

**Excused:** Shapiro, Martin.



4. H072417VIIA4: Request approval the accept the amendment to the 2010-2011 Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement to reflect the 2017-18 personnel costs and date changes – Attached

**Motion:** To approve the accept the amendment to the 2010-2011 Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement to reflect the 2017-18 personnel costs and date changes

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

Motion passed unanimously.



5. H072417VIIA5: Request approval of the personal property leasing of the GCCARD Head Start buses to the Flushing and Montrose School Districts for transportation of Head Start and school district children – Attached

**Motion:** To approve the personal property leasing of the GCCARD Head Start buses to the Flushing and Montrose School Districts for transportation of Head Start and school district children

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



6. H072417VIIA6: Request to modify lease agreement between GCCARD and the Flint Research Coordinating Center – Attached

**Motion:** To modify lease agreement between GCCARD and the Flint Research Coordinating Center

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



7. H072417VIIA7: Request approval to accept the Department of Health and Human Services Grant award in the amount of \$9,003,473 to continue the operation of the Head Start and Early Head Start program in Genesee County from July 1, 2017 through June 30, 2018 – Attached

**Motion:** To approve to accept the Department of Health and Human Services Grant award in the amount of \$9,003,473 to continue the operation of the Head Start and Early Head Start program in Genesee County from July 1, 2017 through June 30, 2018

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

Commissioner Nolden asked if this funding increased from last year or about the same. Matt Purcell, Executive Director of GCCARD stated that it is relatively equal, just a slight increase.

Motion passed unanimously

## B. HEALTH DEPARTMENT



1. H072417VIIB1: Request approval to enter into a contract with Bridget Burns-King, FNP-BC – Attached

**Motion:** To approve entering into a contract with Bridget Burns-King, FNP-BC

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

Motion passed unanimously.



2. H072417VIIIB2: Request approval to enter into a contract with Hope Network  
- Attached

**Motion:** To approve entering into a contract with Hope Network

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

Motion passed unanimously.



3. H072417VIIIB3: Request approval to enter into a contract with Dr. Daniel Kruger – Attached

**Motion:** To approve entering into a contract with Dr. Daniel Kruger

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

Motion passed unanimously.



4. H072417VIIIB4: Request approval of contract amendment with Mann Technologies – Attached

**Motion:** to approve contract amendment with Mann Technologies

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

Discussion ensued

Commissioner Young offered a friendly amendment that the evaluation is done by our IT Department by the time this expires September 30, 2017. Commissioner Nolden accepted friendly amendment

Motion passed unanimously to accept friendly amendment

**Motion:** As amended

Motion passed unanimously

5. H072417VIIIB5: Request approval of Memo of Understanding between Hurley Medical Center the Genesee County WIC Supplemental Nutrition Education program – Attached

**Motion:** To approve the Memo of Understanding between Hurley Medical Center the Genesee County WIC Supplemental Nutrition Education program

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

Motion passed unanimously.



6. H072417VIIB6: Request approval of Memo of Understanding between GCCARD and the Health Department Healthy Start program – Attached

**Motion:** To approve the Memo of Understanding between GCCARD and the Health Department Healthy Start program

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

Motion passed unanimously.



7. H072417VIIB7: Request approval to accept grant from U.S. Department of Health and Human Services and Health Resources and Services Administration – Attached

**Motion:** Request approval to accept grant from U.S. Department of Health and Human Services and Health Resources and Services Administration

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

Motion passed unanimously.



Commissioner Young advised he was unable to access the Board of Health agenda online due to it being password protected. He asked Mark Valacak if that could be fixed since this is a public meeting and it should be able to be accessed. Commissioner Young also asked Mark Valacak if he could get the Tobacco 21 regulation information updated and removed from the front page of their website today. Mr. Valacak advised he would have that taken care of.

Discussion ensued

## C. SENIOR SERVICES



1. H072417VIIC1: Request approval of the FY 2017-18 Senior Center Contract Amendments with Budgets - Attached

**Motion:** To approve of the FY 2017-18 Senior Center Contract Amendments with Budgets

**Action:** Approve, **Moved by** Henry (with question), **Seconded by** Ellenburg.

Commissioner Henry said amendment looks like change to dollar amount. Lynn Radzilowski, Senior Services Director advised that the dollar amount would be a change to the Clio Senior Center because they are at a firm level 2 this year and they have done a wonderful job and they now meet the requirements of a level 3 so they will go up to the \$170,000.

Discussion ensued  
Motion passed unanimously



2. H072417VIIC2: Request approval of the FY 2017-18 Service Provider Contracts with Budgets – Attached

**Motion:** To approve the FY 2017-18 Service Provider Contracts with Budgets

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

Motion passed unanimously.



3. H072417VIIC3: Request approval of Grand Blanc Senior Centers Budget Amendment for FY 16-17– Attached

**Motion:** To approve the Grand Blanc Senior Centers Budget Amendment for FY 16-17

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

Motion passed unanimously.



4. H072417VIIC4: Request approval of GCCARD Congregate Meal Budget Amendment for FY 16-17 – Attached

**Motion:** To approve the GCCARD Congregate Meal Budget Amendment for FY 16-17

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

Motion passed unanimously.



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Clack adjourned the Human Services Committee meeting at 12:37

Transcribed by:  
Melissa S. Bishop  
Administrative Secretary