

November 18, 2016

COMMITTEE MEMBERS

Tim Killeen (C)
Terry Marecki (VC)
Glenn S. Anderson
Joe Barone
Alisha R. Bell
Martha G. Scott
Diane Webb

**NOTICE OF THE COMMITTEE ON
HEALTH AND HUMAN SERVICES**

Tuesday, November 22, 2016 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, November 22, 2016 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the November 15, 2016 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated October 27, 2016 (received November 14th) requesting Commission approval of a five-year lease agreement between the Charter County of Wayne and Southern Michigan Conference of the Free Methodist Church (of Spring Arbor) in the amount of \$352,642.50 to lease space located at 8900 Pardee, Taylor, Michigan 48180 for Early Head Start and Head Start services; the County Executive advises this lease is to obtain a favorable leased space for Early Head Start and Head Start services and secured cost savings and needed space improvements and the total square footage for the property is 6,717 and is in requisite geographical Head Start location; the term of the lease agreement is from December 1, 2016 through November 30, 2021; the cost of the lease will be charged to Account No. 225 68547 941000 (Head Start Prog 2017). (2017-06-007)

Firm: Southern Michigan Conference of the Free Methodist Church
Address: 120 E. Main Street, Spring Arbor, MI 49283
Contact: Mark Dowley (517) 206-3303

2. Communication dated October 27, 2016 (received November 14th) requesting Commission approval of a five-year lease agreement between the Charter County of Wayne and the Dearborn Public Schools (of Dearborn) in the amount of \$286,807.50 to lease space located at Salina Intermediate School, 2623 Salina Street, Dearborn, MI 48120 and the Cotter Early Childhood Center, 13020 Osborn Street, Dearborn, MI 48216 for Early Head Start and Head Start services; the County Executive advises this lease is to obtain a favorable leased space for Early Head Start and Head Start Services and secured cost savings and needed space for improvements and the total square footage for the property is 5,463 and is in requisite geographical Head Start location; the term of the lease agreement is from December 1, 2016 through November 30, 2021; the cost of the lease will be charged to Account No. 225 68547 941000 (Head Start Prog 2017). (2017-06-008)

Firm: Dearborn Public Schools
Address: 18700 Audette, Dearborn, MI 48214
Contact: Thomas S. Wall (313) 827-3018

3. Discussion on the impact of Budget Adjustments on 2016-35-505 and 2016-35-187.
- E. Such other matters as may properly be submitted before the Committee
 - F. Public Comments
 - G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."