

Agenda
Health & Human Services Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, March 19, 2024
9:00 AM

Public Comment

Approval of Agenda

Consent Resolutions

1. *Approval of the Proposed Minutes from the [January 23, 2024](#) Health and Human Services Committee meeting.*

Agenda and Action Requests: None

Committee Reports:

1. Department of Public Health, Adeline Hambley
2. Community Action Agency, Jennifer Brozowski
3. Department of Health and Human Services, Kendra Spanjer
4. Department of Veterans Affairs, Jason Schenkel

Discussion Items:

1. Real Estate Point of Sale Environmental Health Regulations and request for one 1.0 FTE Administrative Assistant II Position
2. Non-profit Coordination needs and Ottawa Food
3. Reallocation of excess unrestricted \$2,355,237 from the Department of Public Health Fund Balance to the General Fund.

FY23 added \$777,893 to the Department of Public Health Fund Balance of \$3,401,599 reported during the budget process. The FY23 total for the fund is \$4,179,492. A balance of \$2,355,237 in taxpayer dollars remains in the fund after recent budget adjustments and the FY24 amended budget allocation from the fund.

Public Comment

Adjournment at Call of the Chairperson

Note: Public Comments on the day's business are to be limited to three (3) minutes.

HEALTH & HUMAN SERVICES COMMITTEE

Proposed Minutes

DATE: January 23, 2024

TIME: 9:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Lucy Ebel, Gretchen Cosby, Joe Moss, Doug Zylstra, and Sylvia Rhodea. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

HHS 24-001 Motion: To approve agenda.

Moved by: Moss

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

HHS 24-002 Motion: To approve the proposed minutes from the December 5, 2023 Health and Human Services Committee meeting.

Moved by: Cosby

UNANIMOUS

SUBJECT: AGENDA AND ACTION REQUESTS

HHS 24-003 Motion: To elect Gretchen Cosby as Vice Chairperson of the Health and Human Services Committee for 2024.

Moved by: Moss

Roll Call for Motion HHS 24-003:

Ebel-Cosby Moss-Cosby Rhodea-Cosby
Cosby-Cosby Zylstra-Cosby

With 5 votes, Commissioner Gretchen Cosby is appointed as Vice Chairperson of the Health and Human Services Committee for 2024.

SUBJECT: COMMITTEE REPORTS

1. Community Mental Health-Lynn Doyle gave a Community Mental Health update.
2. Community Action Agency-Jennifer Brozowski gave a Community Action Agency update.
3. Department of Health and Human Services-Kendra Spanjer was unable to attend, and no update was given.

4. Department of Veterans Affairs-Jason Schenkel gave a Department of Veterans Affairs update.
5. Department of Public Health Presentation-Spencer Ballard, Kim Wolters, Adam Zantello and Drew Shaw presented.

SUBJECT: PUBLIC COMMENT

None.

The Chairperson called for adjournment at 10:13 a.m.