HUMAN SERVICES COMMITTEE
February 3, 2020
Minutes

Members Present: Trubac, Stivers, Tennis, Morgan, Slaughter, and Naeyaert.

Members Absent: Koenig.

Others Present: Steve James, Rachel Carter, Jared Cypher, and Michael Tanis.

The meeting was called to order by Chairperson Trubac 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 January 27, 2020 Minutes

CHAIRPERSON TRUBAC STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE JANUARY 27, 2020 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioner Koenig

Additions to the Agenda

None.

Limited Public Comment

None.

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

2. Health Department
   a. Resolution to Authorize an Agreement with Ingham Health Plan Corporation
   b. Resolution to Authorize Amendment # 1 to the 2019-2020 Invest Health Field Building Agreement with Reinvestment Fund, Inc.
   c. Resolution to Amend Staffing Services Agreement with Cross Country
   d. Resolution to Authorize an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) to Accept 2020 Michigan Medical Marihuana Operation and Oversight Grant
   e. Resolution to Authorize an Agreement with Graphic Sciences, Inc. for the Transport, Storage, and Retrieval of Health Department Files
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

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

1. Parks Commission – Interviews

Rachel Carter interviewed for the Ingham County Park Commission.

Steve James interviewed for the Ingham County Park Commission.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:54 p.m.

BARB BYRUM, CLERK OF THE BOARD