HUMAN SERVICES COMMITTEE
July 15, 2019
Minutes

Members Present: Morgan, Naeyaert, Sebolt, Slaughter, Stivers (arrived at 6:38 p.m.),
Tennis, and Trubac.

Members Absent: None.

Others Present: Tim Morgan, Melissa Buzzard, Linda Vail, Travis Bauer, Paul Reslock,
Dave Rainone, Stephanie Thomas, Brooke Hansen, Becky Bennett, Jared
Cypher, Beth Foster, and others.

The meeting was called to order by Chairperson Tennis at 6:30 p.m. in Personnel Conference
Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the June 17, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON TENNIS STATED THE JUNE 17, 2019 MEETING
MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioner Stivers.

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE A
CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Tri-County Office on Aging – Resolution Approving Tri-County Office on Aging’s
   Fiscal Year 2020-2022 Multi-Year Plan

2. Parks Department
   a. Resolution to Authorize a Contract with L. J. Trumble Builders, LLC
   b. Resolution to Authorize a Contract with Rowe Professional Services Company
   c. Resolution to Authorize an Amendment to Resolution #19-047

4. Health Department:
   a. Resolution to Authorize Amendment # 4 to the 2018-2019 Comprehensive
      Agreement with the Michigan Department of Health and Human Services
b. Resolution to Authorize a 2019-2020 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement

c. Resolution to Enter Agreement with Cure Violence Global

d. Resolution to Authorize an Agreement with Redhead Design Studio for the Development of a Mass Media Campaign to Reduce HIV Stigma

e. Resolution to Authorize an Agreement with KAC Consulting, LLC for the Evaluation of a Mass Media Campaign

f. Resolution to Authorize an Agreement with Various Vendors for a Medical Marihuana Public Education Campaign

g. Resolution to Authorize an Agreement with MVN (Motor Vehicle Network)
h. Resolution to Authorize an Agreement with Continental Canteen
i. Resolution to Authorize an Agreement with Michigan State University College of Nursing for Pediatric Nurse Practitioner Services

k. Resolution to Authorize an Agreement with Zoom Video Communications

l. Resolution to Authorize Extended Cooperative Operational Agreement with the Ingham Community Health Center Board of Directors

m. Resolution Honoring Mary Ware

6. **Board Referrals** – Resolution No.19-244 from the Gratiot County Board of Commissioners Regarding Veterans Services Grant Funding

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Stivers.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Stivers.

5. **Parks Commission** – Interviews

Chairperson Tennis read the interview questions.

Travis Bauer interviewed for a position on the Parks Commission.

Commissioner Stivers arrived at 6:38 p.m.

Paul Reslock interviewed for a position on the Parks Commission.

Dave Rainone interviewed for a position on the Parks Commission.

Stephanie Thomas interviewed for a position on the Parks Commission.

Brooke Hansen interviewed for a position on the Parks Commission.

3. **Board of Commissioners** – Resolution Opposing Appropriations Bill Public Act 207 of 2018, Article X, Part 2 Provisions Concerning Appropriations, General Sections, Behavioral Health Services, Section 928 (1)
MOVED BY COMM. STIVERS, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE RESOLUTION.

Commissioner Stivers stated that the issue was that local dollars were being shifted back to the State in a way that did not benefit the community and that the intent behind the Resolution was to send a clear message to keep local dollars local.

Chairperson Tennis stated that the Public Act had already passed and was already in effect.

Commissioner Stivers stated that while the whole thing had passed, this particular section was still an issue.

Discussion.

MOVED BY COMM. MORGAN TO STRIKE ALL MENTION OF “SECTION 928,” FROM THE RESOLUTION.

Discussion.

Commissioner Morgan withdrew the motion.

WITHOUT OBJECTION, CHAIRPERSON TENNIS STATED THAT COMMISSIONER MORGAN’S MOTION WAS WITHDRAWN.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

Commissioner Announcements

Commissioner Morgan stated that he would support the appointment of Ms. Thomas.

Discussion.

Commissioner Stivers stated that there were four new vacancies on the Women’s Commission.

Discussion.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:13 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD

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