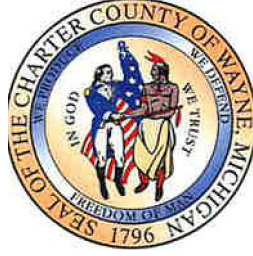


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

David Knezek (C)
Alex Garza (VC)
Cara A. Clemente
Melissa Daub
Tim Killeen

NOTICE OF THE COMMITTEE ON SENIORS & VETERANS AFFAIRS MEETING

Wednesday, September 11, 2024 – 9:30 a.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 David Knezek, Chairman of the Committee on Seniors and Veterans Affairs, has scheduled a meeting of the Committee on **Wednesday, September 11, 2024 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the August 7, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated August 9, 2024 (received August 22nd) requesting Commission approval of Amendment No. 2 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Wayne) not to exceed \$323,304, adding funds and adjusting the funding for Fiscal Year 2023-2024 to continue providing congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 2 increases the total agreement not-to-exceed amount from \$3,660,281 to \$3,983,585; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from Amendment No. 2 will be deposited into Account Nos. 223 67248 529000 (\$210,182 Nutrition Services) and 223 67248 555010 (\$113,122 Nutrition Services). (2024-14-007M2)

Firm: The Senior Alliance, Inc.
Address: 5454 Venoy Road, Wayne, MI 48184
Contact: Elizabeth Wright (734) 722-2830

2. Communication dated July 10, 2024 (received September 5th) requesting Commission approval of Amendment No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and TRIO Community Meals, LLC (of Pearl, MS), with no change in the dollar amount, reflecting a price increase to continue to provide congregate and home-delivered meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the County Executive advises that this amendment is necessary to reflect the unit rate increase for each meal; the total contract not-to-exceed amount remains \$9,750,000; the price increase is effective October 1, 2024; the term of the contract remains from October 1, 2022 through September 30, 2025; the cost of the contract will continue to be charged to Account No. 223 67248 817000 (Nutrition Services). (2022-14-014M1)

Firm: TRIO Community Meals, LLC
Address: 100 Valley Drive, Pearl, MS 39208
Contact: John Kirk (601) 664-3207

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 plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

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