

# MINUTES

## HUMAN SERVICES COMMITTEE

DRAFT

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

**Monday, July 31, 2023 – 4:00 p.m.**

Present: Gerald Little – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd

Others: Dave Gilbert, Koren Thurston, Jessica Sargent, Patti Johnson, Jaime Ceja, Darcie Graham, Catherine Hicks and Marissa Sawdon

I. Call to Order ---***Little at 4:00 p.m.***

II. Welcome

III. Correction/Approval of Minutes (***June 5, 2023***)

---***Moved by Boyd, seconded by Coney, to approve. Motion carried.***

IV. Public Comment ---***None***

- ***Speakers limited to 3 minutes***

V. Agenda

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

- **8-15-20** Submitting a summary of its application to the Region VII Area Agency on Aging for FY 2024 funding of its programs  
---***Moved by Boyd, seconded by Webster, to approve. Motion carried.***  
***(Board Report)***

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

- **8-15-1** **REGION VII AREA AGENCY ON AGING** submitting for review and approval its Annual Implementation Plan (AIP) for FY 2024  
***(Executive Summary attached – full plan on file in the Board Office)***
- **8-15-2** **REGION VII AREA AGENCY ON AGING** notifying Saginaw County that Requests for Proposals will be submitted for grant funding available for FY 2024
- **8-15-3** **ASCENSION ST. MARY'S HOSPITAL** sending notification of its application to Region VII Area Agency on Aging for funding for its Guardian Angel Respite Adult Day Care in FY 2024
- **8-15-22** **COMMUNITY MENTAL HEALTH AUTHORITY** submitting its Annual Progress Report for 2022/2023

---***Moved by Boyd, seconded by Webster, to receive and file. Motion carried.***  
***(Receive & File)***

VI. Miscellaneous ---***Commissioner Slodowski announced the Saginaw County Fair begins tomorrow with the opening ceremony starting at 9:00 a.m.***

VII. Adjournment ---***Moved by Webster, seconded by Slodowski. Motion carried; time being 4:32 p.m.***

Respectfully submitted,

Gerald Little, Committee Chair

Marissa Sawdon, Committee Clerk