



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Thursday, February 4, 2021, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
motion to adopt
4. Approval of Minutes
 - a) dated December 15, 2020
motion to approve
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

Disclaimer: The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. We have a second Public Participation opportunity later during which comments can be made on issues other than what is on today's agenda.

For those planning to speak during Public Participation, please be advised, according to Rule 21 of the Adopted Board Rules:

Personal attacks, coarse and derogatory language and cursing will not be tolerated. Individuals using such language will be removed from the meeting.

Also: Those who call in by phone for Public Participation will be asked to speak first, in an orderly fashion. Those who join virtually will be asked to type their name into the Google Chat box; those names will then be called in the order in which they are received.

6. Presentations
 - a) Martha T. Berry Monthly Report / Kevin Evans, Director
motion to receive and file
 - b) Veterans Services: Department Overview / Laura Rios, Director
motion to receive and file

- c) Veterans Services: 2020 4th Quarterly Report / Laura Rios, Director

motion to receive and file

- d) Macomb Community Action: Department Overview / Ernest Cawvey, Director

motion to receive and file

7. Department Recommendations

- a) Budget Adjustment: Macomb Community Action Community Services Division Supportive Services for Veterans Families (SSVF) Program Grant - Increase from Oakland Livingston Human Service Agency (OLHSA) (\$200,403) / Gary Cutler, Fiscal Services Manager

motion to recommend the Full Board

- b) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #3 / Joseph Cooke, Community Services Division Director

motion to recommend the Full Board

8. Correspondence

motion to receive and file

- a) Area Agency on Aging 1B: October - December 2020 Update and Invoice and Match Request Letter

- b) What Every Veteran Should Know Newsletter: January 2021

- c) What Every Veteran Should Know Newsletter: February 2021

9. New Business

10. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

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11. Adjournment

motion to adjourn