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, June 11, 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, June 11, 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 March 26, 2025 meeting minutes

- D. Unfinished Business
- E. New Business
- 1. Communication dated April 14, 2025 (received May 20th) requesting Commission approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) not to exceed \$250,000, exercising the second option to renew, to continue to prepare and deliver culturally appropriate halal meals to eligible senior citizens in the Dearborn area; Amendment No. 2 increases the total contract not-to-exceed amount from \$927,500 to \$1,177,500; the term of Amendment No. 2 is from October 1, 2025 through September 30, 2026; the cost of Amendment No. 2 will be charged to Account No. 223 67248 750000 (Nutrition Services). (2021-14-005M2)

Firm: Country Chicken, LLC

Address: 5131 Schaefer Road, Dearborn, MI 48126

Contact: Mike Khodr (313) 582-6677

2. Communication dated April 2, 2025 (received May 15th) requesting Commission approval of Amendment No. 4 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn), decreasing the funding by \$114,031 for Fiscal Year 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. 4 decreases the total agreement not-to-exceed amount from \$5,653,472 to \$5,539,441; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from Amendment No. 4 will be deposited into Account Nos. 223 67248 529000 (-\$171,491 Nutrition Services) and 223 67248 555010 (\$57,460 Nutrition Services). (2022-14-022M4)

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