

HUMAN SERVICES COMMITTEE  
Monday, September 11, 2017 at 9:30 a.m.  
Minutes



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 11:08 a.m.



ROLL CALL

**Roll Call.**

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

**Absent:** Shapiro.

**Excused:** Nolden.



MINUTES – August 21, 2017

**Motion:** To approve the August 21, 2017 Human Services Committee minutes as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



## NEW BUSINESS

### A. GCCARD –

1. H091117VIIA1: Request approval to enter into agreement with the Michigan TEFAP for the purpose of ordering, warehousing and distributing of USDA Food for (TEFAP) for October 1, 2017 through September 30, 2018  
– Attached (**ROLL CALL VOTE REQUESTED**)

**Motion:** To approve entering into agreement with the Michigan TEFAP for the purpose of ordering, warehousing and distributing of USDA Food for (TEFAP) for October 1, 2017 through September 30, 2018

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

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

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

**Excused:** Nolden.



2. H091117VIIA2: Request approval to enter into an agreement with HUD for the renewal of our Samaritan Plus Program – Attached

**Motion:** To approve entering approval to enter into an agreement with HUD for the renewal of our Samaritan Plus Program

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

Motion passed unanimously.



3. H091117VIIA3: Request authorization to accept the 2018 contract between Jewish Community Services and GCCARD's Nutrition Program – Attached (**ROLL CALL VOTE REQUESTED**)

**Motion:** To authorize acceptance of the 2018 contract between Jewish Community Services and GCCARD's Nutrition Program

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

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

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

**Excused:** Nolden.



### B. HEALTH DEPARTMENT –

1. H091117VIIB1: Request approval to accept the grant from HHS, HRSA for eliminating disparities in perinatal health (Healthy Start) – Attached

**Motion:** To approve acceptance of the grant from HHS, HRSA for eliminating disparities in perinatal health (Healthy Start)

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

Motion passed unanimously.



2. H091117VIB2: Request authorization for overnight travel for Bradlee Snyder to attend 2017 CILC Cohort 3 Kickoff training to be held October 24-26, 2017 in Salt Lake City, Utah – Attached

**Motion:** To authorize overnight travel for Bradlee Snyder to attend 2017 CILC Cohort 3 Kickoff training to be held October 24-26, 2017 in Salt Lake City, Utah

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

Motion passed unanimously.



3. H091117VIB3: Request authorization for overnight travel for Sheila Moore to attend the 2017 SNS Preparedness Course October 15-21, 2017 in Anniston, Alabama – Attached

**Motion:** To authorize overnight travel for Sheila Moore to attend the 2017 SNS Preparedness Course October 15-21, 2017 in Anniston, Alabama

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

Motion passed unanimously.



4. H091117VIB4: Request approval to use office space in the basement of the County Administration Building that was formally occupied by the Friend of the Court. This space will be utilized by staff working on the Healthy Start Lead Expansion Grant - Attached

**Motion:** To approve the use of office space in the basement of the County Administration Building that was formally occupied by the Friend of the Court. This space will be utilized by staff working on the Healthy Start Lead Expansion Grant

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

Commissioner Young stated that this was used by the Health Department before. This will be contingent on what we end up getting worked out as far as any staffing needs through this collaboration with the potential partners that we have with the Healthy Start program.

Motion passed unanimously.



OTHER BUSINESS

Commissioner Henry asked where the travel in Alabama is. What if that City is underwater? Commissioner Martin advised that the travel is not until October.



## ADJOURNMENT

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

Chairperson Clack adjourned the Human Services Committee meeting at 11:15 a.m.

Transcribed by:  
Melissa S. Bishop  
Administrative Secretary