

BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the November 10, 2022, Personnel and Human Services Committee Meeting.

Meeting held in conference Room 4B of the County Administration Center. Attendance was as follows:

NAME	PRESENT	ABSENT	ALSO PRESENT
Bob Harrison	X		Brian Dissette, Mac Elliott
Michael Majerek	X		Candi Gabrielse, Carrie Smietanka
Rayonte Bell	X		Thaddeus Hackworth
			Shelley Jasper

COUNTY ADMINISTRATION

- o Meeting called to order at 9:14 a.m.
- o Attendance is reflected above.
- o Motion by Commissioner Majerek, supported by Commissioner Bell to approve the minutes of November 3, 2022 as presented. 3 years, 0 days, Motion carried.
- o Corporate Counsel Thaddeus Hackworth discussed a personnel issue.
- o The following Resolutions were reviewed, discussed and then signed by all Committee members:
 - o P2211401, Clean Sweep Pesticide Collection Program
 - o P2211402, Authorize purchase of 33 acres adjacent to Madeline Bertrand County Park
 - o P2211406, Accept Veteran's Affairs annual grant
 - o P2211407, WMed Contract Extension
- o Motion by Commissioner Bell, Supported by Commissioner Majerek to approve the monthly pension refund/rollover distribution report as presented. 3 years, 0 days, motion carried.

HEALTH DEPARTMENT

Deputy Health Officer Candi Gabrielse presented and discussed the following Resolutions which were signed by all Committee members:

- **Resolution P2211394, Title:** Comprehensive Agreement Amendment #1
Michigan Department of Health and Human Services (MDHHS) desired to update the contract titled the Comprehensive Agreement for the fiscal year 2022-2023 (October 1, 2022 to September 30, 2023) previously approved under Resolution P2207296. This agreement ensures the provision of public health services in accordance with the Michigan Public Health Code (1978 PA 368) and MDHHS policies and protocols. This update reflects an amendment to the contract from the State of Michigan as outlined below:

Program Title

WIC Breastfeeding	\$3,728
WIC Resident Services	\$16,599
Telehealth – Family Planning	\$92,500
Statewide Lead Case Management Fixed	\$5,000

Total Amendment	\$117,827
Comprehensive Agreement Total	\$3,268,137

- **Resolution P2211395, Emerging Threats Amendment #1**
Michigan Department of Health and Human Services (MDHHS) desired to update the contract titled Emerging Threats for Local Health Departments for the fiscal year 2022-2023 (October 1, 2022 to September 30, 2023) previously approved under P2207297. This agreement ensures the provision of public health services in accordance with the Michigan Public Health Code (1978 PA 368) and MDHHS policies and protocols. This update reflects an amendment to the contract from the State of Michigan as outlined below:

Program Title:

Home Visiting Support - American Rescue Plan Funding	(\$4,612)
COVID Immunization	(\$775,329)
U4U Tuberculosis Services	\$1,462
• Total Amendment	(\$778,479)
• Emerging Threats Total	\$1,577,705

TRIAL COURT

Trial Court Administrator Carrie Smietanka presented and discussed Resolution P2211405, modifying a temporary Deputy Register position into a full time Deputy Register position. Carrie explained that increased workload necessitates the temp position which is limited to 1000 hours a calendar year be modified into a full time position in order to meet statutory deadlines. The Resolution was signed by all Committee members.

CHAIRMAN OF THE BOARD/ADMINISTRATOR

Administrator Dissette and Chairman Elliott discussed staffing issues.

Adjourned 10:23 a.m.

Respectfully submitted,

Shelley Jasper,
Human Resources Director