



**Genesee County
Human Services Committee
Meeting Minutes**

Wednesday, January 8, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Winfrey called the meeting to order at 6:52 PM.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

RES-2025-0008 Approval of Meeting Minutes - December 4, 2024

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-2024-1545 Approval of a grant award from the GISD, in the amount of \$112,886.00, to provide for Genesee County's Great Start Readiness Program; the budget for this funding is attached

RESULT: REFERRED

MOVER: James Avery

SECONDER: Martin L. Cousineau

	Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd
2. <u>RES-2024-1583</u>	Approval of an agreement between Genesee County and Tamara Theisen, in an amount not to exceed \$14,000.00, to provide for consultation on laboratory regulations at Genesee County's Health Department; the cost of this agreement will be paid from account 2210-604.00-801.000
	RESULT: REFERRED
	MOVER: James Avery
	SECONDER: Martin L. Cousineau
	Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd
3. <u>RES-2024-1584</u>	Approval of an agreement between Genesee County and the Michigan Department of Environment, Great Lakes, and Energy, in an amount of \$314,820.00, to provide for Genesee County's Drinking Water and Environmental Health Division
	RESULT: REFERRED
	MOVER: Delrico J. Loyd
	SECONDER: James Avery
	Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd
4. <u>RES-2024-1605</u>	Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$427,991.00, to provide for water and sewer bill assistance to eligible Genesee County residents
	RESULT: REFERRED
	MOVER: James Avery
	SECONDER: Martin L. Cousineau
	Aye: Chairperson Winfrey, Vice Chair Avery, Commissioner Goetzinger, Commissioner Cousineau and Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:01 PM.