



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, May 6, 2021, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

LOCATION: <https://meet.google.com/nib-hxxv-khv> or to join by phone, dial +1 414-909-7119 ☐ PIN: ☐969 077 958 ☐ #

AGENDA

1. Call to Order and Roll Call
[Mike Keys will call the roll](#)
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
[motion to adopt](#)
4. Approval of Minutes
 - a) dated April 01, 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)
[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.](#)

[OPTIONAL: 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) Veteran Services 2021 1st Quarterly Report / Laura Rios, Director
[motion to receive and file](#)

7. Department Recommendations

- a) Budget Amendment: Macomb Community Action, Community Development - Energy Optimization Funding (\$200,000) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- b) Budget Amendment: Macomb Community Action, Children & Family Services Division - The Emergency Food Assistance Program (TEFAP) Revenue (\$66,031) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- c) Budget Amendment: Macomb Community Action, Children & Family Services Division - Water Residential Assistance Program (WRAP) Revenue (\$667,525) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- d) Budget Amendment: Macomb Community Action, Children and Family Services Division - Food Program Management (\$50,000) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- e) Budget Amendment: Macomb Community Action, Community Development Block Grant CARES Funds - Reconciliation of Available Funds for 2021 (\$4,249,625.42) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- f) Budget Amendment: Macomb Community Action, Office of Senior Services - CARES Equipment Funding from AAA1B (\$95,350) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- g) Budget Amendment: Macomb Community Action, Children & Family Services Division - Head Start 2021 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) (\$307,590) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)

8. Correspondence

[motion to receive and file](#)

- a) What Every Veteran Should Know Newsletter: March 2021
- b) What Every Veteran Should Know Newsletter: April 2021
- c) What Every Veteran Should Know Newsletter: May 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