

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, June 10, 2014
Caucus Room, Courthouse, Mason**

1. Approval of the Minutes
2. Caucus Treasurer Report: (Comm. Hope)
3. Appointments

Board / Commission	Appointee	Eligible/Requests Reappt.	Expire	Applicants	Appointed by
Community Corrections Advisory Board	1 Business Representative vacancy 1 Criminal Defense Attorney				BOC/ L&C
Ingham County Family Center Advisory Board	Community representative vacancy			Mae Tanner Sunatural Seay	BOC/ L&C
Farmland Preservation Board	Agriculture Representative				BOC/CS
Senior Citizens Advisory Board	1 vacancy				BOC/ Board Chair
Youth Commission	Up to 14 Vacancies			Eriq Rivera Tajanae Burtley Abdullahi Gabayre Titus Dodd	BOC/CS

i – interviewed c- committee recommended

4. Liaison Committee Report
5. Commissioner Concerns
6. Other Issues:
7. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners Democratic Caucus
Draft – Minutes
May 27, 2014

Commissioners Present: Anthony, Bahar-Cook, Celentino, Crenshaw, Holman, Hope, McGrain, Nolan, and Tsernoglou.

Commissioners Absent: Koenig and Tennis.

Others Present: Clerk Barb Byrum, Becky Bennett, Ryan Buck, and Jennifer Shuster.

Called to Order: The meeting was called to order by Chairperson Anthony at 6:00 p.m.

Approval of the Democratic Caucus Minutes:

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. NOLAN, TO APPROVE THE MINUTES OF THE MAY 13, 2014 DEMOCRATIC CAUCUS MEETING.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Tennis.

Treasurer's Report:

Commissioner Hope stated that there was no change from the balance reported on May 13, 2014, and that the balance of the account is \$1,059.96. She further stated that a written report shall be provided at the next meeting.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. NOLAN, TO ACCEPT THE TREASURER'S REPORT.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Tennis.

Appointments:

Discussion.

Chairperson Anthony stated that the Ingham County Family Center Advisory Board has had one applicant that has been pending for a while. She asked whether there was a timeline to determine the applicant's status.

Becky Bennett, Board Coordinator, stated that another application to the Ingham County Family Center Advisory Board has been received, however she did not know the applicant's name at this time.

Chairperson Anthony stated that the Caucus will be on the lookout for the new applicant at the next meeting.

Commissioner Bahar-Cook stated that the appointments to Ingham County Family Center Advisory Board is not on the schedule for the next Human Services Committee meeting so it will not be on the schedule for the next Caucus meeting.

Discussion.

Chairperson Anthony requested an update on the Youth Commission applicants.

Commissioner Holman stated that none of the applicants have been interviewed, that it seems like everyone who interviews gets onto the Youth Commission, and the applicants should be scheduled to interview.

Ms. Bennett stated that the applicants have not been scheduled for interviews because she was waiting for a lighter agenda. She further stated the applicants are hard to get ahold of.

Commissioner Celentino stated that the interviews should be scheduled for the June 17 County Services Committee meeting.

Commissioner Tsernoglou asked why the County Services Committee interviews applicants for the Youth Commission and not the Human Services Committee. She further asked whether it made sense to move the process to the Human Services Committee.

Chairperson Anthony inquired whether there was any historical reason that the County Services Committee handled the Youth Commission appointments.

Commissioner Celentino stated that the County Services Committee handled the Youth Commission appointments because the two Commissioners who developed it happened to be on the County Services Committee. He further stated that arrangement began back in 2001.

Commissioner Nolan, chairperson of the Human Services Committee, stated she had no problem with being assigned the task of appointing applicants to the Youth Commission unless another Committee wanted it.

Chairperson Anthony stated that her biggest concern is that she does not want young people who express interest in the Youth Commission to wait for six or nine months to be appointed.

Ms. Bennett stated that a resolution was required to change the Board rules to allow the Human Services Committee handle the Youth Commission appointments.

Liaison Committee Reports:

Commissioner Bahar-Cook stated that Judge Boyd had made contact regarding the Mental Health Court. Commissioner Bahar-Cook further stated she had received an article published in the City Pulse, which she forwarded to the Law and Courts Committee. She stated Judge Boyd may appear before the Law and Courts Committee two Thursdays from today to report on complications with the Prosecutor over signing a letter of agreement with the state in order to create the court.

Commissioner Concerns:

None.

Other issues:

Commissioner Tsernoglou stated that she had raffle tickets available from the Parks Department for \$10 per ticket. She further stated that she thought it was for the Cuisine and Carousels event, and she listed available prizes.

Items/Amendments for Tonight's Board Meeting:

Commissioner Anthony stated that many of the "hot button issues" were addressed at the Board Leadership Meeting last week.

Ms. Bennett stated that Commissioner Tennis may be late for the Board meeting, and that he is only leaving the Capitol now from a prior engagement.

Chairperson Anthony stated there was a lot on the agenda in the Michigan Legislature.

The meeting was adjourned at 6:09 p.m.