

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, SEPTEMBER 20, 2011

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 3 III MINUTES (8/16/11)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 4- 5 A. Director, Division on Aging - Purchase of Supper Sack Meals (**Seeking approval of Agreement with Bay Regional Medical Center for provision of supper sack meals; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)
- VI REFERRALS
- VII UNFINISHED BUSINESS
- VIII NEW BUSINESS
- IX MISCELLANEOUS
- X ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, AUGUST 16, 2011, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:07 p.m. by Chair Duranczyk.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y	Y	Y						
BRANDON KRAUSE, VICE CHAIR		E	X	C	U	S	E	D				
ERNIE KRYGIER	P	M/Y	Y	M/Y	S/Y	S/Y						
KIM COONAN	P	Y	S/Y	Y	Y	Y						
TOM RYDER	P	Y	Y	Y	Y	M/Y						
CHRISTOPHER RUPP	P	S/Y	Y	Y	M/Y	Y						
DONALD J. TILLEY, EX OFFICIO	P	Y	M/Y	S/Y	Y	Y						

MOTION NO.

COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

MOTION NO.

COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

OTHERS PRESENT: V.BEGICK, J.DAVIS, T.HICKNER, M.GRAY, C.HEBERT, T.QUINN, L.NORMAN, J.MILLER, J.SMITH, J.CARD, A.LANDOWSKY, MR&MRS.TOM TOBER, J.DURANCZYK, BAY 3 TV, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT

- / -

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JULY 19, 2011 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called with no one expressing a desire to address the Committee.

The first business item was presentation of a tribute to Tom Tober on his retirement and acknowledging his service on the Pinconning Police Department as well as time with the Bay City Police Department. This tribute was adopted by the Bay County Board of Commissioners on 8/9/11. The tribute was read by the Board Coordinator and presented by Committee Chair Michael Duranczyk. Mr. Tober offered a few words thanking his wife, family, friends, officials he has worked with and co-workers both in Pinconning and Bay City.

A request from the Director of Division on Aging Rebecca Reimann for approval of an Agreement w/Bay Regional Medical Center Outpatient Rehabilitation for exercise instructor services was considered. It was

- 2** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT FOR EXERCISE INSTRUCTOR SERVICES (DIVISION ON AGING).**
- 3** **MOVED, SUPPORTED AND CARRIED TO RECEIVE REGION VII AREA AGENCY ON AGING FY 2012 DIVISION ON AGING FUNDING REQUEST.**
- 4** **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE DIVISION ON AGING RESPONSE TO REGION VII AREA AGENCY ON AGING ON SITE ASSESSMENT REPORT.**

MOTION NO.

Michael Gray, Assistant County Executive for Recreation and Administrative Services, advised of a presentation to Michigan Natural Resource Trust Fund Board in Lansing for funding for the land acquisition grant.

Commissioner Krygier commented on recent articles and concerns voiced regarding the condition of the Bay City State Park questioning why the park is in the condition it is in. The lagoon at that park is now dead thanks to the DNR. The DNR's actions have not been in the best interest of the community. The lagoon should be restored back to the condition it was in and the shoreline should be improved. Commissioner Coonan commented on Sanford Lake which is enjoyed by many. Bay County has a resource that is even better. The people in the community must get involved and contact our legislators regarding the importance of the Bay City State Recreational Facility. Bay County is trying to come up with a piece of equipment to clean up the beach. Funds from the wellness fund raisers go towards this effort. This area can only benefit if improvements happen at a faster pace. Maintenance is key. The problem can't be solved but can be maintained.

There being no further business, it was

5 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:24 P.M.).

Sincerely,

Deanne Berger

**Deanne Berger
Board Coordinator**

TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Agreement with Bay Medical Center
for purchase of supper sacks
DATE: September 6, 2011

Background:

The Division on Aging has purchased supper sack meals from Bay Regional Medical Center for many years. The agreement also includes the provision to purchase hot meals, if for any reason our kitchen became incapacitated and other short-term arrangements would be needed for meals. The agreement's current rates for meals are @ \$3.95 hot meal and cold supper sacks @ \$2.10/meal. The agreement should be updated for the new fiscal year.

Financial Implications:

The funds are included in our budget for the purchase of these meals. The Division on Aging purchases between 50 and 60 supper sacks each day for those seniors who need a second meal. We are proposing that the rate of reimbursement remain the same.

Recommendation:

I am recommending that the agreement with Bay Medical Center for the purchase of meals for the fiscal year October 1, 2011 - September 30, 2012 be approved, subject to review by Corporation Counsel. All budget adjustments related to this action are approved.

cc:Tom Hickner
Marty Fitzhugh
Barb MacGregor
Eric Boks

Encl.

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (9/20/11)

WHEREAS The Bay County Division on Aging provides cold supper sack meals to senior citizens who are homebound; and

WHEREAS, The Bay County Division on Aging has purchased these meals from Bay Regional Medical Center; and

WHEREAS, The Bay County Division on Aging wishes to continue a contractual arrangement with Bay Regional Medical Center for the purchase of these meals and the opportunity to purchase additional meals in case of emergency; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center for the purchase of meals in fiscal year 2012 and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That all related required budget adjustments are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Supper Sacks - Bay Regional Med.Ctr.

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____