

# HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, OCTOBER 2, 2023

9:00 A.M.

## MINUTES

**MEMBERS PRESENT:** Commissioners Brian Lautzenheiser, Mark Mudry, Tim Barnes, Blake Mulder, Joe Brehler and Barbara Rogers.

**MEMBERS ABSENT:** Commissioners Jeanne Pearl-Wright.

**ALSO PRESENT:** Commissioners Jim Mott, Scott Hansen, Jacob Toomey; Paula Yensen, Sara Lurie, and Connie Sobie.

The August 7, 2023 regular meeting of the Health and Human Services Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Rogers moved to approve the October 2, 2023 agenda as presented. Commissioner Barnes seconded. Motion carried.

Commissioner Rogers moved to approve the August 7, 2023 minutes, as presented. Commissioner Barnes seconded. Motion carried.

Limited Public Comment. None.

An update was provided on expiring appointments. The Committee discussed the re-appointment of Sue Hoffman to the Tri-County Aging Consortium Advisory Council for a three-year term expiring December 31, 2026 and two new applications from, Paula Yensen and John Forell, for one appointment to the Department of Human Services Board for a term expiring October, 31, 2026. Paula Yensen was present and addressed the committee stating her qualifications and desire to serve. There are currently no applications for the vacancy on the CEI-CMH for a consumer of services.

Commissioner Mulder moved to recommend the appointment of John Forell, to the Department of Human Services Board, to the Board of Commissioners. Commissioner Barnes seconded. Motion carried unanimously.

Commissioner Mulder moved to recommend the appointment of Sue Hoffman, to the Tri-County Aging Consortium Advisory Council, to the Board of Commissioners. Commissioner Rogers seconded. Motion carried unanimously.

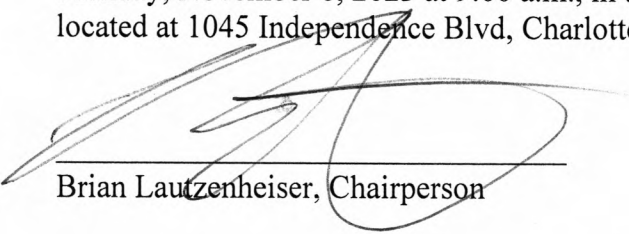
Sara Lurie, CEI-Community Mental Health CEO, was present to provide the semi-annual report. Ms. Lurie discussed CEI-CMH is in the third year of a six-year demonstration project as a Certified Community Behavioral Health Clinic (CCBHC) Expansion Grantee. CCBHC utilizes a Prospective Payment Model, which allows unspent funds to be retained and used to expand services. Also, CEI-CMH settled a three-year labor contract with its employees effective October 1, 2023.

Miscellaneous: Commissioner Mulder gave an update on the progress of the Opioid Workgroup. He reported discussions are taking place with a specialist from Michigan Association of Counties (MAC) and the Barry-Eaton District Health Department to develop a strategic plan to address the expenditure of the County's Opioid Settlement funds. Commissioner Mulder indicated the importance of having a plan before spending occurs.

Limited Public Comment. None.

Chairperson Lautzenheiser adjourned the meeting at 9:53 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, November 6, 2023 at 9:00 a.m., in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



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Brian Lautzenheiser, Chairperson