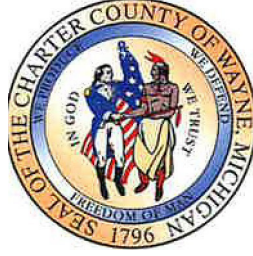


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Martha G. Scott (C)

Tim Killeen (VC)

Glenn S. Anderson

Terry Marecki

Monique Baker McCormick

NOTICE OF THE COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, February 11, 2025 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Martha G. Scott, Chairwoman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, February 11, 2025 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the January 14, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated January 24, 2025 (received January 28th) requesting Commission approval of Amendment No. 3 to a Fiscal Year 2024 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services to decrease funding in the amount of \$37,009 to accept the decertification of funding for the Public Health Infrastructure (PHI) Grant for the Fiscal Year 2024 Local Health Department Comprehensive Agreement, also known as the Comprehensive Planning, Budgeting, and Contracting Agreement, to carry out program activities for numerous local health department program services; the County Executive advises that these funds are used to strengthen the PHI, however, the funds were not utilized by the end of the term of the grant agreement; Amendment No. 3 decreases the total agreement not-to-exceed amount from \$16,952,495 to \$16,915,486; the term of the agreement remains from October 1, 2023 through September 30, 2024; the cost of Amendment No. 1 will be charged to Account No. 221 60197 529000 (Strengthening PH Workforce Infr). (2023-08-018M3)

F. Such other matters as may be properly submitted before the Committee.

G. Public Comments

You may provide public comments via Zoom or email public comments to pfordham@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read, unless the individual personally provides a comment.

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant (224-0947)

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT