



**Genesee County
Human Services Committee
Meeting Minutes**

Wednesday, February 5, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Winfrey called the meeting to order at 6:16 PM.

II. ROLL CALL

Present: Charles Winfrey, James Avery, Gary L. Goetzinger, Martin L. Cousineau and Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1134 Approval of Meeting Minutes - January 22, 2025

RESULT: APPROVED

MOVER: James Avery

SECONDER: Martin L. Cousineau

Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. RES-2025-0029 Approval of a modification of an agreement between Genesee County and the Oakland Livingston Human Services Agency, in the amount of \$112,637.54, to provide for salaries and fringes for staffing; this request is the result of receiving additional grant funds

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: James Avery

	Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd
2. <u>RES-2025-0062</u>	Approval of agreements between Genesee County and multiple vendors to provide scene investigation services for Genesee County's Medical Examiner; the cost of these agreements will be paid from account 1010-648.00-801.000 RESULT: REFERRED MOVER: Delrico J. Loyd SECONDER: James Avery Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd
3. <u>RES-2025-0080</u>	Approval of an agreement with the Regents of the University of Michigan (UM-Flint), in an amount not to exceed \$27,980.00, to provide data collection, analysis, and reporting services in support of the Genesee County Health Department's strategic plan development RESULT: REFERRED MOVER: James Avery SECONDER: Martin L. Cousineau Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd
4. <u>RES-2025-0086</u>	Approval of the 2025 Genesee County Veteran Organization Relief Program RESULT: REFERRED MOVER: James Avery SECONDER: Gary L. Goetzinger Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:26 PM.