

AGENDA

HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Monday, August 5, 2019 – 4:00 p.m.

Members: Amos O’Neal – Chair, James Theisen – Vice-Chair, Sheldon Matthews, Carl Ruth, Michael Webster

Others: Controller, Civil Counsel, Finance Director, Personnel Director, Board Staff, *The Saginaw News, WSGW*

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda

1. **Jessica Sargent, Director, Commission on Aging, re:**

- **8-27-15** Submitting its Request for Proposal to Region VII Area Agency on Aging to administer its programs in FY 2019/2020

2. **Christina Harrington, Director, Health Department re:**

- **8-27-25** Requesting approval to create a new position at the Health Department titled Health Educator and request issuance of a Personnel Control Number (PCN)

3. **Mark J. Rankin, District 9 Director, MSU Extension re:**

- **8-27-12** Requesting approval of millage language for placement on the on the March 2020 county-wide ballot of up to 0.1 mill and raise up to \$468,000 in the first year for the purpose of providing for community education programs

▪ **INFORMATIONAL COMMUNICATIONS (To be received and filed in committee)**

- **Region VII Area Agency on Aging, re: 8-27-2** sending notice that applicants eligible for grant funding will be submitting a summary and budget to the County Board of Commissioners
- **Lakeshore Legal Aid, re: 8-27-5** submitting its Request for Funding proposal to Region VII Area Agency on Aging for free legal assistance, elder abuse prevention and long-term care ombudsman services to seniors
- **Region VII Area Agency on Aging, re: 8-27-6** submitting its Multi-Year Implementation Plan for FY 2020-2022 for review by the Saginaw County Board of Commissioners. (*Full Plan on file in Board office*)
- **Ascension St. Mary’s Hospital, re: 8-27-7** forwarding a copy of its submission to Region VII Area Agency on Aging for funding for its Guardian Angel Respite Adult Day Care in FY 2020

- V. Miscellaneous
- VI. Adjournment