



**Genesee County
Human Services Committee
Meeting Minutes**

Wednesday, December 4, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Winfrey called the meeting to order at 7:27 PM.

II. ROLL CALL

Present: Charles Winfrey, Shaun Shumaker, Delrico J. Loyd, Ellen Ellenburg, Michelle Davis, Beverly Brown, Dale K. Weighill and Martin L.

Cousineau

Absent: James Avery

III. APPROVAL OF MINUTES

[RES-2024-1534](#) Approval of Meeting Minutes - November 13, 2024

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Shaun Shumaker

Aye: Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau

Absent: Commissioner Avery

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-1407](#) Approval of an agreement between Genesee County and Valley Area Agency on Aging, in the amount of \$852,936.00, to provide for home delivered meals for seniors; the term of this agreement is from October 1, 2024 through September 30, 2025

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Ellen Ellenburg

 Aye: Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau

 Absent: Commissioner Avery
2. [RES-2024-1408](#) Approval of an agreement between Genesee County and Valley Area Agency on Aging, allowing for a decrease in funding as the result of grant changes

 RESULT: REFERRED
 MOVER: Beverly Brown
 SECONDER: Martin L. Cousineau

 Aye: Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau

 Absent: Commissioner Avery
3. [RES-2024-1430](#) Approval of an agreement between Genesee County and Voices for Children, in the amount of \$29,194.00, to provide Community Consortium facilitation; the term of this agreement is from January 1, 2025 through December 31, 2025; the cost of this agreement is fully grant funded

 RESULT: REFERRED
 MOVER: Ellen Ellenburg
 SECONDER: Beverly Brown

 Aye: Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau

 Absent: Commissioner Avery

4. [RES-2024-1493](#) Approval of annual funding from the Michigan Department of Health and Human Services (MDHHS) for various local public health programs in the total amount of \$427,340.00
- RESULT:** REFERRED
- MOVER:** Beverly Brown
- SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau
- Absent:** Commissioner Avery
5. [RES-2024-1495](#) Approval to accept annual funding for Local Health Department Cooperative Agreement (CO) 2025 from the Michigan Department of Health and Human Services, in the amount of \$9,247,576.00, for various local public health programs
- RESULT:** REFERRED
- MOVER:** Beverly Brown
- SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau
- Absent:** Commissioner Avery
6. [RES-2024-1496](#) Approval of a Letter of Agreement (LOA) between the Genesee County and Region 10 Prepaid Inpatient Health Plan (PIHP), in the amount of \$34,108.42, to implement tobacco compliance services utilizing Designated Youth Tobacco Use Representatives; the budget for this agreement is attached
- RESULT:** REFERRED
- MOVER:** Ellen Ellenburg
- SECONDER:** Beverly Brown
- Aye:** Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau
- Absent:** Commissioner Avery

7. [RES-2024-1498](#) Approval of an agreement between Genesee County and Mott Children's Health Center, in the amount of \$66,511.00, to provide for the Kindergarten Oral Health Assessment (KOHA) Program; the costs for this agreement is fully grant funded, will be paid from account 2211-607.02-801.000
- RESULT:** REFERRED
- MOVER:** Beverly Brown
- SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau
- Absent:** Commissioner Avery
8. [RES-2024-1503](#) Approval of an agreement between Genesee County and Saginaw County Community Action Committee to establish Genesee County as the lead agent to order, warehouse, allocate, and deliver USDA Foods
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau
- Absent:** Commissioner Avery
9. [RES-2024-1521](#) Approval of an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$5,000,000.00, to provide health care services to uninsured Genesee County residents; this is a millage funded agreement
- RESULT:** REFERRED
- MOVER:** Beverly Brown
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill and Commissioner Cousineau
- Absent:** Commissioner Avery
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VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:13 PM.