

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, August 22, 2023
Board Room, Third Floor
Ingham County Courthouse, 341 S. Jefferson, Mason and
virtually at <https://ingham.zoom.us/j/86246962326>

1. Call to Order
2. Approval of the Minutes
3. Public Comment
4. Appointments

<i>Board / Commission</i>	<i>Appointee</i>	<i>Expire</i>	<i>Applicants</i>	<i>Appointed by</i>
Department of Human Services Board	1 vacancy		Jill Erickson Story <i>i</i>	BOC/Human Services Committee
Capital Area Community Services Board of Directors	Alternate Vacancy		Monica Schafer	BOC/Board Chair
Upcoming Vacancies				
Community Corrections Advisory Board	Monica Jahner R	9/17/23		BOC/LC
Equal Opportunity Committee	Alan Conceicao R	9/30/23		BOC/CS
EDC Board of Directors	Rashauna Arnold	10/31/23		BOC/CS
Department of Human Services Board	Bruce Bragg N	10/31/23		BOC/HS
Animal Control Shelter Advisory Committee	Allison Sevegney-Reynolds R	12/31/23		BOC/HS
	Diana Galbraith	12/31/23		
Broadband Task Force	Deborah Stuart	12/31/23		BOC/CS
	CG Lantis	12/31/23		
Community Health Center Board	Vincent Hall	12/31/23		BOC/HS
	Katreva Bisbee	12/31/23		
	Mary Molloy	12/31/23		
	Monica Trevino	12/31/23		
	Dr. Douglas Edema	12/31/23		
Environmental Affairs Commission	Nichole Biber	12/31/23		BOC/HS
	Sarah Mullkoff	12/31/23		
Fair Board	Catherine Cole-Adams R	12/31/23		BOC/HS
	Adam Palmatier R	12/31/23		
	Kai Christiansen R	12/31/23		
	Guillermo Lopez	12/31/23		

Board of Health	Saturnino Rodriquez R Denise Chrysler Barbara Worgess R	12/31/23 12/31/23 12/31/23		BOC/HS
Historical Commission	James Long R Scott Shattuck	12/31/23 12/31/23		BOC/CS
Housing Commission	Debra Voss	12/31/23		BOC/CS
Parks Commission	Cherry Hamrick R	01/01/24		BOC/HS
Potter Park Zoo Board	Richard Snider R	12/31/23		BOC/HS
Racial Equity Task Force	DaeSean Ashby Robin Smith R Versey Williams	12/31/23 12/31/23 12/31/23		BOC/HS
Senior Citizens Advisory Board	Lucy Maillette R Gloria Kovnat R	12/31/23 12/31/23		BOC/Board Chair
Womens Commission	LaVerne Duncan Mickel R Kris Gilbert R			BOC/CS

i – interviewed c- committee recommended r - requests reappointment n – not interested in reappointment

5. Liaison Committee Report
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Johnson)
 - a. NAACP Ad
8. Other Issues
 - a. Consumers Energy Pipeline Update – Jessica Tramontana, Lindsey Johnson, Damien Wetzel
 - b. Controller’s Report
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
July 25, 2023
Draft Minutes

Members Present: Celentino, Grebner, Lawrence, Pawar, Peña, Polsdofer, Tennis, and Sebolt (Arrived at 6:01 p.m.).

Members Absent: Cahill, Johnson, Morgan, and Trubac.

Others Present: Commissioner Ruest, Commissioner Schafer, Becky Bennett, Matt Nordfjord, Jared Cypher, Scott Hendrickson, Deanna LaBrenz, and others.

1. Call to Order

The meeting was called to order by Chairperson Lawrence at 6:00 p.m. in the Board of Commissioners Room of the Courthouse, 341 South Jefferson, Mason, MI. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/86246962326>.

2. Approval of the Minutes

CHAIRPERSON LAWRENCE STATED, WITHOUT OBJECTION, THE MINUTES OF THE JUNE 27, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioners Cahill, Johnson, Morgan, Trubac and Sebolt.

3. Limited Public Comment

None.

4. Appointments

Commissioner Sebolt arrived at 6:01 p.m.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO APPOINT COMMISSIONER CAHILL TO THE MID STATE HEALTH NETWORK SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Cahill, Johnson, Morgan, and Trubac.

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. TENNIS, TO APPOINT ALEXANDRA DODDS AND ALLISON SEVEGNEY-REYNOLDS TO THE ANIMAL CONTROL DIRECTOR SEARCH COMMITTEE AS REPRESENTATIVES OF THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Cahill, Johnson, Morgan, and Trubac.

5. Liaison Committee Report

None.

6. Commissioner Concerns

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TENNIS, TO HAVE THE BOARD OF COMMISSIONERS DIRECTOR BRING BACK A RECOMMENDATION ON HOW AN ALTERNATE TO THE CAPITAL AREA COMMUNITY SERVICES ADMINISTRATION BOARD OF DIRECTORS COULD BE APPOINTED.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Cahill, Johnson, Morgan, and Trubac.

7. Caucus Treasurer Report/Ads and Sponsorships

None.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at 6:12 p.m.