

**HUMAN SERVICES COMMITTEE  
WEDNESDAY, AUGUST 21, 2017, 9:30 a.m.  
MINUTES**



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 10:11 a.m.



ROLL CALL

**Roll Call.**

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

**Absent:** Cousineau, Henry.



MINUTES – August 7, 2017 - Attached

**Motion:** To approve minutes of the August 7, 2017 Human Services Committee, as presented.

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



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Corporation Counsel Bell stated she has an answer regarding moving the September 25<sup>th</sup> BOC meeting date. She stated that it would be alright to move the meeting up a week to September 18, 2017.



OLD BUSINESS

None



NEW BUSINESS

## GCCARD

H082117VIA1: Request approval to accept the site and operational agreements between the GCCARD Head Start Program and the school, church or agency board officials for the use of classroom sites for 2017-18 Early Head Start Expansion grant – Attached

**Motion:** To approve the request to accept the site and operational agreements between the GCCARD Head Start Program and the school, church or agency board officials for the use of classroom sites for 2017-18 Early Head Start Expansion grant.

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

Motion passed unanimously.



H082117VIA2: Request approval to accept the site agreement between the GCCARD Head Start Program and Charles Stewart Mott Community College (Southern Lakes branch) – Attached

**Motion:** To approve the request to accept the site agreement between the GCCARD Head Start Program and Charles Stewart Mott Community College (Southern Lakes branch).

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

Motion passed unanimously.

Commissioner Cousineau entered the meeting at 10:13 a.m.



H082117VIA3: Request approval to accept additional Phase 34 FEMA funding for shelter, rent, mortgage, and utility assistance – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve the request to accept additional Phase 34 FEMA funding for shelter, rent, mortgage, and utility assistance.

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

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

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



H082117VIA4: Request approval to submit a food proposal to the Michigan Department of Education, Child and Adult Care Food Program to be used for the Head Start Nutrition Program – Attached

**Motion:** To approve the request to submit a food proposal to the Michigan Department of Education, Child and Adult Care Food Program to be used for the Head Start Nutrition Program.

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

Motion passed unanimously.



H082117VIA5: Request approval to enter into the food service contracts with 17 school districts to provide food service to the GCCARD Head Start program -- Attached

**Motion:** To approve request to enter into the food service contracts with 17 school districts to provide food service to the GCCARD Head Start program.

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

Motion passed unanimously.



#### OTHER BUSINESS

Commissioner Nolden asked Lynn Radzilowski how things were going in Senior Services. Ms. Radzilowski gave an update of Senior Services.

Commissioner Ellenburg stated she went to the ground covering for Broome Park. She said it looks really nice and that it's such a great program. She further stated that Local 598 adopted Broome Park and that parks need to be adopted to keep the maintenance up.

Chairperson Clack said she went to a playground resurrection last week and it was nice to see the seniors outside and mingling with one another.



#### ADJOURNMENT

Chairperson Clack adjourned the Human Services Committee meeting at 10:23 a.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer