



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, June 3, 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 call 1-414-909-7119 and enter 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
motion to approve
 - a) dated April 01, 2021
 - b) dated May 06, 2021
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) Community Mental Health / Dave Pankotai, CEO
motion to receive and file
7. Department Recommendations

- a) Budget Amendment: Macomb Community Action, Children and Family Services Division - Head Start 2021 American Rescue Act Funding (\$1,222,823) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- b) Lease Agreement: Webber Development Company - Warehouse Space (\$138,935.96 for 3 years) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)
- c) Budget Amendment: Macomb Community Action, Family Services Division - Michigan Energy Assistance Program (MEAP) (\$40,278) / Ernest Cawvey, Director
[motion to recommend the Full Board](#)

8. Correspondence

[motion to receive and file](#)

- a) Area Agency on Aging 1-B: Quarterly Update and Invoice
- b) What Every Veteran Should Know Newsletter: June 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](#)