



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, July 1, 2021, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated June 3, 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) Martha T. Berry Report / Kevin Evans, Director
7. Department Recommendations
 - a) Budget Amendment: Macomb Community Action - Macomb County Family Resource Center (\$100,000) / Ernest Cawvey, Director
 - b) Area Agency on Aging 1B: FY 2022 Annual Implementation Plan / Jim McGuire, Director of Research, Policy and Advocacy and Maggie Ouelette, Director of Clinical Oper
 - c) **Waived by Public Services Committee Chair - Full Board Approval Requested at Committee**
Cost Share Agreement: Ashley Capital LLC - Widen and Resurface Dequindre Road from Maple Lane to 10 Mile Road with new/modification of signals at Oakgrove Avenue Woodward Heights Boulevard/Stephens Road (Total Cost: \$1,236,082; County Cost: DNE \$200,000) / John Crumm, Director of Planning for Department of Roads
 - d) **Waived by Public Services Committee Chair - Full Board Approval Requested**
Cost Share Agreement: Bruce Township - Construction of Shared Use Path Kaeding Road to 33 Mile Road (Total Cost: \$207,174 - Bruce; No Cost to County) / John Crumm, Director of Planning for Department of Roads
8. New Business
9. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

10. Adjournment