



Human Services Committee
Wednesday, August 14, 2019 at 9:30 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 11:00 AM by Chairperson Ellen Ellenburg

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Vice-Chairperson	Present	
Kimberly Courts	Commissioner	Present	
Martin Cousineau	Commissioner	Present	
Ellen Ellenburg	Chairperson	Present	
Ted Henry	Commissioner	Present	11:02 AM
David W. Martin	Commissioner	Present	
Bryant Nolden	Commissioner	Excused	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Present	

III. APPROVAL OF MINUTES

1. Human Services Committee - Committee Meeting - Jul 24, 2019 9:30 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mark Young, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. GCCARD

1. **RES-2019-557** - Amend Funding Changes for Home Delivered & Congregate Meal Program - Round 2

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

2. **RES-2019-558** - Request to Accept Amendment to Subrecipient Agreement for WRAP

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Brenda Clack, Vice-Chairperson
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

3. **RES-2019-559** - Request Authorization to Accept United Way Grant

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

4. **RES-2019-560** - Request approval for Summer Food Service Program Agreement & Budget

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Brenda Clack, Vice-Chairperson
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

5. **RES-2019-563** - Request acceptance of site and operational agreements for the 2019-2020 school year

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Brenda Clack, Vice-Chairperson
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

B. HEALTH DEPARTMENT

1. **RES-2019-561** - Approve Infant Safe Sleep Awareness Month Resolution (Health)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

2. **RES-2019-562** - Approve Amendment No. 1 to Contract with City of Flint for Healthy Start Lead Expansion (Health)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

C. SENIOR SERVICES

1. **RES-2019-555** - 2019-2020 Senior Center Contract and Budgets

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

2. **RES-2019-556** - 2019-2020 Service Provider Contracts and Budgets

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Brenda Clack, Vice-Chairperson
SECONDER:	Mark Young, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
EXCUSED:	Bryant Nolden

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was closed at 11:11 AM

Presiding Officer of the Council

Recorder