



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 ☐ #

MINUTES APPROVED ON JUNE 3, 2021

1. Call to Order and Roll Call

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

Roll Call

Commissioner Brown - Washington Township, Macomb County, Michigan
Commissioner Klinefelt - Eastpointe, Macomb County, Michigan
Commissioner Romano - Sterling Heights, Macomb County, Michigan
Commissioner Kraft - Chesterfield Township, Macomb County, Michigan
Commissioner Haugh - Roseville, Macomb County, Michigan
Commissioner Wallace - Mount Clemens, Macomb County, Michigan
Commissioner Xiong - Warren, Macomb County, Michigan
Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan
Commissioner Zinner - Harrison Township, Macomb County, Michigan
Commissioner Matuzak - Clinton Township, Macomb County, Michigan
Commissioner Farrington - Utica, Macomb County, Michigan
Commissioner Sabatini - Macomb Township, Macomb County, Michigan
Commissioner Nard - Warren, Macomb County, Michigan

Absent:

Excused:

Others: Legislative Director Crystal Richardson, Special Projects Laura Murphy, Public Relations Manager Courtney Flynn, Administrative Secretary Adriana DeMaggio

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, May 6, 2021.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Michelle Nard

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 April 01, 2021

Motion to approve the minutes dated April 01, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Joseph V. Romano

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)

None

6. Presentations

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

Motion to receive and file the Martha T. Berry Monthly Report as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Michelle Nard

Speaker

Joe Sabatini

Veronica Klinefelt

Don Brown

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) Veteran Services 2021 1st Quarterly Report / Laura Rios, Director

Motion to receive and file the Veteran Services 2021 1st Quarterly Report as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

7. Department Recommendations

- a) Budget Amendment: Macomb Community Action, Community Development - Energy Optimization Funding (\$200,000) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment to increase Macomb Community Action's Community Development fund in the amount of \$200,000 due to rebates received from DTE and Consumers Energy to be used to supplement weatherization projects.

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: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve a FY 2020/2021 budget amendment to increase the Macomb Community Action, Children and Family Services Division The Emergency Food Assistance Program (TEFAP) funding in the amount of \$66,031 due to an increase from the Michigan Department of Education to be used for the costs associated with operating the County food pantries.

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: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Macomb Community Action, Children & Family Services Division - Water Residential Assistance Program (WRAP) Revenue (\$667,525) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Children and Family Services Division grant fund in the amount of \$667,525 due to an increase in funding from Wayne Metropolitan Community Action to be used for the Water Residential Assistant Program (WRAP).

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: Mai Xiong

Seconded by: Joseph V. Romano

Speakers

Don Brown

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

- d) Budget Amendment: Macomb Community Action, Children and Family Services Division - Food Program Management (\$50,000) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Children and Family Services division grant fund in the amount of \$50,000 due to funds received from the Macomb County Food program to be used to support salaries and fringes associated with managing the Food Program.

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: Michelle Nard

Seconded by: Jeff Farrington

Speakers

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

- 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 that the Board of Commissioners approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Community Development Block Grant - CARES Funds in the amount of \$4,249,625.42 in order to reconcile what is available for 2021.

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: Harold L. Haugh

Seconded by: Michelle Nard

Speakers

Don Brown

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 - CARES Equipment Funding from AAA1B (\$95,350) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY2020/2021 budget amendment to increase the Macomb Community Action, Office of Senior Services fiscal year grants in the amount of \$95,350 due to new funding from Area Agency on Aging 1-B under CARES funding for Congregate and Home-Delivered Meals supplies and Equipment.

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 20. 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: Michelle Nard

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

- 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 that the Board of Commissioners approve a FY 2020/2021 budget amendment to increase Macomb Community Action's Children and Family Services Division Head Start 2021 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) funding in the amount of \$307,590 due to funds received by the Department of Health and Human Services Administration for Children and Families to be used for covid-19 support for 0-5 Head Start.

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: 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

8. Correspondence

- 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

Motion to receive and file all correspondence as provided.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Don VanSyckel

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

Barb Zinner

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

None

11. Adjournment

Motion to adjourn the May 6, 2021 meeting at 04:17 PM.

THE MOTION PASSED.

Motioned by: Jeff Farrington

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