Wayne County Commission

Alisha R. Bell Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS David Knezek (C) Alex Garza (VC) Melissa Daub Tim Killeen Allen R. Wilson

NOTICE OF THE

COMMITTEE ON SENIORS &

VETERANS AFFAIRS

MEETING

Wednesday, August 13, 2025 – 9:30 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 David Knezek, Chairman of the Committee on Seniors and Veterans Affairs, has scheduled a meeting of the Committee on **Wednesday, August 13, 2025 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 June 11, 2025 meeting minutes

- D. Unfinished Business
- E. New Business
- 1. Communication dated July 29, 2025 (received August 6th) from Harolyn Nimmo, Deputy Director and Chief Health Equity Officer, Department of Health, Human & Veterans Services, forwarding a report on the Veterans Outreach activities for the period of October 1, 2024 through May 31, 2025, pursuant to Enrolled Ordinance No. 2024-664, page 14, item 4. (2025-07-004)
- 2. Communication dated July 29, 2025 (received August 6th) from Harolyn Nimmo, Deputy Director and Chief Health Equity Officer, Department of Health, Human & Veterans Services, forwarding a report on the Veterans Outreach activities for the period of October 1, 2023 through September 30, 2024, pursuant to Enrolled Ordinance No. 2024-664, page 14, item 4; and the use of the Soldiers and Sailors Relief fund balance for Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2024-664, page 26, item 13. (2025-07-005)
- 3. Communication dated July 15, 2025 (received July 23rd) requesting Commission approval of Amendment No. 5 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn) not to exceed \$97,462 to adjust funding for Fiscal Year 2024-2025 to continue to provide 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. 5 increases the total agreement not-to-exceed amount from \$7,315,464 to \$7,412,926; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from Amendment No. 5 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2024-14-007M5)

Firm: The Senior Alliance, Inc.

Address: 3200 Greenfield Road, Suite 100, Dearborn, MI 48120

Contact: Elizabeth Wright (734) 722-2830

- 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 <u>pfordham@waynecountymi.gov</u> will be read by the Clerk. Please include your name with your comment(s).

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