



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#

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 PM.

Roll Call

Name	Present	Location	Remote
Brown	X	Mt. Clemens	Yes
Farrington	X	Utica	Yes
Haugh	X	Roseville	Yes
Klinefelt	X	Eastpointe	Yes
Kraft	X	Chesterfield Township	Yes
Matuzak	X	Clinton Township	Yes
Nard	X	Warren	Yes
Romano	X	Sterling Heights	Yes
Sabatini	X	Macomb Township	Yes
VanSyckel	X	Sterling Heights	Yes
Wallace	X	Mt. Clemens	Yes
Xiong	X	Warren	Yes
Zinner	X	Harrison Township	Yes

Absent:

Excused:

Others: Legislative Director Crystal Richardson, Chief of Staff Patti Dib, Legislative Assistant Mike Keys, Administrative Secretary Adriana DeMaggio, Public Relations Manager Courtney Flynn

2. Pledge of Allegiance to the Flag
3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, March 4, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

4. Approval of Minutes

a) dated February 4, 2021

Motion to approve the minutes dated February 4, 2021.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

Speakers

Jeffrey Nolish

Ramiro Alvarez

Nina Bihani

Kaci Messeder

6. Presentations

- a) Community Mental Health Overview / Dave Pankotai, CEO

Motion to receive and file the Community Mental Health Overview as presented.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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

Motion to receive and file the Martha T. Berry Monthly Report / Kevin Evans, Director as presented.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

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 that the Board of Commissioners approve a FY 2020/21 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$389,850 by increasing due to increase the FY2020/21 Fiscal Year Grant Fund's (218) revenue and expenses by \$392,708 and decreasing the 2021 Health General Fund revenue and expenses by \$2,858 due to adjustment made by the Michigan Department of Health and Human Services.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2018-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- b) CARES Contract: Shipt - Additional Memberships for Shopping Services for Macomb County Seniors - (CARES Act Funding \$49,000) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve the contract and purchase of additional memberships from Shipt to provide shopping services for seniors, through October of 2021 in the amount of \$49,000 for Macomb Community Action. Funding is available through the CARES Act.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve a FY 2021 budget amendment to decrease Macomb Community Action Community Services budget in the amount of \$184,180 due to a decrease in federal funding that is used for the Low Income Energy Assistance Program (LIHEAP).

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2018-05. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve a FY 2021 budget amendment to increase Macomb Community Action's Community Services AAA1B Home Injury Program grant budget in the amount of \$25,000 due to an increase in federal revenue to be used to provide fall prevention devices to senior households.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- e) Budget Amendment: Macomb Community Action, Office of Senior Services - Increase in Federal/State Revenue (\$10,000)
/ Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment to increase Macomb Community Action's Office of Senior Services budget in the amount of \$10,000 due to an increase in funding from AAA1-B to be used to provide supplies and PPE.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- f) Budget Amendment: Macomb Community Action, Office of Senior Services - AAA1B Grant for Home Delivered Meals (\$494,212)
/ Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment to increase Macomb Community Action's Office of Senior Services budget in the amount of \$494,212 due to receipt of a grant from AAA1-B to be used for home delivered meals.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

8. Correspondence

- a) Area Agency on Aging 1-B: Year-end Update on Administrative Activities for FY2020

Motion to receive and file the Area Agency on Aging 1-B: Year-end Update on Administrative Activities for FY2020 as presented.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

9. New Business

Speakers

Klinefelt

Haugh

Farrington

Wallace

Brown

Xiong

Zinner

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

None

11. Adjournment

Motion to adjourn the March 4, 2021 meeting at 04:41 PM.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None