HUMAN SERVICES COMMITTEE

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

Monday, January 11, 2021 – 4:00 p.m. VIA TELECONFERENCE PER PA 228 & PA 254 of 2020

Present: Others: James Theisen – Chair, Michael Webster – Vice-Chair, Kathy Dwan, Gerald Little, Carl Ruth Robert Belleman, Dave Gilbert, Jennifer Broadfoot, Vanessa Guerra, Bill Stanuszek, Brian Keenan-Lechel, Meaghan Gass, Benjamin Phillips, Christina Harrington, Mark Rankin, Sheldon Matthews, Jack Tany, Suzy Koepplinger, Cindy Louchart

The Human Services Committee meeting was held via Zoom.

As the County Building is closed to the public, the meeting was open remotely to allow participation during the public portion of the meeting.

I. Call to order---Jim Theisen at 4:00 p.m.

Roll-call by County Clerk Vanessa Guerra as follows:

Commissioner Dwan – Freeland, MI Commissioner Little – Saginaw, MI Commissioner Ruth – Saginaw, MI Vice-Chair Webster – Saginaw, MI Chair Theisen – Spaulding Twp., MI

- II. Welcome
- III. Public comment---None
- IV. Agenda
 - 1. Approval of 2021 Committee and Board Session Calendar
 - ---Moved by Dwan, seconded by Little, to approve the 2021 Committee and Board Session Calendar. Motion carried.
 - 2. William W. Stanuszek, Director, Mosquito Abatement Commission, re:
 - 1-19-1 Presenting its 2020 Annual Report for review and discussion
 - ---Mr. Stanuszek provided a presentation of the 2020 Annual Report of the Mosquito Abatement Commission via Zoom shared screen, highlighting the challenges of providing services with the presence of COVID-19 and the floods that resulted from the failure of the Edenville and Sanford dams in May of 2020. While the pandemic affected many of the individual services, community operations were very successful. Surveillance noted higher than average mosquito-borne disease activity with West Nile virus found in multiple mosquito samples. SCMAC met the challenges posed by mosquitoes and the pandemic utilizing unique solutions to ensure the safety of staff and the public.
 - ---Moved by Webster, seconded by Little, to receive and file. Motion carried.

3. Mark J. Rankin, Dist. 9 Coordinator, MSU Ext.; Meaghan Gass, Ben Phillips, & Tom Wenzel, re:

- 1-19-2 Presenting information on its Agriculture and Agribusiness Institute (AABI) as well as its Community, Environment, and Food Institute (CEFI) Programs available in Saginaw County
- ---Mark Rankin introduced Meaghan Gass, Ben Phillips, and Tom Wenzel who shared information about programs available in Saginaw County.
- ---Tom Wenzel provided information regarding the Sugar Beet Advancement Research and Educations which assists farms with better beet growth and noted the challenges COVID19 created with sugar beet trials.
- ---Ben Phillips provided information regarding the MSUE research farm and his work with vegetable growers, adding that this (2020) was the best season for home gardeners as many people were home during the pandemic and able to start and tend home gardens. Commercial growers did not fare as well because the demand for supply (restaurants and schools) was absent due to the pandemic. Additionally the pandemic caused issues with the labor force used by commercial growers. Prior to the pandemic, there was an interest in Urban Agriculture for vacant lots in Saginaw. Similar programs exist in Lansing, Detroit and Flint. A bus tour was originally planned to transport interested Saginaw County residents and administrators, however a caravan of cars would now be necessary and would cause parking issues as many of the urban garden areas have limited parking available.
- ---Meaghan Gass provided information regarding the protection and sustainable use of the Great Lakes, highlighting programs and events, past and upcoming in the Saginaw area. Ms. Gass pointed out the White Pine elementary school pilot program where they raise Lake Sturgeon in the classroom, which are then released into the system. She also suggested, for anyone that has never seen a Lake Sturgeon, the Chippewa Nature Center in Midland has one that will be released into the Tittabawassee River later this year. No action.

4. <u>Christina Harrington, Health Officer, Saginaw Health Department</u>, re:

- County COVID Update
- County Vaccination Update
- ---Ms. Harrington provided an update on the COVID-19 numbers and shared where Public Health was at with vaccine distribution. Six-thousand (6,000) doses were provided through the Health Department, Covenant and St. Mary's. Great Lakes Bay Health Center and the VA Hospital will also be vaccinating. More will be done when additional vaccine doses are released. You can visit the Vaccine page on the Health Department website to determine when a particular group is able to register to receive the vaccine. The Health Department has partnered with the Commission on Aging to assist the 65 and older population that may need assistance with the process due to limited access to computers and limited technical abilities. Ms. Harrington answered questions regarding types of vaccines available and number of doses being requested. No action.
- V. Miscellaneous---None
- VI. Adjournment---Moved by Dwan, seconded by Little, to adjourn. Motion carried; time being 4:54 p.m.

Respectfully Submitted,
James Theisen, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koepplinger, Committee Clerk

HUMAN SERVICES COMMITTEE

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

Monday, February 1, 2021 – 4:00 p.m.

VIA TELECONFERENCE PER PA 228 & PA 254 of 2020

Present: Others:

James Theisen – Chair, Michael Webster – Vice-Chair, Kathy Dwan, Gerald Little, Carl Ruth Robert Belleman, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Vanessa Guerra, Sheldon Matthews, Christopher Boyd, Suzy Koepplinger, Cindy Louchart, Sue Arceo, Mark Rankin, Kylie Rymanowicz, Stacie Gath, JoAnn Sylvia, Xavier Sanchez, Kevin Rodale, Daniel Marcus, han, William Lenner

The Human Services Committee meeting was held via Zoom.

As the County Building is closed to the public, the meeting was open remotely to allow participation during the public portion of the meeting.

- I. Call to order---James Theisen at 4:00 p.m.
- II. Welcome/Rollcall

Roll-call by County Clerk Vanessa Guerra as follows:

Commissioner Dwan - Freeland, MI

Commissioner Little – Saginaw, MI

Commissioner Ruth - Saginaw, MI

Vice-Chair Webster – Saginaw, MI

Chair James Theisen – Sand Lake, MI

- III. Correction/Approval of Minutes (January 11, 2021 Attached)---Moved by Ruth, seconded by Dwan, to approve the January 11, 2021 HSC meeting minutes. Motion carried.
- III. Public comment (Speakers limited to 3 minutes)---**None**
- IV. Agenda
 - 1. Mark J. Rankin, Dist. 9 Coordinator, MSU Ext.; Kylie Rymanowicz, Stacie Gath, JoAnne Silvia, re:
 - **2-16-1** Presenting information on its Children and Youth Institute programs and resources in Saginaw County
 - ---Mark Rankin introduced Kylie Rymanowicz, Stacie Gath, and JoAnne Silvia, presenting information on MSU Extension's Children and Youth Institute programs and resources.

Ms. JoAnne Silvia provided a brief synopsis of her role at MSU Extension – Saginaw County. MSU Extension receives 30 to 40 calls per week regarding pesticide application/licensing, insect analysis, food preservation, food-safe classes and soil analysis for local residents and farmers.

Ms. Stacie Gath is the 4H Coordinator and works out of the office at 723 Emerson St. Her role at MSU Extension includes providing hands-on learning programs for youth. Core youth programs include animal science; arts; careers and entrepreneurship; environmental outdoor education; global and cultural education; health, leadership and citizenship; life skills; science

and engineering; and mentorship. MSU Extension partners with Saginaw YMCA, the Department of Health and Human Services Pathways to Potential program, several Saginaw Schools, GLB Regional Alliance, the Saginaw Zoo, GLB Parents, Saginaw County Parks and Recreation and Frankenmuth Parks and Recreation. The program focus for schools is the Science Technology Engineering and Math (STEM) program and this summer MSU Extension will offer a Fish Camp, intended specifically for Saginaw County youth.

Ms. Kylie Romanowicz coordinates the Child and Family Development Team. In 2020 the team was able to quickly shift to an all virtual education program. The three main areas of focus are education for parents and families, training for early childhood professionals, and family engagement. In 2020 in Saginaw County we reached 181 people for parenting programs and provided 230 one-time presentations for parents, professionals and caregivers. Our evaluations revealed positive impact for families needing support for social and emotional health and wellbeing during the pandemic. She provided a live morning yoga program and created 12 mindfulness videos which were shared on the website and YouTube. Six articles were posted on the website and received 208,000 hits. This past year, MSUE programs reached families in very different, but very effective, ways.

*Due to a few Zoom participants providing inappropriate comments and content of no value to the meeting, it was announced that those in attendance should log off and sign back in. At 4:23 p.m. rollcall was again taken by County Clerk Vanessa Guerra as follows:

Roll-call by County Clerk Vanessa Guerra as follows:

Commissioner Dwan – Freeland, MI Commissioner Little – Saginaw, MI Commissioner Ruth – Saginaw, MI Vice-Chair Webster – Saginaw, MI Chair James Theisen – Sand Lake, MI

Participants rejoining the meeting included: Robert Belleman, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Christina Harrington, Josh Brown, Suzy Koepplinger, Cindy Louchart, Sue Arceo

2. <u>Christina Harrington, Health Officer, Saginaw Health Department</u>, re:

- County COVID Update
- County Vaccination Update

---Ms. Harrington provided a PowerPoint presentation (On File) covering COVID-19 and vaccine efforts in Saginaw County. Highlights included:

- COVID-19 cases in Saginaw County totaling 14,552 as of this morning
- 466 Deaths
- 7.3% positivity rate, which is down, meaning 175 cases per million
- A 77-day decline in new cases
- Testing reaching 800 daily
- No known cases of the COVID19 variant in Saginaw County
- Ninety percent of deaths are in the elderly population
- Cases in the 20 to 29 year olds are down
- Children ages 1 to 19 are 10% of the cases
- 18,000+ vaccine doses have been administered

Saginaw County is still administering vaccines in the 1B category. Group A was the 75 and older and combined Group A and 1B. There are 37,000 residents in the 65+ category in Saginaw County. Group B also includes some critical infrastructure workers. Group C includes government workers. The timeline to get vaccines to Group C is May or June. We are receiving approximately 3,000 doses per week and demand for the vaccine is high. We have included CMU medical students to assist in the vaccination clinics. This will also help with the 15-minute wait after the vaccine is given to monitor for allergic reaction to the vaccine. Mass clinics will continue and the Michigan National Guard will be supplying support with the vaccination efforts. Commissioner Ruth asked about residents signing up to be vaccinated in more than one clinic. The Health Department has asked the vaccine clinics to provide a list of names of those who have been vaccinated to the Health Department so duplication can be eliminated from the Health Department list.

- ---Moved by Webster, seconded by Dwan, to receive and file. Motion carried.
- V. Miscellaneous---*None*
- VI. Adjournment---Moved by Little, seconded by Dwan, to adjourn. Motion carried; time being 4:44 p.m.

Respectfully Submitted,
James Theisen, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koepplinger, Committee Clerk

HUMAN SERVICES COMMITTEE

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

Monday, March 1, 2021 – 4:00 p.m.

VIA ZOOM PER P.A. 254 of 2020 (MCL 15.263)

Present: James Theisen – Chair (Thomas Township, MI) Michael Webster – Vice-Chair (Saginaw, MI),

Kathy Dwan – (Freeland, MI), Gerald Little – (Saginaw, MI), Carl Ruth – (Saginaw, MI)

Others: Robert Belleman, Dave Gilbert, Vanessa Guerra, Jennifer Broadfoot, Jessica Sargent, Mark

Rankin, Christopher Boyd, Bill Stanuszek, Christina Harrington, Sue Arceo, Cindy Louchart

The Human Services Committee meeting was held via Zoom.

As the County Building is closed to the public, the meeting was open remotely to allow participation during the public portion of the meeting.

- I. Call to order---Webster at 4:00 p.m.
- II. Welcome/Roll Call---Roll-call with location taken by County Clerk
- III. Correction/Approval of Minutes (February 1, 2021 Attached)
 - ---Moved by Dwan, seconded by Little, to approve. Motion carried.
- III. Public comment---None
- IV. Agenda

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

- **3-16-4** Submitting its Annual Report for FY 2020 (Receive & File)
 - ---Ms. Sargent shared a PowerPoint presentation and highlighted, in detail, the Mission, Vision and Delivery of Service provided by the Saginaw County Commission on Aging, including statistics on outreach; revenue and expenses; meals and transportation assistance; and changes in how services are delivered due to COVID19. Moved by Ruth, seconded by Dwan, to receive and file. Motion carried.

2. Christina Harrington, Health Officer, Saginaw Health Department, re:

- County COVID Update
- County Vaccination Update
 - ---Ms. Harrington provided a brief update on COVID19 statistics for Saginaw County including:

Positivity Rate currently 4%; over 100 days of decline until the past few days, which showed a slight increase but not enough to declare a surge; daily testing below 600; vaccination progress includes recent clinics, proposed clinics, assistance from local medical facilities and pharmacies.

- V. Miscellaneous---None
- VI. Adjournment---Moved by Ruth, seconded by Little, to adjourn. Motion carried; time being 4:59 p.m.

Respectfully Submitted, James Theisen, Committee Chair Vanessa Guerra, County Clerk Sue Arceo, Committee Clerk

3-2-21/sea

AMENDED MINUTES

HUMAN SERVICES COMMITTEE

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

Monday, April 5, 2021 – 4:00 p.m.

VIA ZOOM PER PA 267 of 1976/PA 228 of 2020

& Local Emergency Declaration dated April 1, 2021

Present: James Theisen - Chair (Sand Lake, MI), Michael Webster - Vice-Chair (Saginaw, MI),

Kathy Dwan* (Saginaw, MI), Gerald Little (Saginaw, MI), Carl Ruth (Saginaw, MI)

Others: Robert Belleman, Bill Smith, Jennifer Broadfoot, Bill Stanuszek, Christina Harrington,

Suzy Koepplinger, Cindy Louchart, Sue Arceo

*The Board of Commissioners approved a motion at its April 20, 2021 Board Session that declared a vacancy in the Office of Saginaw County Commissioner for District #1, setting aside and declaring void all votes cast by Kathleen K. Dwan (prior office holder) and ratified the actions carried by the votes of the remaining members of those committees.

The Human Services Committee meeting was held via Zoom.

As the County Building is closed to the public, except by appointment, this meeting was held remotely pursuant to and consistent with PA 267 of 1976 / PA 228 of 2020 and a Local Emergency Declaration dated April 1, 2021.

- I. Call to order---James Theisen at 4:01 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (March 1, 2021 Attached)
 - ---Moved by Dwan, seconded by Ruth, to approve. Motion carried.
- III. Public comment---None
 - Speakers limited to 3 minutes
 - Please utilize the "Raise Hand" option if on Zoom or *9 if calling in
- IV. Agenda
 - 1. William Stanuszek, Director, Mosquito Abatement Commission, re:
 - 4-20-13 Submitting its 2021 Program Plan for informational purposes and discussion (Receive and File)
 - ---Moved by Ruth, seconded by Little, to receive and file. Motion carried.

Mr. Stanuszek provided a PowerPoint presentation, via screen share, and gave a brief overview of the Program Plan to include:

- Community treatment
- Personal property treatment
- Tire collection
- Personnel
- Control Strategies and Surveillance
- Public Education Programs, Community Outreach, Tools and Resources
- Update on services during COVID 19

---Commissioner Webster asked if SCMAC is considering using drone technology for surveillance and application purposes. Mr. Stanuszek responded they have identified capital to purchase a drone for surveillance but they have pulled back a bit because there are regulations addressing licensing with new restrictions being launched later this month.

2. <u>Christina Harrington, Health Officer, Saginaw Health Department</u>, re:

- County COVID Update
- County Vaccination Update
- ---Mrs. Harrington provided a brief update on COVID-19 statistics for Saginaw County including:

Positivity rate currently at 12.5%; up from 4% last month, with the increase of positive cases in the 0 to 19 year old age group; daily testing; mass vaccination clinics; proposed clinics and assistance from local medical facilities and pharmacies.

- V. Miscellaneous---None
- VI. Adjournment---Moved by Dwan, seconded by Ruth, to adjourn. Motion carried; time being 4:48 p.m.

Respectfully Submitted,
James Theisen, Committee Chair
Suzy Koepplinger, Committee Clerk
Vanessa Guerra, County Clerk

HUMAN SERVICES COMMITTEE

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

Monday, May 3, 2021 – 4:00 p.m.

VIA ZOOM PER PA 267 of 1976/PA 228 of 2020

& Local Emergency Declaration dated April 8, 2021

Present: James Theisen - Chair (Thomas Twp., MI), Michael Webster - Vice-Chair (Saginaw, MI),

Gerald Little (Saginaw, MI), Cynthia Winiecke (Freeland, MI), Carl Ruth (Saginaw, MI)

Others: Robert Belleman, Bill Smith, Vanessa Guerra, Barb Smith, Christina Harrington,

Koren Thurston, Jennifer Broadfoot, Jessica Sargent, Norm Bamberger, Trent Boyd, Trisha

Charbonneau-Ivey, Suzy Koepplinger, Cindy Louchart, Sue Arceo

The Human Services Committee meeting was held via Zoom.

As the County Building is closed to the public, except by appointment, this meeting was held remotely pursuant to and consistent with PA 267 of 1976 / PA 228 of 2020 and a Local Emergency Declaration dated April 8, 2021.

- I. Call to order---Theisen at 4:00 p.m.
- II. Welcome---Roll-call with location was taken by the County Clerk
- III. Correction/Approval of Minutes (April 5, 2021 Attached)
 - --- Moved by Ruth, seconded by Little, to approve. Motion carried by unanimous approval.
- III. Public comment---None
- IV. Agenda

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

■ **5-18-6** Region VII Area Agency on Aging submitting its Draft Allocation Plan with preliminary planning figures in anticipation of federal and state appropriates for FY 2022 (*Receive & File*)

---Ms. Sargent provided a brief overview of the role the Draft Allocation Plan (DAP) plays on funding for Commission on Aging. Region VII is the fiduciary for the Older Americans Act and the DAP is required by the State of Michigan. Draft Allocation Funds are driven by the population of residents age sixty (60) and older. The Commission on Aging will apply for funds from Region VII in May of 2021. Moved by Ruth, seconded by Webster, to receive and file. Motion carried.

2. Robert Belleman, Controller/CAO, re:

■ 5-18-7 Requesting approval and authorization to submit a grant application to the Michigan Department of Health and Human Services (MDHHS) to provide suicide prevention training for 300 county employees

---Mr. Belleman introduced Barb Smith who provided a brief overview of the training and the provisions of the \$60,000 grant. The grant will cover the cost of the 3.5-hour training for 300 employees. There are strict protocols in place for COVID19 safety. Moved by Little, seconded by Ruth, to approve. Motion carried by unanimous roll-call vote. (Board Report)

- 3. Christina Harrington, Health Officer, Saginaw Health Department, re:
 - County COVID Update
 - County Vaccination Update
 - ---Ms. Harrington provided a brief update on COVID-19 statistics for the State of Michigan and Saginaw County including:
 - The State of MI positivity rate is 12.7% and falling in the last two (2) weeks.
 - Eight (8) counties in Michigan have moved from red to orange
 - Saginaw City is currently at 16.4% positivity rate
 - Saginaw County is at 15.5% positivity (428 cases per million) Saginaw County reached a 4% positivity rate last summer (2020)
 - Michigan counts for 10% of variants reported in the U.S. and is second to Florida

The Health Department will publish a calendar on its website to provide dates and times of pop-up/walk-in clinics. Some clinics will be open in the evening and some on Saturdays. As people are beginning to return to work, some are finding it challenging to take time off to go to a vaccination clinic. Providing varying times will alleviate the need to take time off from work and allow more residents access to vaccination.

Moved by Ruth, seconded by Webster, to receive and file. Motion carried.

- V. Miscellaneous---None
- VI. Adjournment---Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being 4:40 p.m.

Respectfully submitted,
James Theisen, Committee Chair
Suzy Koepplinger, Committee Clerk
Vanessa Guerra, County Clerk

Saginaw County **Governmental Center** 111 S. Michigan Avenue Saginaw, MI 48602

County of Saginaw

Board of Commissioners



Carl E. Ruth, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

Fax (989) 790-5569

COMMISSIONERS

June 4, 2021

DISTRICT #1 CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2 JACK B. TANY

HUMAN SERVICES COMMITTEE

DISTRICT #3 CHRISTOPHER S. BOYD

James Theisen, Chair TO:

Michael Webster, Vice-Chair

Gerald Little

DISTRICT #4 SHELDON MATTHEWS

Cynthia Winiecke

Carl Ruth

DISTRICT #5 JAMES G. THEISEN

DISTRICT #6 KYLE R. HARRIS As addressed -

DISTRICT #7 CAROL E. EWING Please be advised that the Monday, June 7, 2021 meeting of the Human Services Committee

has been **CANCELLED**.

DISTRICT #8 DENNIS H. KRAFFT Should you have any questions, do not hesitate to call me.

DISTRICT #9 GERALD D. LITTLE Sincerely,

Suzy Koepplinger

DISTRICT #10 CARL E. RUTH

Board Coordinator

DISTRICT #11 MICHAEL A. WEBSTER

Robert Belleman, Controller/CAO c: Koren Thurston, Finance Director

Jennifer Broadfoot, Personnel Director

Civil Counsel

Agenda/Summary Distribution List

BOARD STAFF

SUZY KOEPPLINGER BOARD COORDINATOR

CINDY L. LOUCHART ASSISTANT **BOARD COORDINATOR**

SUE ARCEO BOARD ASSISTANT

HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602 <u>Monday, August 2, 2021 – 4:00 p.m.</u>

Present: James Theisen – Chair, Michael Webster – Vice-Chair, Gerald Little, Cynthia Winiecke,

Carl Ruth

Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Leah Puskar, Cindy Louchart,

Suzy Koepplinger, Jessica Sargent, Christina Harrington

I. Call to order---James Theisen at 4:00 p.m.

II. Welcome

III. Correction/Approval of Minutes (May 3, 2021 – Attached – No meeting in June/July)

---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.

- III. Public comment---None
- IV. Agenda

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

 8-17-3 Submitting a summary of its application to the Region VII Area Agency on Aging for FY 2022 funding of its programs (Receive & File)

---Ms. Sargent updated commissioners on funding, meals served at senior centers, home delivered meals, and reimbursements. The 80+ population is the fastest growing demographic. Sixty percent of home delivered meals are for the 80+ group. The 60+ age group is calling in for information on programs. There are 100 people on the wait list for home delivered meals. Baby-boomers entered the 60+ age group five years ago. COVID-19 has shined a light on services. Some increases proposed to the nutrition program. Moved by Ruth, seconded by Little, to approve. Motion carried. (Board Report)

Inexpensive upgrades are being completed at the Marie Davis Center. Looking at bond for capital needs and always trying to find money for improvements.

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

- 8-17-23 Requesting approval of the Saginaw County Health Department Accounts Receivable Write-Off Report in the amount of \$14,798.15 for the period October 1, 2019 through September 30, 2020
 - ---Moved by Little, seconded by Ruth, to approve. Motion carried. (Board Report)
- County COVID Update/County Vaccination Update
 - ---Ms. Harrington provided an update on COVID 19 statistics as follows:

Michigan is at 54.67% for vaccinations (at least 1 dose)

Michigan is currently at a 5% positivity rate

Saginaw is currently at a 7.5% positivity rate

Breakthrough cases at 2.2% since January

90% of cases is the Delta Variant across the U.S.

Average of 200 tests per day across the county

64 cases per million

July deaths - 5

3. <u>INFORMATIONAL COMMUNICATIONS</u> (To be received and filed in committee)

- **8-17-1 REGION VII AREA AGENCY ON AGING** submitting its proposed Annual Plan for FY 2022
- 8-17-2 REGION VII AREA AGENCY ON AGING notifying Saginaw County that Requests for Proposals will be submitted for grant funding available for FY 2022
- 8-17-4 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE, INC (CAC) sending notice of its application to Region VII Area Agency on Aging to administer the Minority Senior Outreach and Advocacy Program in FY 2022
- 8-17-5 ASCENSION ST. MARY'S HOPSITAL sending notification of its application to Region VII Area Agency on Aging for funding for its Guardian Angel Respite Adult Day Care in FY 2022
- 8-17-6 SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY submitting its
 Annual Report "Adapting Transforming and Creating Opportunity in Response to the Pandemic" for the year ending September 30, 2020
 - --- Moved by Ruth, seconded by Winiecke, to receive and file. Motion carried.
- V. Miscellaneous---None
- VI. Adjournment---Moved by Ruth, seconded by Little, to adjourn. Motion carried; time being 4:42 p.m.

Respectfully Submitted,
James Theisen, Committee Chair
Suzy Koepplinger, Committee Clerk
Vanessa Guerra, County Clerk

HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602 Tuesday, September 7, 2021 – 4:00 p.m.

Present: James Theisen – Chair, Michael Webster – Vice-Chair, Cynthia Winiecke, Carl Ruth

Absent: Gerald Little

Others: Robert Belleman, Dave Gilbert, Vanessa Guerra, Jessica Sargent, Christina Harrington,

Koren Thurston, Leah Puskar, Suzy Koepplinger, Cindy Louchart

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

II. Welcome

III. Correction/Approval of Minutes (August 2, 2021 - Attached)

---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.

III. Public Comment---None

• Speakers limited to 3 minutes

IV. Agenda

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

- 9-21-2 Submitting the Region VII Area Agency on Aging assessment and response of the assessment to review compliance with policies and state and federal standards
 - --- Moved by Ruth, seconded by Webster, to Receive & File. Motion carried.

2. <u>Christina Harrington, Director, Health Department</u>, re:

- COVID Grants Update (FY 2021 and FY 2022)
- COVID Update/County Vaccination Update
 - ---Informational only. No action.
- V. Miscellaneous---None
- VI. Adjournment---Moved by Ruth, seconded by Webster, to adjourn. Motion carried. Time being 4:55 p.m.

Respectfully Submitted, James Theisen, Committee Chair Suzy Koepplinger, Committee Clerk Vanessa Guerra, County Clerk





boc@saginawcounty.com



County of Saginaw



saginawcounty.com



989.790.5267



989.790.5569

COMMISSIONERS

DISTRICT #1 CYNTHIA M. WINIECKE October 1, 2021

DISTRICT #2 **JACK B. TANY**

CANCELLATION NOTICE

DISTRICT #3 **CHRISTOPHER S. BOYD**

HUMAN SERVICES COMMITTEE

DISTRICT #4 SHELDON MATTHEWS

TO:

James Theisen, Chair

Michael Webster, Vice-Chair

DISTRICT #5 JAMES G. THEISEN **Gerald Little** Cynthia Winiecke

Carl Ruth

DISTRICT #6 KYLE R. HARRIS

As addressed -

DISTRICT #7 **CAROL E. EWING**

DISTRICT #8 DENNIS H. KRAFFT Please be advised that the Monday, October 4, 2021 meeting of the Human Services Committee has been **CANCELLED**.

DISTRICT #9

Should you have any questions, do not hesitate to call me.

GERALD D. LITTLE

Sincerely,

DISTRICT #10 CARL E. RUTH

Suzy Koepplinger

DISTRICT #11 MICHAEL A. WEBSTER **Board Coordinator**

BOARD STAFF

SUZY KOEPPLINGER

BOARD COORDINATOR

BOARD COORDINATOR

CINDY L. LOUCHART ASSISTANT

Robert Belleman, Controller/CAO c: Vanessa Guerra, County Clerk

Koren Thurston, Finance Director

Jennifer Broadfoot, Personnel Director Civil Counsel

Agenda/Summary Distribution List

ommissioners arl E.Ruth, Chairman



Saginaw County, Michigan

111 S. Michigan Ave. Saginaw, MI 48602



boc@saginawcounty.com



County of Saginaw



saginawcounty.com



989.790.5267



989.790.5569

COMMISSIONERS

DISTRICT #1 CYNTHIA M. WINIECKE October 28, 2021

DISTRICT #2 **JACK B. TANY**

CANCELLATION NOTICE

DISTRICT #3 CHRISTOPHER S. BOYD

HUMAN SERVICES COMMITTEE

DISTRICT #4

SHELDON MATTHEWS

TO:

James Theisen, Chair

Michael Webster, Vice-Chair

DISTRICT #5 JAMES G. THEISEN

Gerald Little

Cynthia Winiecke

DISTRICT #6 **KYLE R. HARRIS** Carl Ruth

DISTRICT #7

As addressed -

CAROL E. EWING

DISTRICT #8 **DENNIS H. KRAFFT** Please be advised that the Monday, November 1, 2021 meeting of the Human Services Committee has been **CANCELLED**.

DISTRICT #9 GERALD D. LITTLE Should you have any questions, do not hesitate to call me.

DISTRICT #10

Sincerely,

CARL E. RUTH

Suzy Koepplinger

DISTRICT #11 MICHAEL A. WEBSTER **Board Coordinator**

BOARD STAFF

SUZY KOEPPLINGER BOARD COORDINATOR

CINDYL. LOUCHART ASSISTANT **BOARD COORDINATOR**

Robert Belleman, Controller/CAO c:

Vanessa Guerra, County Clerk Koren Thurston, Finance Director

Jennifer Broadfoot, Personnel Director

Civil Counsel

Agenda/Summary Distribution List

HUMAN SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602 <u>Monday, December 6, 2021 – 4:00 p.m.</u>

Present: Michael Webster – Vice-Chair, Gerald Little, Cynthia Winiecke, Carl Ruth

Absent: James Theisen - Chair

Others: Robert Belleman, Dave Gilbert, Vanessa Guerra, Sandra Lindsey, Christina Harrington,

Kendra Kemp, Leah Puskar, Cindy Louchart, Hannah Olsen

I. Call to Order---Webster at 4:01 p.m.

II. Welcome

III. Correction/Approval of Minutes (September 7, 2021 - Attached)

---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.

- IV. Public comment---None
- V. Agenda
 - 1. Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority (SCCMHA), re:
 - 12-14-2 Providing the SCCMHA Annual Update pursuant to agreement

---Ms. Lindsey provided an overview of the PowerPoint on file. No action. Moved by Winiecke, seconded by Ruth, to send a Resolution to the Michigan State Senate in opposition to Senate Bill 597 and Senate Bill 598. (On file) Motion carried. Sandra Lindsey will provide the Clerk and Board Coordinator examples of similar resolutions used by other counties to be presented to the full board. (Res. A)

2. <u>Christina Harrington, Health Officer, Health Department</u>, re:

- **12-14-3** Providing information and presentation on:
 - Mural on the south end of the Public Health building as part of a community grant for substance abuse disorders
 - ---Moved by Ruth, seconded by Little, to approve use of the wall on south end of Saginaw County Public Health building for a mural as part of a community grant for substance abuse disorders. Motion carried. (Board Report)
 - Affiliation Agreement between the Saginaw County Health Department and Central Michigan University – College of Medicine
 - ---Moved by Ruth, seconded by Winiecke, to approve the Affiliation Agreement between Saginaw County Health Department and Central Michigan University – College of Medicine. Motion carried. (Board Report)
- VI. Miscellaneous---None
- VII. Adjournment---Moved by Little, seconded by Ruth, to adjourn. Motion carried; time being 5:11 p.m.

Respectfully Submitted, Michael Webster, Committee Vice-Chair Suzy Koepplinger, Committee Clerk Vanessa Guerra, County Clerk