

EATON COUNTY BOARD OF COMMISSIONERS



Tim Barnes
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright

Trevor "TJ" Youngquist
Mark Mudry
Joseph C. Brehler
Brian Droscha
Jacob Toomey

Scott Hansen
Brian Lautzenheiser
Jim Mott - Chair
Frank Holmes
Barbara A. Rogers - Vice Chair

EATON COUNTY BOARD OF COMMISSIONERS/HEALTH AND HUMAN SERVICES COMMITTEE

MONDAY, JANUARY 8, 2024, 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 December 4, 2023 Minutes.
5. Limited Public Comment.
6. Eaton County Human Services Collaborative Council Report.
7. Strategic Plan – Substance Use and Misuse Update.
8. Committee Appointments
9. Semi-Annual Agency Reporting Schedule.
10. Miscellaneous.
11. Limited Public Comment.
12. Adjournment.

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



1045 Independence Blvd.
Charlotte, MI 48813



eatoncounty.org

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, DECEMBER 4, 2023

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Lautzenheiser, Mark Mudry, Tim Barnes, Blake Mulder, Joe Brehler, Barbara Rogers, and Jeanne Pearl-Wright.

ALSO PRESENT: Commissioner Mott, Connie Sobie, and Claudine Williams.

The December 4, 2023 regular meeting of the Health and Human Services Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Mulder moved to approve the December 4, 2023 agenda as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Pearl-Wright moved to approve the November 6, 2023 minutes, as presented. Commissioner Rogers seconded. Motion carried unanimously.

Limited Public Comment. None.

Claudine Williams, Director of Intergovernmental Affairs and Development, gave an overview of the Resolution to Continue Eaton County Human Services Collaborative Council. It was requested Eaton Community Health (ECH) be added to the yearly reporting schedule to update the Committee on the Collaborative Council activities. Commissioner Rogers questioned the need for the committee citing overlapping services. Commissioner Pearl-Wright stated collaboration would cease if the council was disbanded. Commissioner Mulder moved to recommend approval of the Resolution to the Board of Commissioners. Commissioner Brehler seconded. Motion carried with Commissioner Rogers voting opposed.

Ms. Williams also provided an update on the Substance Use and Misuse Strategic Plan. She reported she and Logan Bailey, Communications Director, have been meeting weekly with our Health Department partners and Amy Dolinky, from Michigan Association of Counties, to stay on track with the time frame. The Plan's kickoff meeting is Friday, December 8, 2023.

Connie Sobie, Eaton County Controller, discussed an amendment to the Medical Examiner services Agreement. It was noted Sparrow Hospital is in the process of making a few structural changes and as a result are requesting a one-year extension to the existing contract. Commissioner Brehler moved to recommend approval of the one-year extension to the Sparrow contract to the Board of Commissioners. Commissioner Mulder seconded. Motion carried unanimously.

Miscellaneous. None.

Limited Public Comment. None.

Chairperson Lautzenheiser adjourned the meeting at 9:35 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held in January 2024 on a date to be determined at the Board of Commissioners Organizational Meeting scheduled for 7:00 p.m. on January 2, 2024, in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson

DRAFT

HEALTH AND HUMAN SERVICES COMMITTEE

Clinton-Eaton-Ingham Community Mental Health Board - 3 year term

VACANT – Partial Term 12/31/24 (due to resignation)

Eaton County Human Services Collaborative Council

VACANT – Partial Term 12/31/24 (due to resignation) No Reimbursement

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

| | | | | | |
|---|--|---------------------------------|------------------------------------|---|--|
| Last Name: Yensen | | First Name: Paula | | Middle Initial: E | |
| Street Address: 1402 Badlands Drive | | | City/State/Zip: Lansing, MI | | |
| Township: Delta | | Home Phone: 815 404 3918 | | Business Phone: 815 404 3918 | |
| Employer: Retired | | Years of Service: | | Occupation: Worked in the Non For Profit over 30 years | |
| Are You At Least 18 Years of Age: Yes (<input checked="" type="checkbox"/>) No (<input type="checkbox"/>) Email: pyensen@mac.com | | | | | |

EDUCATION

| School | Name & Location Of School | Course Of Study | From: To: | Did You Graduate? | Degree or Diploma |
|-------------|--|--|-----------|-------------------|-------------------|
| High School | 1) Eastern High School, Lansing MI | Academic | 1963-1967 | Yes | Diploma |
| College | 1) Michigan State University East Lansing, MI | Community Services | 1976-1980 | Yes | B.S. |
| | 2) Michigan State University East Lansing, MI | Adult Continuing Education | 1980-1983 | Yes | M.A. |
| Other | 1) Michigan State University | Education Administration, Minor Urban Affairs Program and Family Child | 1983-1994 | Yes | Ph.D. |

PREVIOUS PUBLIC SERVICE EXPERIENCE

Check All That Apply:

- | | |
|--|--|
| <input type="checkbox"/> Local School Board | Position: _____ |
| <input checked="" type="checkbox"/> Township Level | Position: <u>Trustee, Village of Lake in the Hills, IL</u> |
| <input type="checkbox"/> City Level | Position: _____ |
| <input checked="" type="checkbox"/> County Level | Position: <u>County Board Member, McHenry County IL</u> |
| <input type="checkbox"/> State Level | Position: _____ |
| <input type="checkbox"/> Other | Position: _____ |

STATE of MICHIGAN, COUNTY of EATON
FILED

SEP 07 2023
DIANA BOSWORTH
EATON COUNTY CLERK

REFERENCES

| | | |
|------------------------------|---|---|
| Name: <u>Michael Buehler</u> | Phone Number: <u>cell: 224-523-5076</u> | Occupation: <u>Chair McHenry County Board</u> |
| Name: <u>Connee Meschini</u> | Phone Number: <u>cell: 815-861-0566</u> | Occupation: <u>Chair McHenry County Mental Health Board</u> |

Name Committee, Commission or Board Desired: Public Health, Zoning Board, and Parks Commission

List Special Skills and Qualifications (include avocations and special interests): _____

Served as Vice Chair Public Health Committee Services Committee, Liaison to the Mental Health Board, Chair Senior Services Grant Commission, Served on Planning and Zoning Committee, Chair Storm Water Commission.

Have you ever been convicted of an offense other than a traffic violation? Yes () No ()

Please be advised that all applicants may not be able to be appointed to a Board or Commission. If an appointment is not able to be made, the application will be held on file for four years. Thank you for your interest in Eaton County.

I certify that the above statements are true to the best of my knowledge.

Date: September 6, 2023

Signature: *Paula E. Yensen Ph.D*

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813



**EATON COUNTY
CONTROLLER'S OFFICE**

Connie L. Sobie
Controller/Administrator

Melissa L. Ballard
Finance Director

Claudine Williams
Director of Intergovernmental
Affairs and Development

Ben Dawson
Human Resources Director

Logan Bailey
Communications Director

TO: Eaton County Healing and Recovery Center, Barry-Eaton District Health Department, Community Mental Health, Tri-County Office on Aging, and Eaton Community Health

FROM: Connie Sobie, Controller

SUBJECT: Health and Human Services Committee Semi-Annual Reports

DATE: January 2, 2024

The Health and Human Services Committee has asked that a schedule be developed to receive Semi-Annual Reports on the major activities of your agency. Please contact this office at (517) 543-2122, if the proposed dates conflict with your calendar. If you have any questions, please contact me.

| | |
|------------------|---|
| February 5, 2024 | Barry-Eaton District Health Department |
| March 4, 2024 | Healing and Recovery Center |
| April 1, 2024 | Community Mental Health |
| May 6, 2024 | Tri-County Office on Aging |
| July 1, 2024 | Barry-Eaton District Health Department |
| August 5, 2024 | Healing and Recovery Center |
| October 7, 2024 | Community Mental Health |
| November 4, 2024 | Tri-County Office on Aging |
| December 2, 2024 | Eaton Community Health – Human Services Collaborative Council |

All meetings will begin at 9:00 a.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

These meetings will be posted in conformance with the Open Meetings Act.