CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 4:02 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Bob Scolnik, John Snider, II, Rillastine Wilkins

Excused: Kenneth Mahoney, Charles Nash

Also Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Chairman Hughes, to approve the minutes of the April 9, 2019, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Mr. Benjamin Spencer addressed the Board regarding motion #2019-146.

COMMUNICATION

Planned Parenthood of Michigan Correspondence Dated April 26, 2019

It was moved by Chairman Hughes, supported by Commissioner Snider, to accept the communication and place on file. Motion carried.

ITEMS FOR CONSIDERATION

HS19/05 - 10 It was moved by Commissioner Foster, supported by Commissioner Lahring, to Authorize Public Health to subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY19 Great Lakes Beach Water Monitoring, using pass through funds received from the Michigan Department of Environment, Great Lakes, and Energy (EGLE), formerly
known as Michigan Department of Environmental Quality (MDEQ), with no effect on county general fund. Motion carried.

**HS19/05 – 11**

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to authorize Public Health to accept $44,966 from Muskegon Community Health Project, and subcontract with Coalition for Community Development to provide community level technical support and training to help empower the neighborhood groups and/or representatives in the Resilience Zone; and to refer/link them to existing community resources. Motion carried.

**HS19/05 – 12**

It was moved by Chairman Hughes, supported by Commissioner Foster, to approve 15 senior millage funding awards and 1 contract amendment, totaling $496,228 as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs. Motion carried.

Friendly amendment as the total amount was in error on the original motion. The total amount should be $496,228 as shown in the revised motion.

**OLD BUSINESS**

It was moved by Chairman Hughes, supported by Commissioner Foster to reject motion HS19/04 – 09 as presented under Old Business. Motion carried.

**HS19/04 – 09**

It was moved by Commissioner Foster, supported by Commissioner Snider, to approve 16 senior millage funding awards totaling $523,415 and 1 contract amendment (additional $10,000) as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources (excluding the 2 awards granted to Senior Resources) to proceed with the administration of the programs. Motion rejected.

**NEW BUSINESS**

Commissioner Lahring requested support of a resolution in support of the “heartbeat” bill. There was no support of this motion.
PUBLIC COMMENT

The following individuals addressed the Board:

Jennifer Barnes       Rachel Cereska       Patti Groessl
Faith Groesbeck       Lois Flaig          Donna Pennington
Peggy Jensen          Angela Bush         Larry Hard
Michelle Burley       Toni Way            Melinda Pego
Pablo Babiare         Mitchell Derouin     Mary Valentine
Benjamin Spencer      Anna Derouin        Linda Dykstra
Zach Lahring          Gail Eichorst       Marcia Hovey-Wright

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:59 p.m.