

# AGENDA

## HUMAN SERVICES COMMITTEE

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

**Monday, March 4, 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:**

- **3-19-7** Submitting its FY 2018 Annual Report (*Receive & File*)
- **3-19-10** Requesting use of fund balance in the amount of up to \$6,500 for the purpose of renovating the restrooms at the Marie E. Davis Senior Center

2. **Robert Belleman, Controller/CAO, re:**

- **3-19-15** Requesting amendment of Resolution “E” of 1999 modifying Saginaw County Community Mental Health Authority (SCCMHA) reporting requirements to the County of Saginaw; to schedule a Public Hearing on the amendment after notice to the SCCMHA Board; and to file the amendment with the Saginaw County Clerk and the Michigan Secretary of State

- V. Miscellaneous
- VI. Adjournment