

EATON COUNTY BOARD OF COMMISSIONERS

MEMBERS

Tim Barnes
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright
Jane Whitacre
Mark J. Mudry
Joseph Brehler



MEMBERS

Brian Droscha
Dairus Reynnet
Wayne Ridge
Brian Lautzenheiser
Jim Mott
Jeremy Whittum
Barbara Rogers

1045 Independence Blvd, Charlotte, MI 48813

EATON COUNTY BOARD OF COMMISSIONERS/HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 5, 2022, 9:00 A.M.

BOARD OF COMMISSIONERS' ROOM, COUNTY COURTHOUSE, CHARLOTTE

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Agenda Additions and Changes.
4. Approval of June 6, 2022 Minutes.
5. Limited Public Comment.
6. Barry-Eaton District Health Department Semi-Annual Report.
7. Juvenile Millage Grant Recommendations.
8. Miscellaneous.
9. Limited Public Comment.

A quorum of the Board of Commissioners may be present at this meeting.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, JUNE 6, 2022

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Barbara Rogers, Mark Mudry, Blake Mulder, Jeanne Pearl-Wright and Dairus Reynnet

MEMBERS ABSENT: Commissioners Jim Mott and Tim Barnes

ALSO PRESENT: Commissioner Jeremy Whittum; Kate Long, Kim Thalison, Harriett Dean, Scott Struck, Melissa Threadgould, Michelle Strasz, Amy Etzel, Amanda Pollard, Jeremy Mulvany and John Fuentes

The June 6, 2022 regular meeting of the Health and Human Services Committee was called to order at 9:00 am by Vice-Chairperson Rogers.

The Pledge of Allegiance was given by all.

Commissioner Mulder moved to approve the agenda, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Reynnet moved to approve the minutes of the April 4, 2022 meeting, as presented. Commissioner Mudry seconded. Motion carried unanimously.

Kate Long, Tri-County Office on Aging was present to provide the agency's semi-annual update. An overview of current programs and services, upcoming special events and volunteer opportunities was provided. Discussion held. It was also reported that the agency's required Multi-Year Plan for fiscal years 2023-2025 is available for public review after several public hearings.

Commissioner Mulder moved to recommend the Board of Commissioners approve the Tri-County Office on Aging annual plan. Commissioner Pearl-Wright seconded. Motion carried unanimously.

It was reported that the appointment of Kim Thalison as the County's representative on the Mid-State Health Network's Substance Use Disorder Oversight Policy Board will expire on August 31, 2022. Ms. Thalison has indicated her willingness to continue to represent the County on this Board.

Commissioner Mulder moved to recommend the re-appointment of Kim Thalison to the Substance Use Disorder Oversight Policy Board to a three-year term expiring August 31, 2025. Commissioner Reynnet seconded. Motion carried unanimously.

Commissioner Mulder discussed additional funding that will become available in the future as a result of the recent national opioid litigation settlement and the need to consider establishing a workgroup to develop a recommendation for utilizing these funds. It was further discussed that Ms. Thalison and the Eaton County Substance Abuse Advisory Group will participate. Commissioner Mulder also discussed the need for public participation. Discussion held.

A summary of the Juvenile millage grant requests was presented and discussed. The following individuals were present to provide an overview of their program, current program statistics and request for funding to continue in Fiscal Year 2022/23: Harriet Dean, Eaton RESA, Truancy Intervention Program; Scott Struck, CEI-CMH, TIP Mental Health Services; Melissa Threadgould, CEI-CMH, Parent-Youth Child; Michelle Strasz, Capital Area College Access; and Christie Harry, Housing Services-Mid Michigan. Discussion held.

Commissioner Reynnet moved to adjourn the meeting at 10:10am. Commissioner Pearl-Wright seconded. Motion carried unanimously.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Tuesday, July 5, 2022 at 9:00am in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Barbara Rogers, Vice-Chairperson

2022/2023 Juvenile Millage Proposals

Agency	Program	Requested	CCF% Eligible	Net Millage Cost	Continuation	2021/2022 Grant Amount (net JJM)	Requested Inc. (Dec.) from Prior Year	Requested % Inc./(Dec.) from Prior Year
Community Mental Health	Truancy Intervention Program Mental Health	207,615 *	100%	103,808	Yes	92,550	11,258	12.16%
Eaton RESA	Truancy Intervention Program	131,500	100%	65,750	Yes	65,750	-	0.00%
Community Mental Health	Parent-Young Child Program	149,942 *	0%	149,942	Yes	138,700	11,242	8.11%
Capital Area College Access Network	College Access Program	10,000	0%	10,000	Yes	10,000	-	0.00%
Housing Services Mid-Michigan	Shared Housing Intervention Program	30,000	0%	30,000	Yes	30,000	-	0.00%
Total Requests Received		\$ 529,057		\$ 359,500		\$ 337,000	\$ 22,500	

* net of Indirect Cost calculation (10%)

2021 Actual Fund Balance	\$ 883,088.48
2022 Estimated Revenues	\$ 1,368,021.28
2022 Budgeted Expenditures	\$ (1,627,900.00)
2022 Estimated Fund Balance	\$ 623,209.76
2023 Estimated Revenues	\$ 1,458,199.00
2023 Requested Expenditures	\$ (1,517,875.00)
2023 Estimated Fund Balance	\$ 563,533.76