



AGENDA

St. Clair County Board of Commissioners Human Services Committee

MEETING WILL BE HELD REMOTELY VIA WEBEX

August 6, 2020 at 6:00 PM

Citizens who wish to address the Board, can send their contact information and request to: citizens@stclaircounty.org OR leave a voice mail with contact information at: 810-989-6342 prior to 4:00 p.m. the day of the meeting.

Event Address: <https://stclaircounty.webex.com/stclaircounty/onstage/g.php?MTID=ee8aa60ab9b9c610b61691a0017c578b9>

**Audio Conference: To receive a call back, provide your phone number when you join the event;
OR
Call 1-408-418-9388 and Enter Access Code:132 628 2128**

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- 1. Roll Call/Opening/Pledge of Allegiance**
 - 2. Additions/Deletions/Changes to the Agenda**
 - A. Addition: Tri-Hospital EMS Agreement - FINAL ACTION
 - 3. Citizens to be Heard**
 - 4. Updates**
 - 5. Conceptual Initiatives**
 - 6. Old Business**
 - 7. New Business**
 - A. Library Board Reappointment
 - 8. Other Human Services Matters**
 - 9. Information Only**
 - 10. Receive and File Packets**

11. Adjournment

Committee Chair: Jorja Baldwin

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.

Addition: Tri-Hospital EMS Agreement - FINAL ACTION

Summary:

ATTACHMENTS:

Description	Upload Date	Type
📎 Tri-Hospital EMS Agreement	8/6/2020	Cover Memo



ST. CLAIR COUNTY HEALTH DEPARTMENT

Our Community. Our Environment.

3415 28th Street Port Huron MI 48060

ANNETTE MERCATANTE MD, MPH
MEDICAL HEALTH OFFICER

GREG BROWN
ADMINISTRATOR

ADVISORY BOARD OF HEALTH

MARIE J. MULLER
CHAIRPERSON

JOHN F. JONES
VICE CHAIRPERSON

ARNOLD KOONTZ
SECRETARY

MONICA STANDEL

CHERYL SMITH, R.N.

HOWARD HEIDEMANN
CO. COMMISSIONER

Divisions

ADMINISTRATION
P 810.987.5300
F 810.985.2150

DENTAL CLINIC
P 810.984.5197
F 810.984.0747

EMERGENCY PREPAREDNESS
P 810.987.5300
F 810.987.0630

ENVIRONMENTAL HEALTH
P 810.987.5306
F 810.985.5533

HEALTH EDUCATION
P 810.987.5300
F 810.985.2150

NURSING DIVISION
P 810.987.5300
F 810.985.4487

TEEN HEALTH
P 810.987.1311
F 810.987.0651

WIC PROGRAM
P 810.987.8222
F 810.966.2898

MEMORANDUM

DATE: August 6, 2020
TO: St. Clair County Board of Commissioners
FROM: Greg Brown, Administrator
RE: Tri-Hospital EMS Agreement

Dear Commissioners:

In May 2020, the St. Clair County Health Department entered in to an agreement with Tri-County Hospital EMS to contract the services of one of their employees to provide Informatics/data analysis for the Health Department. The original agreement was for \$8,800. However, there was a delay in filling our Informatics Coordinator position, and we are still in need of those service through August 28th, 2020. We are asking for approval to increase the amount of the agreement to a maximum amount of \$15,000, so we are able to continue having data analysis support through August.



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[f/scchdmi](https://www.facebook.com/scchdmi) | [t/scchdmi](https://twitter.com/scchdmi)

Library Board Reappointment

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Foster_Reappointment Email	7/23/2020	Cover Memo
📎	Library Roster	7/23/2020	Cover Memo

Kern, Lydia

From: WILLIAM FOSTER <w_foster_mi@comcast.net>
Sent: Wednesday, July 22, 2020 11:45 AM
To: Kern, Lydia
Subject: Library Board

EMAIL ORIGIN EXTERNAL: Use proper judgment and caution when opening attachments, clicking links, or responding to this email.

I wish to be considered for reappointment to the Library Board.

William M. Foster
6176 Urban Drive
East China, MI 48054

Boards and Commissions Committee Report

Library Board

Est. by Resolution 84-29

	<i>Position</i>	<i>Term</i>	<i>Expiration</i>
Mr. Howard T. Heidemann 833 North Pointe Dr. Port Huron MI 48060 <i>Home Phone</i> (810) 984-3053 <i>Work Phone</i> <i>Mobile Phone</i> (810) 334-8679 <i>Email</i> hheidemann@stclaircounty.org	Alternate Library Board-Alternate to Bill Gratopp		
Mr. David C. Whipple 913 Dockside Dr. Port Huron MI 48060 <i>Home Phone</i> (810) 385-9794 <i>Work Phone</i> (810) 987-4111 <i>Mobile Phone</i> (810) 300-9005 <i>Email</i> dwhipple@porthuronlaw.com	District 1 Trustee	5 Years	8/26/2024
Ms. Arlene M. Marcetti 222 Fraser St. Yale MI 48097 <i>Home Phone</i> (810) 387-3559 <i>Work Phone</i> <i>Mobile Phone</i> (810) 304-0106 <i>Email</i> arlenemarcetti@yahoo.com	District 2	5 Years	8/26/2021
Ms. Kathleen J. Wheelihan 14266 Imlay City Road Mussey MI 48014 <i>Home Phone</i> (810) 395-2107 <i>Work Phone</i> <i>Mobile Phone</i> <i>Email</i> kjwheelihan@myfrontiermail.com	District 3 Chairperson	5 Years	8/26/2022
Mr. Michael McCartan 709 N. Ninth St. Clair MI 48079 <i>Home Phone</i> (810) 329-4552 <i>Work Phone</i> <i>Mobile Phone</i> (810) 434-8107 <i>Email</i> mccartan1234@gmail.com	District 4	5 Years	8/26/2023

Library Board

Est. by Resolution 84-29

	<i>Position</i>	<i>Term</i>	<i>Expiration</i>
Mr. William M. Foster 6176 Urban Drive East China MI 48054 <i>Home Phone</i> (810) 765-8923 <i>Work Phone</i> <i>Mobile Phone</i> (810) 334-0777 <i>Email</i> w_foster_mi@comcast.net	District 5	5 Years	8/26/2020 8/26/2025
Mr. Bill Gratopp 9200 N. River Rd #6 Algonac MI 48001 <i>Home Phone</i> <i>Work Phone</i> <i>Mobile Phone</i> (810) 434-1516 <i>Email</i> bgratopp@stclaircounty.org	Represents BOC's Alternate: Howard Heidemann		