

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, DECEMBER 5, 2022

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Jim Mott, Barbara Rogers, Mark Mudry, Blake Mulder and Jeanne Pearl-Wright

MEMBERS ABSENT: Commissioners Tim Barnes and Dairus Reynnet

ALSO PRESENT: Commissioner Jeremy Whittum and John Fuentes

The December 5, 2022 regular meeting of the Health and Human Services Committee was called to order at 9:00 am by Chairperson Mott.

The Pledge of Allegiance was given by all.

Commissioner Mulder moved to approve the agenda, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the November 7, 2022 meeting, as presented. Commissioner Mudry seconded. Motion carried unanimously.

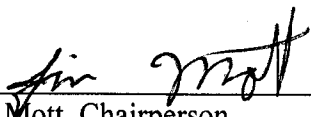
Commissioner Pearl-Wright moved to recommend approval of the resolution to continue the Human Services Collaborative Council, to the Board of Commissioners, as presented. Commissioner Mudry seconded. Commissioner Rogers indicated she felt the continuation was unnecessary and that the meetings take time away for agency employees' regular work activities. Commissioner Pearl-Wright provided a history of the Council's activities and agency participation. There was also discussion regarding the Council's current continuation of meeting virtually; the increase in participation under the format, as well as the disadvantage of lacking personal engagement. Motion carried. Commissioner Rogers opposed.

Commission Mulder moved to recommend approval of the Youth Facility interim operating agreement, to the Board of Commissioners, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Mulder recommended the approval of the appointment of Jane Whitacre, to a three-year term expiring December 31, 2025 to the Tri-County Office on Aging Advisory Council, to the Board of Commissioners. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Chairperson Mott adjourned the meeting at 9:22am.

The next regularly scheduled meeting of the Health and Human Services Committee will be held in January 2023 at a date to be determined at the Board of Commissioner's Organizational Meeting scheduled for Tuesday, January 3, 2023 at 7:00 p.m., in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



Jim Mott, Chairperson