AGENDA COMMITTEE OF THE WHOLE

<u>Tuesday, November 15, 2022 – 4:00 p.m.</u>

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

Members: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Tracey Slodowski, Jack Tany, Michael Webster, Cynthia Winiecke

Others: County Clerk, Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Dept. Heads

- I. Call to order
- II. Welcome
- III. Public comment (Speakers limited to 3 minutes)
- IV. Agenda
 - 1. <u>Discussion of presentations from October 26, 2022 Committee of the Whole</u> Review/discussion of External Request funding requests from the following organizations:

Req. #	Organization	Description	Original Amt.
#7	School District of the City of Saginaw By: Tamara Johnson, CFO	Community Resource / Youth Program / Activities	\$750,000
#12	YMCA of Saginaw By: Steve Meyer	Child Care (\$100,000); Nutrition (\$125,000); Senior Health (\$100,000); Social Emotional Wellness (\$100,000); Operational Support Pandemic Shortfall (\$500,000)	\$925,000 Amended: \$500,000
#21	Youth Development Corp USA By: Denita Dorsey	Advance Underserved At-Risk Youth & Adults byExpandingAccessibilityinEducationTraining/Career Placement – Skilled Trades	\$305,000
#22	Child & Family Services By: Jill Hogenson	Counseling – Mental Health, for Uninsured, High Deductible, Inability to Pay for All Sessions	\$40,000
#23	Public Libraries of Saginaw By: Maria McCarville, Director	Library of Things: i.e. Arts & Crafts, Kitchen Equipment, Electronics, Musical Instruments, Gardening, Tools, etc.	\$20,000
#29	The Neighb By: Canika Owen-Robinson	Support/Programs to Prevent Crime, Promote Economic Development, and Community Health	\$4 mil. <i>Amended:</i> <i>\$1.1 mil.</i>
#30	First Ward Community Center By: Dr. Dawn Hinton	Building Upgrades; After School, Drug Prevention & Senior Programs, Soup Kitchen, Utilities, Insurance, Fees	\$1,130,000
#32	Community Action Committee By: Hurley Coleman III, M.S.A.	Econ. Dev.– Affordable Housing (\$1 mil); Econ. Dev. – Small Bus. Childcare (\$500,000); Community Center Support (\$1.5 mil); Education (\$1.2 mil)	\$4.2 mil.
#33	Saginaw Community Food Club By: Tina Swanton, MiHIA	Improve Food Equity; Non-Profit Grocery Store	\$2 mil.
#36	HealthSource Saginaw By: David Marshall/Michelle Trevillian	Mental Health Technician Staffing; Offer Entry Level Career Path for Saginaw County Residents	\$160,750
#38	Crime Stoppers of Saginaw County By: Eddie Foxx	Assist Law Enforcement via Tip Line – Raise Awareness in Community, Marketing & Operating	\$60,000

- 2. Other Issues of Interest/Concern
 - <u>Controller/CAO Public Works Commissioner</u>, re: Discussion of ARPA funding allocated to Public Works for two (2) drain projects requested by Commissioner Ewing and Slodowski
- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2022 Board Rules.