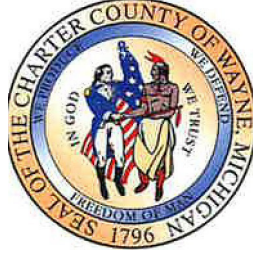


Wayne County Commission

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, September 9, 2025 – 10:00 a.m.

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

Technology permitting, 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, September 9, 2025 at 10:00 a.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 August 26, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated August 13, 2025 (received September 3rd) requesting Commission approval of Amendment No. 1 to a comparable-source professional services contract with two, one-year options to renew between the Charter County of Wayne and Vision To Learn (of Los Angeles, CA), with no change in the dollar amount, to modify the invoicing and funding structure for its mobile clinic, which provides vision screenings, eye exams and glasses for students in select Wayne County school districts; the total contract not-to-exceed amount remains \$1,750,000; the term of the contract remains from October 3, 2024 through June 30, 2027; the cost of the contract will continue to be charged to Account No. 499 23499 817000 (Well wayne Project-Vision). (2024-20-017M1)

Firm: Vision To Learn
Address: 12100 Wilshire Boulevard, Suite 1275, Los Angeles, CA 90025
Contact: Peter Silberman (215) 850-1103

2. Communication dated July 23, 2025 (received July 25th) requesting Commission approval of a three-year use and occupancy agreement with two, one-year options to renew between the Charter County of Wayne and the Garden City School District not to exceed \$3,603 to use space at the Community Services Center for Alternative Education to operate the Women, Infants, and Children nutritional program; the term of the agreement is from October 1, 2025 through September 30, 2028; the cost of the agreement will be charged to Account No. 221 60110 941000 (Wic Food Program). (2025-08-010)

3. Communication dated June 27, 2025 (received August 1st) requesting Commission approval of Amendment No. 2 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$13,850, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue providing prevention/early intervention services for youth residing in the downriver area; per the amendment amount, the Downriver Community Conference will subcontract 82%/\$11,357 to The Guidance Center (of Southgate) for youth services and 18%/\$2,493 to Corewell Teen Health Center - Taylor (of Southfield) for youth services; Amendment No. 2 increases the total contract not-to-exceed amount from \$277,000 to \$290,850; Amendment No. 2 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 2 will be charged to Account No. 297 35900 844980 (Youth Services). (2020-06-022M2)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: Lisa Wayne (734) 362-7065

4. Communication dated June 27, 2025 (received July 23rd) requesting Commission approval of Amendment No. 4 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Centers for Family Development, Inc. (formerly Black Family Development, Inc.) (of Detroit) not to exceed \$44,755, extending the term of the contract by three months, to assign a name change, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 4 increases the total contract not-to-exceed amount from \$843,890 to \$888,645; Amendment No. 4 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 4 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-011M4)

Firm: Centers for Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Kenyetta Stephens (313) 758-0150, ext. 280

5. Communication dated June 27, 2025 (received July 23rd) requesting Commission approval of Amendment No. 4 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$28,000, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 4 increases the total contract not-to-exceed amount from \$560,000 to \$588,000; Amendment No. 4 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 4 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-012M4)

Firm: CCMO-Center for Youth and Families
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 801-8225

6. Communication dated July 10, 2025 (received July 23rd) requesting Commission approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) not to exceed \$152,064.75, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; per the amendment amount, the Conference of Western Wayne will subcontract 40%/\$60,825 to Growth Works, Inc. (of Plymouth) to provide case management and prevention services to community youth referrals, 20%/\$30,412 to the Garden City Family Resource Center (of Garden City) for youth assistance and at-risk intervention services, 20%/\$30,412 to Wayne Youth Services (of Wayne) for youth assistance and at-risk intervention services and 20%/\$30,412 to the City of Westland Youth Assistance Program for youth assistance and at-risk intervention services; Amendment No. 3 increases the total contract not-to-exceed amount from \$3,041,295 to \$3,193,359.75; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account Nos. 292 35636 844990 (\$118,064.75 JYS – Prevention and Diversion) and 297 35900 844980 (\$34,000 Youth Services). (2020-06-013M3)

Firm: Conference of Western Wayne
Address: 39111 Six Mile Road, Suite 128, Livonia, MI 48152
Contact: Jordyn Sellek (734) 968-6604

7. Communication dated July 7, 2025 (received July 23rd) requesting Commission approval of Amendment No. 4 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Ennis Center for Children, Inc. (of Detroit) not to exceed \$32,500, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 4 increases the total contract not-to-exceed amount from \$650,000 to \$682,500; Amendment No. 4 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 4 will be charged to Account No. 292 35636 844990 (JYS – Prevention and Diversion). (2020-06-014M4)

Firm: Ennis Center for Children, Inc.
Address: 20100 Greenfield Road, Detroit, MI 48235
Contact: Erin Covert (313) 342-2699

8. Communication dated July 27, 2025 (received July 22nd) requesting Commission approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$61,710, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Programs (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 3 increases the total contract not-to-exceed amount from \$1,394,200 to \$1,463,910; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-015M3)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Laura Huot (734) 785-7700

9. Communication dated July 29, 2025 (received August 1st) requesting Commission approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$37,500, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 3 increases the total contract not-to-exceed amount from \$750,000 to \$787,500; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-017M3)

Firm: Matrix Human Services
Address: 1400 Woodbridge Street, Detroit, MI 48207
Contact: Starr Allen-Pettway (313) 962-5255

10. Communication dated July 1, 2025 (received July 28th) requesting Commission approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$43,000, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 3 increases the total contract not-to-exceed amount from \$860,000 to \$903,000; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-018M3)

Firm: Southwest Counseling Solutions
Address: 5716 Michigan Avenue, Suite 3000, Detroit, MI 48210
Contact: Sean De Four (313) 293-8881

11. Communication dated July 16, 2025 (received July 22nd) requesting Commission approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Wayne County Regional Educational Service Agency (RESA) (of Wayne) not to exceed \$1,000,000, extending the term of the agreement by one year, for the purpose of increasing literacy outcomes and to continue providing educational and mental health services to Wayne County students outside of the City of Detroit; per the amendment amount, RESA will subcontract 100%/\$1,000,000 to Newsela, Inc. (of Pasadena, CA) for high-quality texts; Amendment No. 1 increases the total agreement not-to-exceed amount from \$13,495,129 to \$14,495,129; Amendment No. 1 extends the term of the agreement from November 2, 2023 and shall terminate

on completion of the project but not later than September 30, 2026, unless terminated before such time under the terms and conditions indicated in the agreement; the cost of Amendment No. 1 will be charged to Account No. 499 35639 817000 (RESA- Literacy Outcomes). (2023-06-026M1)

Firm: Wayne County Regional Educational Service Agency
Address: 33500 Van Born Road, Wayne, MI 48184
Contact: Drew McMechan (734) 334-1564

12. Communication dated August 21, 2025 (received August 21st) requesting Commission approval of the appointment of Rachael Davis to the position of Director of the Department of Juvenile & Youth Services; Ms. Davis (of Southfield) will be paid an annual salary of \$180,000 and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; the cost of Ms. Davis' annual salary will be charged to Account No. 292 35612 702000 (Program Development - Juvenile). (2025-01-026)

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

G. Public Comments

You may provide public comments in person, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Clerk. Please include your name with your comment(s).

F. 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