

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE**

THURSDAY, JULY 31, 2014

At a **special** meeting of the **Health and Human Services Committee**, held Thursday, July 31, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Mocerri-Chair, Boyle-Vice-Chair, Klinefelt, Miller, Tocco and Flynn (ex-officio).

Absent and excused were Mijac and Sauger.

Other Commissioners Also Present: Vosburg.

There being a quorum of the committee present, Chair Mocerri called the meeting to order at 5:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Miller, supported by Klinefelt, to adopt the agenda, as presented. **The Motion Carried.**

COMMUNITY SERVICES

Department Budget Review - Community Services Agency SEPT and (CDBG) DEC

Assistant Finance Director Steve Smigiel summarized the budgets.

Rhonda Powell, MCCSA Director, explained the targeted focus areas of community development, Head Start expansion, No Wait State program and service delivery collaboration of the budget submission from Community Services and Senior Services departments post-reorganization. Kathryn Benford, Senior Services Director, commented on the positive impact of the transition.

The following commissioners spoke: Miller, Klinefelt and Mocerri.

SENIORS

Department Budget Review - Office of Senior Services

Rhonda Powell, CSA Director, provided specifics on departmental, post-transition focus areas and noted there has been positive impact to service delivery within the community as well as an increase in the level of services provided.

Kathryn Benford, Senior Services Director, described the increases in service provisions as well as enhancements which include a broader, more diverse reach and better quality of services to older adults.

The following commissioners spoke: Miller and Mocerri.

RFI 06-23-14 Congregate Dining Information

Committee was provided a response to questions asked by Commissioner Miller pertaining to the appropriated funds to the Office of Senior Services for the Congregate Dining Program.

MSU EXTENSION

Department Budget Review – MSU Extension, MSU Extension Grants DEC and MSU Extension Grants SEPT

Assistant Finance Director Steve Smigiel summarized the budget for MSU Extension.

Marie Ruemenapp, District Coordinator, spoke about the partnerships between MSU, the State of Michigan and the federal government and described the disbursement of received funding which supports local service delivery.

The following commissioners spoke: Miller, Flynn, Vosburg and Boyle.

Ms. Ruemenapp commented about her new position with the organizational development team for Michigan State University. She expressed her appreciation to the Board for its support during her years as District Coordinator.

MOTION

A motion was made by Tocco, supported by Boyle, to receive and file the budget presentations. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Miller, to adjourn the meeting at 6:02 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter