



Newaygo County Board of Commissioners

Health, Education & Human Services Committee

MINUTES

February 23, 2022

10:30 A.M.

CALL TO ORDER	James Maike, Chair, called the meeting to order at 11:00 a.m.
MEMBERS PRESENT	Brenda Bird, Mike Kruithoff, James Maike
AGENDA - MOTION NO.	22-083
Motion by Brenda Bird, second by Mike Kruithoff, to approve the Agenda of February 23, 2022. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES – MOTION NO.	22-084
Motion by Mike Kruithoff, second by Brenda Bird, to approve the Health, Education & Human Services Committee Regular Meeting Minutes of January 26, 2022. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.	
DEPARTMENT UPDATE	Steven Cain, Veteran Affairs
The following departmental updates were reported by Steven Cain: <ul style="list-style-type: none"> • Full Time VSO – Plan to hire a full time Veterans Service Officer as a partially grant funded employee. Currently in the hiring process and seeking candidates. • Transportation – Volunteer drivers are available for Veterans of all wartime eras. • Veterans Affairs Committee – Processed 17 Soldiers and Sailors Relief Fund applications, 4 Peach Time Relief Fund applications, and 8 Veterans Trust Fund Applications to date from the start of FY 2022. 	
MOTION NUMBER	22-085
Motion by Brenda Bird, second by Mike Kruithoff, to recommend to the Finance Committee to approve MDOT Master Agreement 2022-0111, authorize the Chairman of the Board of Commissioners to docu-sign the agreement and electronically submit it to MDOT. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.	
MOTION NUMBER	22-086
Motion by Mike Kruithoff, second by Brenda Bird, to recommend to the Finance Committee to approve MDOT Signature <u>Resolution #03-002-22</u> for Master Agreement 2022-0111, and have it electronically submitted by the Newaygo County Commission on Aging Director. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.	
MOTION NUMBER	22-087
Motion by Brenda Bird, second by Mike Kruithoff, to recommend to the Finance Committee to approve MDOT Signature <u>Resolution #03-003-22</u> for Master Agreement 2022-0112, and have it electronically submitted by the Newaygo County COA Director. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.	
DEPARTMENT UPDATE	Joseph Fox, Director, Commission on Aging
The following departmental updates were reported by Joseph Fox: <ul style="list-style-type: none"> • Plans to retire with last day being March 18, 2022. 	

- Meals on Wheels is delivering 185-200 meals per day.
- Case managers are very busy with assessments and preparing for the AAAMW assessment visit in early March.

MISC MOTION NUMBER	22-088
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Motion by Mike Kruithoff, second by Brenda Bird, to recommend to the Finance Committee to approve the lease agreement between the County of Newaygo and District Health Department #10 from October 1, 2021 through September 30, 2024, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.

ADMINISTRATOR'S REPORT	Christopher Wren, County Administrator
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- Plans to have Health Insurance information to the Board for review at the next meeting.
- Thank you to Joseph Fox for the great job he has done at COA.

PUBLIC COMMENT	None
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ADJOURNMENT – MOTION NO.	22-089
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Motion by Brenda Bird, second by Mike Kruithoff, to adjourn the meeting at 11:18 a.m. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.

COUNTY CLERK CERTIFICATION	
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CHAIRPERSON CERTIFICATION	
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DATE	March 24, 2022
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