

UP to the MINUTE

January 2024

Executive Director -Danielle Sirianni The Frederick Group

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2024-2025 Officers

Grenae Dudley-White – Oakland, President

Allan Bruder – Presque Isle, Vice-President

Shelley Boehmer – Life Member Immediate Past President

Christy Hilgers – Houghton Secretary

Sandy Cook – Ionia/Montcalm, Treasurer

Wayne Buskirk – Life Member

<u>District I</u> Linda Kinnunen – Baraga Jamie Lemay - Marquette

<u>District II</u> Naomi Deo – Montmorency Tammy Emig – Oscoda Don Bartosh - Alpena

<u>District III</u> Wayne Buskirk – Life Member Yvonne Hebert - Wexford

<u>District IV</u> Bob VanderZwaag – Ottawa

<u>District V</u> Barb Hanneke – St. Clair





President's Message: January 2024

I trust this message finds you well as we step into the promising embrace of a new year, 2024. Before we embark on the opportunities that lie ahead, I would like to take a moment to extend our deepest condolences to the family of our former director, Mel Haga, a cherished friend and long-time supporter of MCSSA. Mel's final transition has left a void that will be profoundly felt, and we are actively exploring ways to honor his enduring impact and invaluable contributions to our organization.

In reflection of the past year, I extend my sincere gratitude to the members of the executive committee, committee chairs, board members, MDHHS department staff, and the Frederick Group. Your unwavering dedication, time, talent, and tenacity have propelled MCSSA forward despite the inevitable transitions and challenges that came our way. Together, we have navigated uncharted territories, and your collective efforts have been instrumental in our shared success.

As we bid farewell to the holiday season, I hope each of you had a safe, joyous, and blessed celebration. It is my earnest wish that you took the opportunity to prioritize self-care and rejuvenation during this festive period.

The new year holds the promise of fresh beginnings and renewed aspirations. Let us unite in our commitment to making 2024 a year of productivity, growth, and shared achievements. Your continued support and active participation are vital as we embark on this collective journey.

May the coming year bring prosperity, fulfillment, and success to each member of the MCSSA community. I eagerly anticipate the shared accomplishments that await us, and I look forward to seeing you all in the New Year!

Happy 2024!

<u>District VI</u> Sherrie Ross – Oakland Harry Wilson – Jackson

Large County Representatives Bruce McCoy - Kent Vacant - Macomb Sherrie Ross - Oakland Vacant - Wayne

<u>Members at Large</u> Janice Covey – Mecosta Twanetta Ingram - Ingham

Finance Committee Audit Letter

November 24, 2023

The Finance Committee held a meeting at The Frederick Group Office on November 2, 2023, to check the finances of MCSSA & MCSSCET. Some members joined via ZOOM.

We first checked contract payments to Frederick Group, and the payments were correct. We then checked all payments over \$100, all payments had bills or receipts that were the same as the amount as the checks. Mike Frederick informed us that the bank added two return checks as deposits, therefore, the bank statement showed that deposits were more than the actual money we received. We concurred that Mike had handled the return correctly.

Later, we were sent the bank statements through the end of September 2023, and they matched the accounting balances.

We as the Audit Committee concurred that the finances were handled correctly.

We thank the Frederick Group as they were cordial to work with. Allan H Bruder Finance Committee Chair

Calendar of Events

JANUARY 2024

1/1/24 – Office closed - New Year's Day

1/9 – Development & Education Committee @ 1:00 pm & Legislative Committee @ 2:30 pm

1/10 – Advisory Committee @ 8:00 am & Board of Directors @ 9:30 am (NEW TIME)

FEBRUARY 2024

2/5 – Listen & Learn – Traverse Narcotics Team @ 1:30pm

2/13 – Development & Education Committee @ 1:00 pm & Legislative Committee @ 2:30 pm

2/14 – Advisory Committee @ 8:00 am, Executive Committee @ 9am & Board of Directors @ 10:30 am

MARCH 2024

3/12 – Development & Education Committee @ 1:00 pm & Legislative Committee @ 2:30 pm

3/13 – Advisory Committee @ 8:00 am & Board of Directors @ 9:30 am (NEW TIME)

APRIL 2024

4/9-4/10 – Legislative Conference

MAY 2024

5/7 – Development & Education Committee @ 1:00 pm & Legislative Committee @ 2:30 pm

5/8 – Advisory Committee @ 8:00 am, Executive Committee @ 9am & Board of Directors @ 10:30 am JUNE 2024

6/11 – Development & Education Committee @ 1:00 pm & Legislative Committee @ 2:30 pm

6/12 – Advisory Committee @ 8:00 am & Board of Directors @ 9:30 am (NEW TIME)

JULY 2024

7/4 – Office Closed – Fourth of July

7/9 – Development & Education Committee @ 1:00 pm & Legislative Committee @ 2:30 pm

7/10 – Advisory Committee @ 8:00 am & Board of Directors @ 9:30 am (NEW TIME)

AUGUST 2024

8/13 – Development & Education Committee @ 1:00 pm & Legislative Committee @ 2:30 pm

8/14 – Advisory Committee @ 8:00 am, Executive Committee @ 9am & Board of Directors @ 10:30 am SEPTEMBER 2024

9/16-9/18 - Annual Conference

To attend any meetings via Zoom: https://us06web.zoom.us/j/4565476684

Meeting ID: 456 547 6684 Dial by your location +1 312 626 6799 US (Chicago)

Minutes respectfully submitted by Danielle Sirianni, Frederick Group.



Development and Education Committee Minutes

Tuesday December 12, 2023, 1:00 PM

In attendance:

Bob VanderZwaag – Ottawa Christy Hilgers – Houghton Mark Wolfe – Tuscola Danielle Sirianni – TFG Sandy Cook – Ionia/Montcalm Kitty Packard – Saginaw Allan Bruder – Presque Isle Nancy Peacock - TFG

- 1) Called to Order by Bob VanderZwaag, Chairperson @ 1:09 pm.
- 2) Approval of Minutes November 6, 2023, motion to accept by Sandy Cook, seconded by Kitty Packard, motion carried.
- **3)** Corrections/Additions/Approval of Agenda -motion to accept by Allan Bruder, seconded by Kitty Packard, motion carried.

4) Ongoing Business

- a. Legislative conference April 9 & 10, 2024 The Double Tree by Hilton, Lansing, MI
 - i. Visit Danielle Sirianni and Nancy Peacock met with the Double Tree by Hilton on December 12, 2023. Danielle Sirianni took pictures of the renovations and showed them to the committee. Discussed having heavy appetizers reception not a sit-down dinner. Proposed that we drop 1st break of the day and have the reception. One concern was the removal of the escalator and the older elevators. The Double Tree by Hilton informed us that they were replacing the elevators one at a time and didn't have a timeline. Need to get Legislator invites out and reach out to Director Hertel, DHHS staff and speakers. Legislator of the Year was discussed, nomination sheets will be sent out with registrations and a decision will be made in June and presented to the recipient at the Annual Conference in September.
 - ii. Food will be decided soon as Bob VanderZwaag was unable to attend the meeting at The Double Tree by Hilton.
- **b.** Listen and Learn dates and topics.

- i. Listen and Learn -Fentanyl presentation will be the next one, Yvonne Hebert will get the contact information. Dates that will work are January 15th or January 22nd, 2024. 1:00 or 1:30 pm works well but a different time would be okay, what works best for the presenter.
- c. Annual Conference September 16, 17, & 18, 2024 Great Wolf Lodge, Traverse City, MI
 - i. Visit- Bob VanderZwaag, Danielle Sirianni and Nancy Peacock went to the Lodge for a visit. The ladies we met were very nice and flexible. They want to meet our needs. The room location was discussed, and the hotel will keep our group on the same side of hotel as the conference room for as many of us as they possibly can.
 - ii. Theme- Bob VanderZwaag proposed a mental health theme, Sandy Cook also likes the idea. Bob VanderZwaag also mentioned that some of the directors he has talked with like the idea. He suggested a speaker for the main presentation, she is from Grand Valley State University and Bob VanderZwaag will meet with her. The committee members are all good with the theme. If was asked that if anyone knows of organizations in their counties that could speak? Sandy Cook mentioned Montcalm Care Network, will contact them.
- 5) New Business
 - **a.** Early Bird Price Early bird special was discussed and not well accepted, it was agreed that anyone that registers early by a certain date will be put into a drawing for a \$50.00 gift card.
 - **b.** Future locations for the annual conference were brought up. The list of potential locations are Frankenmuth, Big Rapids, Boyne, Grand Rapids, Holland, and Clare.
- 6) Adjourn motion to adjourn was made by Allan Bruder, seconded by Kitty Packard, motion carried. Meeting adjourned @ 2:02 pm.

The next meeting will be January 9, 2024, 1:00pm via Zoom or in person.

Legislative Committee Minutes

Tuesday December 12, 2023, at 2:30 p.m.

In attendance

Bob VanderZwaag – Ottawa Laura Linebaugh – Ionia Christy Hilgers – Houghton Allan Bruder – Presque Isle Yvonne Hebert - Wexford Nancy Peacock – TFG Kitty Packard – Saginaw Katie Zeiter – DHHS Sandy Cook – Ionia/Montcalm Tasha Welch – Montcalm Danielle Sirianni – TFG

- 1) Call to Order Sharon Campbell, Chairperson was unavailable, Bob VanderZwaag will conduct meeting. Called to order @ 2:31 p.m.
- 2) Approval of Minutes November 6, 2023 motion to accept was made by Christy Hilgers, seconded by Sandy Cook, motion carried.
- 3) Corrections/Additions/Approval of Agenda motion to approve was made by Laura Linebaugh, seconded by Allan Bruder, motion carried.
- 4) Updates & Information, Sharon Campbell, Committee Chair unavailable

- 5) Updates & Information from External Meeting Participants
 - MI League for Public Policy unavailable
 - E & T unavailable
 - Representatives from MDHH Legislative Affairs Division Katie Zeiter from Economics Stability informed that the funds for energy assistance are down but the number of people that need assistance is up. At the end of February, Lou will be retiring, as of now there isn't a replacement. The Food Assistance Asset Repel will take effect March 1, 2024. RX for children will start in January in Flint. This is a one-time prenatal allowance for mothers and a \$500 monthly allowance for children from 0–1-year-old. It was made possible by a challenge grant from the Mott Foundation.
- 6) Legislative Bills Update, Danielle Sirianni, Mike Frederick Danielle Sirianni informed the committee that not much is going on, very slow. Primary elections will be in February and general elections will be in April. Budgets will be the 1st thing to do.
- 7) Pending Legislation Information, Recommendations and Updates
 - a. SB 627
 - i. Recommendation to support this bill was made, all 3 bills go together to achieve one goal. This bill changes definitions.
 - b. SB 628
 - i. Recommendation to support this bill was made, this bill provides definitions of child safety devices.
 - c. SB 629
 - i. Recommendation to support this bill was made, this bill deals with the penal code.
 - Motion to support all 3 bills was made by Yvonne Hebert, seconded by Allan Bruder, motion carried.
- 8) Unfinished Business nothing currently.
- 9) New Business
 - a. Review Legislative Priorities pamphlet, it was discussed to update by reducing wording, check to make sure that headings are correct and in the correct order. The committee will review and vote in January on what updates will be made.
 - b. Legislative bill website- Danielle Sirianni will send link out, so everyone can connect to the government website and look up and review all bills.
- 10) Adjournment motion to adjourn was made by Kitty Packard, seconded by Laura Linebaugh, motion carried. Meeting adjourned @ 3:00 p.m.

Next Meeting: January 9, 2024, 2:30pm via Zoom or in person

MCSSA Advisory Committee Minutes

December 13, 2023 @ 8:00am

In attendance

Bob VanderZwaag – Ottawa Grenae Dudley – Oakland Sandy Cook – Ionia/Montcalm Christy Hilgers – Houghton Sherrie Ross – Oakland Allan Bruder – Presque Isle Naomi Deo – Montmorency Yvonne Hebert – Wexford Demetruis Starling –MDHHS Danielle Sirianni – TFG Grey Skudlarick - TFG

- 1. Call to Order Naomi Deo, Chairperson @ 8:04 am
- 2. Approval of Minutes November 8, 2023, motion to approve was made by Bob VanderZwaag, seconded by Sherrie Ross, motion carried.
- **3.** Corrections/Additions/Approval of Agenda motion to approve was made by Allan Bruder, seconded by Sherrie Ross, motion carried.
- 4. MDHHS Updates from Dwayne Haywood unavailable
- 5. MDHHS Updates from Demetrius Starling -Demetrius Starling started by reporting that 16 bills regarding juvenile justice and rehabilitation services were signed into law by Garlin Gilchrist. Many of these include the work that clinicians and therapists do. Much of the work revolves around what Governor Whitmer laid out when she issued her 2018 mandate. Many national experts have looked at MDHHS policies to improve them, and this insight will be factored into new legislation. There was also a presentation before the bill signing around ideas for bills regarding young adults in foster care, as well as young adult educational services. Much of what was discussed revolves around having transcripts readily available for these students, as well as a standard curriculum instituted in all care facilities, as many young adults are not prepared for adulthood. Additionally, this presentation speaks to how MDHHS can institute contracts with facilities to provide job opportunity training or post-secondary education. Demetrius has also talked with Steelcase, Ford, and GM to bring programs online for young adults in care facilities. In the past, many corporations have offered programs on butchery and car repair.

Family resource specialists were also covered. The aim is to have one situated in each child welfare unit, and they will assist families with housing instability, food services, economic services, and will ensure that each family is using the right resource or will directly help them. The department is looking to expand the 13-county pilot program and double it by the beginning of next year, to 32 counties. The department has heard many good success stories and wants to pump more money into the program. The department is also looking to issue videos of what the department has done by the beginning of next year, in an effort to showcase the progress that they have made. Demetrius Starling then answered some questions. Grenae Dudey- What is going on with CPS workers, and how can we recruit more of them? Demetrius Starling- As of right now, the Department is trying to recruit staff. It is chronic that this problem is prevalent not only in Michigan, but the rest of the nation as well. Since the pandemic, staffing numbers have declined across the country, and the Department, specifically, has a very aggressive campaign strategy to talk about how valuable the Department's work is. They aim to continue to go to college campuses as well as high schools to talk about careers and interests in social work, and to connect them to universities and internships.

Grenae Dudley- Would it be possible to create a free tuition program for students looking to get into the field of social work?

Demetrius Starling- Yes, this could be a potential option. The Department may need to lobby legislators to enact budget items securing money for the program. The Department would love to have input from MCSSA to craft a proposal for a program supporting social work tuition payments. People interested in working on the project can contact Demetrius Starling.

Grenae question: Can TFG and MCSSA do anything to help the lobbying cause for this program? Danielle Sirianni- Yes, we can get involved through advocacy as well as writing a letter of support for the program. Naomi Deo- The pilot program is in 13 counties, correct?

Demetrius Starling- Yes. We are trying to get to 32 counties, but not sure which ones yet, by the beginning of 2024.

Bob VanderZwaag- For the pilot program, do counties include 1 attendant per county, or multiple people? Demetrius Starling- This largely depends on the size of the county. For example, Oakland and Wayne counties have at least 3 people, while smaller counties may have 1 to 2 people.

Grenae Dudley- Is that additional staff, or staff that already exists within the Department? Demetrius: It is additional staff.

- 6. District Reports:
 - District I Christy Hilgers-Mike Frederick has helped the district invest \$10,00 in a CD @ Live Oak Bank.
 - District II Allan Bruder-Next meeting will be held in January.
 - District III Yvonne Hebert-Last meeting was held in Lake County, a very nice venue but not a good turnout. Good presentation on the ACES program, very informative. Would be a good Listen & Learn topic.
 - District IV Bob VanderZwaag-Bob announced he has been reappointed by the county.
 - District V Barb Hanneke-unavailable
 - District VI Sherrie Ross-Sherrie was reappointed to her county board. At the last meeting, there were many topics they discussed that the district could work on. They fear that many people are not engaged in the district's efforts.
- 7. Unfinished Business- District map discussion will be held today with the map committee.
- 8. New Business -Yvonne Hebert asked if there were any ideas to encourage people to attend district meetings? Prior to our last meeting, the chair contacted everyone in the district to encourage attendance. Grenea Dudley responded that she would write a letter to the county boards and members indicating how counties pay to people to take part in MCSSA, and they should use their platform to participate in decision making.

Naomi Deo told the committee that in Atlanta there is a Christmas basket program, and she is part of it. Bob VanderZwaag suggested that Naomi Deo should take pictures and write a small article of the Program and we could include it in the MCSSA Up To The Minute newsletter.

9. Adjournment – motion to adjourn was made by Bob VanderZwaag, seconded by Grenae Dudley, motion Carried.

The next meeting will be January 10, 2024 @ 8:00 am via Zoom or in person

Board of Directors Minutes December 13, 2023, 9:30 am

In attendance;

Bob VanderZwaag – Ottawa Christy Hilgers – Houghton Sandy Cook – Ionia/Montcalm Kitty Packard – Saginaw Mike Frederick – TFG Grey Skudlarick - TFG Yvonne Hebert- Wexford Allan Bruder – Presque Isle Grenae Dudley – Oakland Danielle Sirianni – TFG Nancy Peacock – TFG

- 2) Approval of Minutes November 8, 2023 motion to accept was made by Bob VanderZwaag, seconded by Sandy Cook, motion carried.
- Corrections/Additions/Approval of the Agenda –
 Item 9 addition: Senate Bill 627-629 needs a vote for recommendation.
 New business addition: Potential memorial for Mel Haga
 Item 10 addition: Bob VanderZwaag will discuss MCSSA legislator of the year.
 Motion to approve with additions was made by Allan Bruder, Seconded by Bob VanderZwaag, motion carried.
- 4) Announcements/Correspondence
 - a. Frederick Group updates

Highlights from Danielle: The website is in the final stages, and District 1 financials have also been taken care of. We have also worked on committee tasks and legislative conference tasks. In all, 28 counties have paid dues so far this year. We are also 95% complete with the electronic filing of old documents. Mike: The electronic filing is going well, and it will make documents much easier to access. Bob VanderZwaag: Perhaps we could create something showcasing old documents, reiterating how MCSSA has made an impact over the years.

Suggestion from Nancy: When an anniversary conference comes around, we could create a theme commemorating the number of years the Association has been around, utilizing old documents. Danielle: The Association also sent flowers to Mel Haga's funeral.

- 5) President's Report Grenae Dudley-White, nothing currently.
- 6) Treasurer's Report Sandy Cook reported that the financial report looks perfect. MCSSA has already benefitted from interest earned on the newly purchased CD from Live Oak Bank. Motion to accept was made by Christy Hilgers, seconded by Yvonne Hebert, motion carried.
- 7) MCMCFC Report/NACo Liaison Renee Beniak unavailable
- 8) Advisory Committee Report Naomi Deo unavailable, however, Allan Bruder reported that 16 bills were signed into law relating to juvenile justice and rehabilitation. Family resource specialists are also operating a pilot program in 13 counties, and the Department hopes to be up to 32 counties by the beginning of next year.

Grenae Dudley-White: Demetrius also emphasized foster care services as well as job opportunities and training for young adults.

9) Legislative Updates – Sharon Campbell was unavailable. Danielle Sirianni gave updates that the committee voted to support a package of bills (Senate Bills 627-629). SB 627 creates a provision for emergency service centers to create a newborn safety device that can be used to surrender a baby safely at one of these points. SB 628 would then implement the statute in the health code, and 629 adds it to the penal code. The Legislative Committee voted to support the package yesterday and asks for the board's support. Grenae Dudley asked how does this work, technically? Danielle Sirianni explained that the package creates an anonymous way to surrender a baby with various safety regulations. It also permits safety centers (police station, fire station, hospitals) to create devices to safely surrender the baby. These centers are equipped with 24-7 security monitoring as well. Grenae also asked if there will be public notice of how many surrenders there have been and how the baby is being cared for? Danielle Sirianni replied yes. Grenae Dudley then asked does MCSSA or TFG suggests amendments to this legislation if something isn't working? Danielle Sirianni replied yes, through administrative rules and monitoring.

Motion to support made by Allan Bruder, seconded by Yvonne Hebert, motion carried.

- 10) Development and Education Committee Bob VanderZwaag
 - a. Legislative Conference The Double Tree, Lansing, MI

The Double Tree meeting went well, and the hotel renovations are completed. Most of the first day of the conference will take place at Heritage Hall, including box lunches for conference attendees and Legislators. Afterwards, the Association will host a reception with heavy horsd'oeuvres for legislators at the hotel. The conference will take place April 9-10, 2024.

In terms of the January Listen and Learn, the state police (ACES program) presentation from district 3 at their last meeting is a potential option. If anyone else has any suggestions, send them to the MCSSA office.

b. 2024 Annual Conference – Great Wolf Lodge, Traverse City, MI

In preparation for the 2024 annual conference at Great Wolf Lodge in Traverse City, the primary focus for the conference will be on mental health. Currently, Bob is in contact with a GVSU professor to speak at the conference. Sandy Cook also has a good lead for someone who could speak at the conference. The conference will take place September 16-18, 2024. When visiting GWL, they also talked about giving attendees a price break for an extra day at the hotel and having the Traverse City Convention & Vistors' Bureau talk to the conference about Traverse City attractions.

We are currently in the process of working on the 2025 and 2026 conferences. Anyone that has any suggestions and possibilities for topics, please communicate them.

The concept of doing an early bird price break for the 2024 conference was discussed, and the Association may offer anyone who registers, by a certain date, entrance in a drawing for a gift certificate to encourage early registration.

In terms of the Legislator of the Year award, the Association will send out the criteria and nomination forms with registration packets for the Legislative conference. Ideally, the forms need to be in by May to honor the legislator at the 2024 Annual conference. People are also encouraged to submit annual conference recommendations at the legislative conference.

- 11) Finance Committee Alan Bruder
 - a. Audit Report during the audit on November 3, 2023, The Frederick Group had all records that the committee asked for. All financial statements and bank accounts were in order. Allan Bruder wrote an Audit letter, which was sent to President Grenae Dudley and put it into the financial folder in the MCSSA system. Grenae Dudley asked Mike Frederick if they needed an outside firm to come in and perform an audit, he will check with the accountant and report back. The Audit letter will be put into Up to the Minute newsletter.
- 12) Committee/Liaison Reports –

a. MAC – Bob VanderZwaag - The last MAC meeting was a relatively short meeting, and there was no presentation. They are experiencing much of what MCSSA is experiencing in terms of the lack of legislation, and they also mentioned juvenile justice package of bills brought up by Demetrius.

b. MCAH/ Michigan Health Policy Forum – Shelley Jipson-Lomax – unavailable, MCSSA needs to find someone from our membership to sit on the board that can attend the meetings. In speaking with Eric Hufnagel, we were encouraged to have a representative.

c. Michigan Overdose Data Action Committee – Grenae Dudley-White - Next meeting is scheduled for January.

- 13) District Reports from Advisory Committee Members
 - District I Christy Hilgers- Mike Frederick has been helpful with a \$10,000 CD at Live Oak Bank. That money is currently invested in the account.
 - District II Allan Bruder October was the last district meeting; the next one will be in January.
 - District III Yvonne Hebert -Lake County hosted the last meeting, they did a great job with organizing, but only 7 members attended. The ACES presentation was good and informative. Grenae Dudley suggested that meetings are in person and/or a Zoom option.
 - District IV Bob VanderZwaag nothing to report, except Bob has been reappointed by the county.
 - District V Barb Hanneke unavailable

- District VI Grenae Dudley stated that as of their last meeting, the universal case load withing the department is the most prevalent issue.
- 14) Unfinished Business

Danielle Sirianni announced that the website is going live soon.

15) New Business

Mel Haga memorial: Should the Association change the Charles Higgins scholarship fund to the Mel Haga scholarship fund, or create a new one to memorialize him? Bob VanderZwaag: The scholarship committee needs to talk about this and vote upon it. Sandy Cook: Her district will designate money from counties for whichever scholarship fund. Allan Bruder: Believes the Association should start a new fund for Mel and keep the fund, as is, for Charles Higgins

16) Adjournment – motion to adjourn was made by Allan Bruder, seconded by Kitty Packard, motion carried. Meeting adjourned @ 10:31 a.m.

Next meeting January 10, 2024, 9:30am via Zoom or in person

MCSSA Map Discussion Committee Minutes

Wednesday December 13, 2023, at 10:30 a.m.

In attendance:

Grenae Dudley – Oakland Allen Bruder – Presque Isle Bob VanderZwaag – Ottawa Danielle Sirianni – TFG Grey Skudlarick - TFG Christy Hilgers – Houghton Yvonne Hebert – Wexford Kitty Packard – Saginaw Nancy Peacock – TFG

1.) Call to order – Grenae Dudley called to order @ 8:04 am.

2.) Map clarification:

a. District 1 counties –Gogebic, Ontonagon, Houghton, Keweenaw, Baraga, Iron, Marquette, Dickinson, Menominee, Delta, Alger, Schoolcraft, Luce, Chippewa, Mackinac. Motion to approve district 1 counties made by Allan Bruder, seconded by Christy Hilgers, motion carried.

b. District 2 counties – Cheboygan, Otsego, Presque Isle, Alpena, Montmorency, Crawford, Oscoda, Alcona, Iosco, Ogemaw, Roscommon. Motion to approve district 2 counties made by Allan Bruder, seconded by Christy Hilgers, motion carried.

c. District 3 counties –Emmet, Charlevoix, Antrim, Kalkaska, Grand Traverse, Benzie, Leelanau, Manistee, Wexford, Missaukee, Clare, Osceola, Lake, Mason, Oceana, Newaygo, Mecosta. Motion to approve district 3 counties made by Allan Bruder, seconded by Christy Hilgers, motion carried.

d. District 4 counties – Muskegon, Montcalm, Clinton, Ionia, Kent, Ottawa, Allegan, Barry,
Eaton, Calhoun, Kalamazoo, Van Buren, Berrien, Cass, St. Joseph. Motion to approve district
4 counties made by Bob VanderZwaag, seconded by Kitty Packard, motion carried.

e. District 5 counties – Arenac, Gladwin, Isabella, Midland, Bay, Huron, Sanilac, Tuscola,

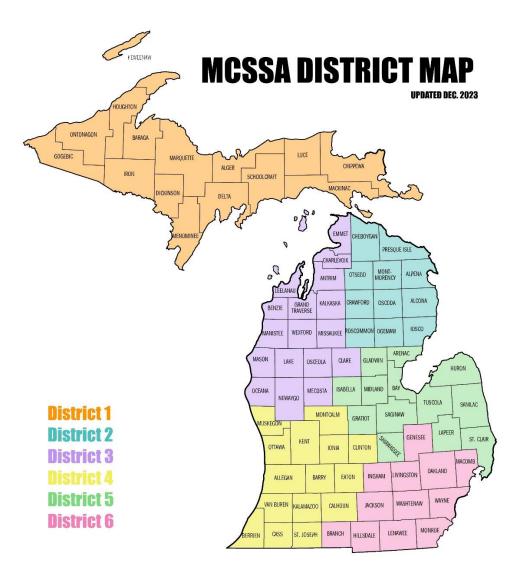
Saginaw, Gratiot, Shiawassee, Lapeer, St. Clair. Motion to approve district 5 counties made by Bob VanderZwaag, seconded by Kitty Packard, motion carried.

f. District 6 counties –Genesee, Oakland, Macomb, Wayne, Livingston, Ingham, Jackson, Washtenaw, Monroe, Lenawee, Hillsdale, Branch. Motion to approve district 6 counties made by Bob VanderZwaag, seconded by Kitty Packard, motion carried.

3). Vote on MCSSA district map – from here, it will be sent to the Board of Directors for final approval. The updated version will be put into the next Up To The Minute newsletter, once it gets final approval.

4.) Adjournment – motion to adjourn made by Kitty Packard, seconded by Yvonne Hebert, motion carried. Meeting adjourned @ 8:45 am

This is the District Map the committee has approved and is submitting to the Board of Directors for final approval at our January meeting. If you have any comments, please let us know at: <u>mcssa@mcssa.com</u>





"A PROUD tradition of SERVICE through EXCELLENCE, INTEGRITY, and COURTESY"

Please, join MCSSA for Listen and Learn

Fentanyl, Gun Violence, and Human Trafficking

Presented by: D/Lt. Misty Long-Birgy and Sgt. Kathleen Wicker

> February 5, 2024 1:30 pm

To attend via Zoom: https://us06web.zoom.us/j/4565476684

Meeting ID: 456 547 6684 Dial by your location +1 312 626 6799 US (Chicago)

SAVE THE DATE FOR THE 2024 MCSSA/MCSSCET LEGISLATIVE CONFERENCE

APRIL 9th & 10th, 2024

DOUBLE TREE by Hilton

(Formally the Radisson Hotel)

Lansing, MI