



GENESEE COUNTY

— M I C H I G A N —

Genesee County Human Services Committee Meeting Minutes

Wednesday, April 17, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Winfrey called the meeting to order at 10:59 AM.

II. ROLL CALL

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

Absent: Ellen Ellenburg and Michelle Davis

III. APPROVAL OF MINUTES

[RES-2024-425](#) Approval of Meeting Minutes - March 20, 2024

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

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

Absent: Commissioner Ellenburg and Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-334](#) Approval of a request by Genesee County's Health Department to travel to the STI Engage 2024 conference in Washington, D.C.; the dates of travel are June 2-5, 2024; total cost of travel for three (3) staff members is \$8,000.00; this is a budgeted expense

 RESULT: REFERRED
 MOVER: Delrico J. Loyd
 SECONDER: Beverly Brown

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

 Absent: Commissioner Ellenburg and Commissioner Davis
2. [RES-2024-383](#) Approval of a request by Genesee County's Health Department to increase Environmental Health license fees; the new fee schedule is attached

 RESULT: REFERRED
 MOVER: Delrico J. Loyd
 SECONDER: James Avery

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

 Absent: Commissioner Ellenburg and Commissioner Davis
3. [RES-2024-392](#) Approval of an agreement between Genesee County and Jillian Koterba, in an amount not to exceed \$51,000.00, to provide for Nurse Practitioner services at Genesee County's Health Department; the cost for this agreement will be paid from account 2210-611.01-801.000; no impact to the general fund

 RESULT: REFERRED
 MOVER: Delrico J. Loyd
 SECONDER: Beverly Brown

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

 Absent: Commissioner Ellenburg and Commissioner Davis

VIII. OTHER BUSINESS**IX. ADJOURNMENT**

The meeting was adjourned at 11:08 AM.