



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, April 1, 2021, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

LOCATION: <https://meet.google.com/ckp-vgxxh-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
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated March 04, 2021
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Presentations
 - a) MSU Extension: 2021 Gypsy Moth Program / Terry Gibb, Senior Educator and Ed Scott, District Director - MSU Extension
 - b) Macomb Community Action: 2021 Annual Action Plan / Ernest Cawvey, Director
7. Department Recommendations
 - a) Purchase: Best Bus Sales - Two Ford E-450 Super Duty Vehicles for Macomb Community Action Head Start 0-5 (\$247,542) / Ernest Cawvey, Director
 - b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Emergency Food & Shelter Program (EFSP) (\$318,266) / Ernest Cawvey, Director
 - c) Budget Amendment: Health Department Grant Fund - MDHHS CPBC COVID-19 Immunizations (\$3,362,161) / Andrew Cox, Director/Health Officer
 - d) **Item Already Approved as Bypass**
Contract: Wahl Tents - Tent and Equipment Rental Extension for VerKuilen COVID -19 Vaccination Site - (CARES Act Funding \$47,209.60) / Andrew Cox, Director/Health Officer
 - e) **Item Already Approved as Bypass**
Contract: Wahl Tents - Tent and Equipment Rental Expansion for VerKuilen COVID-19 Vaccination Site (CARES Act Funding \$10,828.99)

f) **Item Already Approved as Bypass**

Contract: Wahl Tents - Equipment (Tables/Chairs) Rental for Southwest Health (Warren) COVID 19 Vaccination Site (CARES Act Funding \$4,877.50)

8. Correspondence

a) City of Mount Clemens: State of Emergency Declaration - March 31, 2021 /

9. New Business

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

11. Adjournment