



**Genesee County
Human Services Committee
Meeting Minutes**

Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

I. CALL TO ORDER

Commissioner Ellenburg called the meeting to order at 6:48 PM.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

RES-2024-1424 Approval of Meeting Minutes - October 16, 2024

RESULT: APPROVED
MOVED: Beverly Brown
SECONDER: Ellen Ellenburg
Aye: Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau
Absent: Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **RES-2024-1321** Approval of a request to increase a purchase order to Abbott Laboratories for the fiscal year ending 2025, in the amount of \$9,000.00 for a revised total of \$156,000.00, to provide for additional infant supplies; the cost of this increase will be paid from account 2801-698.06-763.000

RESULT: REFERRED
MOVER: Dale K. Weighill
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

2. **RES-2024-1322** Approval of an agreement between Genesee County and the Genesee Intermediate School District, in the amount of \$598,356.00, for the Great Start Readiness Program; the term of this agreement is October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant funded and recorded in account 2727-698.01-558.000

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

Abstain: Commissioner Weighill

3. **RES-2024-1330** Approval of an agreement between Genesee County and Global Clinical LLC, in the amount of \$119,690.00, to provide behavioral health services for Genesee County's Healthy Start Initiative; the term of this agreement is November 1, 2024 through October 31, 2025; the cost of this agreement is fully grant funded and will be paid from 2211-607.01-801.000

RESULT: REFERRED
MOVER: Shaun Shumaker
SECONDER: Beverly Brown

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

	Absent: Commissioner Davis
4. <u>RES-2024-1385</u>	Approval of the Genesee County Health Department Plan of Organization
	RESULT: REFERRED
	MOVER: Beverly Brown
	SECONDER: Shaun Shumaker
	Aye: Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Brown, Commissioner Weighill, Commissioner Avery and Commissioner Cousineau
	Absent: Commissioner Davis
5. <u>RES-2024-1391</u>	Approval of modification #3 of an agreement between Genesee County and the Oakland Livingston Human Services Agency, in the amount of \$12,123,967.00, to provide staffing for Genesee County's Head Start Program; the term of this amendment is from October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant funded
	RESULT: REFERRED
	MOVER: James Avery
	SECONDER: Shaun Shumaker
	Aye: Chairperson Winfrey, Vice Chair Shumaker, Commissioner Loyd, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery and Commissioner Cousineau
	Absent: Commissioner Davis
	Abstain: Commissioner Weighill

VIII. OTHER BUSINESS**IX. ADJOURNMENT**

The meeting was adjourned at 7:01 PM.