



**Genesee County  
Human Services Committee  
Meeting Minutes**

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**Wednesday, May 1, 2024**

**9:00 AM**

**Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

Commissioner Shumaker called the meeting to order at 9:54 AM.

**II. ROLL CALL**

**Present:** Shaun Shumaker, Ellen Ellenburg, Michelle Davis, Beverly Brown, Dale K. Weighill, James Avery and Martin L. Cousineau

**Absent:** Charles Winfrey and Delrico J. Loyd

**III. APPROVAL OF MINUTES**

**[RES-2024-478](#)** Approval of Meeting Minutes - April 17, 2024

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Ellen Ellenburg

**Aye:** Vice Chair Shumaker, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau

**Absent:** Chairperson Winfrey and Commissioner Loyd

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. [RES-2024-402](#) Approval of a grant award from the Michigan Department of Health & Human Services in the amount of \$750,000.00, to provide for water payment assistance to eligible Genesee County residents; there is no match required for this grant; the budget for this grant is attached

**RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Ellen Ellenburg

**Aye:** Vice Chair Shumaker, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau

**Absent:** Chairperson Winfrey and Commissioner Loyd
2. [RES-2024-406](#) Approval of a request to submit the 2024-2025 Early Head Start Expansion application to the Department of Health and Human Services/The Administration for Children and Families in the amount of \$2,564,048.00

**RESULT:** REFERRED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Ellen Ellenburg

**Aye:** Vice Chair Shumaker, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau

**Absent:** Chairperson Winfrey and Commissioner Loyd
3. [RES-2024-437](#) Approval of a request by Genesee County's Community Action Resource Department to submit a Non-Federal Share Waiver request to the Head Start Regional Office for 2023-2024

**RESULT:** REFERRED  
**MOVER:** James Avery  
**SECONDER:** Beverly Brown

**Aye:** Vice Chair Shumaker, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau

**Absent:** Chairperson Winfrey and Commissioner Loyd

4. [RES-2024-452](#) Approval of a request by Genesee County's Health Department to travel to the 2024 Annual Council of State, Territorial Epidemiologists Conference in Pittsburgh, PA; the dates of travel are June 8-12, 2024; total cost of travel for two (2) employees not to exceed \$5,647.00; this is a budgeted expense
- RESULT:** REFERRED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** James Avery
- Aye:** Vice Chair Shumaker, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau
- Absent:** Chairperson Winfrey and Commissioner Loyd
5. [RES-2024-454](#) Approval of a modification of an MOU between Genesee County and MSU to allow for additional activities under the MSU-Extension Millage
- RESULT:** REFERRED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Beverly Brown
- Aye:** Vice Chair Shumaker, Commissioner Ellenburg, Commissioner Davis, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau
- Absent:** Chairperson Winfrey and Commissioner Loyd

#### VIII. OTHER BUSINESS

#### IX. ADJOURNMENT

The meeting was adjourned at 10:05 AM.