



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, March 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 and Roll Call

Adriana DeMaggio will call the roll

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

motion to adopt

4. Approval of Minutes

a) dated February 4, 2021

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)

Public Participation: 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. The second opportunity for Public Participation is for those who wish to speak 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) Community Mental Health Overview / Dave Pankotai, CEO

motion to receive and file

b) Martha T. Berry Monthly Report / Kevin Evans, Director

motion to receive and file

7. Department Recommendations

- a) Budget Amendment: Health Department Amendment #3 to the FY 2020/2021 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$389,850) / Andrew Cox, Director/Health Officer
motion to recommend the Full Board
- b) CARES Contract: Shipt - Additional Memberships for Shopping Services for Macomb County Seniors - (CARES Act Funding \$49,000) / Ernest Cawvey, Director
motion to recommend the Full Board
- c) Budget Amendment: Macomb Community Action, Community Services Division - Low Income Energy Assistance Program (LIHEAP) (Federal Funding Decrease \$184,180) / Ernest Cawvey, Director
motion to recommend the Full Board
- d) Budget Amendment: Macomb Community Action, Community Services Division, AAA1B Home Injury Program Grant - Federal Revenue Increase for Home Injury Program (\$25,000) / Ernest Cawvey, Director and Gary Cutler Fiscal Services Supervisor
motion to recommend the Full Board
- e) Budget Amendment: Macomb Community Action, Office of Senior Services - Increase in Federal/State Revenue (\$10,000) / Ernest Cawvey, Director
motion to recommend the Full Board
- f) Budget Amendment: Macomb Community Action, Office of Senior Services - AAA1B Grant for Home Delivered Meals (\$494,212) / Ernest Cawvey, Director
motion to recommend the Full Board

8. Correspondence

- a) Area Agency on Aging 1-B: Year-end Update on Administrative Activities for FY2020
motion to receive and file

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