



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#

MINUTES APPROVED ON JULY 1, 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 Zinner - Harrison Township, Macomb County, Michigan
Commissioner Matuzak - Clinton Township, Macomb County, Michigan
Commissioner Farrington - Utica, Macomb County, Michigan
Commissioner Sabatini - Saint Clair Shores, Macomb County, Michigan
Commissioner Nard - Warren, Macomb County, Michigan

Absent: Don VanSyckel

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 3, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, 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: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

b) dated May 06, 2021

Motion to approve the minutes dated May 06, 2021.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, 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) Community Mental Health / Dave Pankotai, CEO

Motion to receive and file the Community Mental Health as presented.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Harold L. Haugh

Speakers

Veronica Klinefelt

Julie Matuzak

Harold L. Haugh

Don Brown

Barb Zinner

Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

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 that the Board of Commissioners approve a 2020/2021 budget amendment for Macomb Community Action, Children Services in the amount of \$1,222,823 by increasing Head Start 2021 American Rescue Act federal revenue due to funding received from the Office of Head Start Children and Families to be used to support 0-5 Head Start services for low income Macomb County families.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: Phil Kraft

Speakers

Julie Matuzak

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) Lease Agreement: Webber Development Company - Warehouse Space (\$138,935.96 for 3 years) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve the lease agreement with Webber Development Company to provide 5,800 square feet of warehouse space from May 1, 2021 to May 1, 2024 in the total amount of \$138,935.96 for Macomb Community Action, Children and Family Services Division. Funding is available in the Head Start American Rescue Act.

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: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Macomb Community Action, Family Services Division - Michigan Energy Assistance Program (MEAP) (\$40,278) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a 2020/2021 budget amendment for Macomb Community Action fiscal grant fund, Family Services Division increasing Michigan Energy Assistance Program (MEAP) by \$40,278 due to funding received from the Department of Health and Human Services to support low income residents with energy payments.

This action does not constitute the Commission's approval of any contract 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. Additionally, if approval is required under Ordinance 2017-03, such approval 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: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Correspondence

- a) Area Agency on Aging 1-B: Quarterly Update and Invoice

Motion to receive and file the Area Agency on Aging 1-B: Quarterly Update and Invoice as presented.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- b) What Every Veteran Should Know Newsletter: June 2021

Motion to receive and file the What Every Veteran Should Know Newsletter: June 2021 as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. New Business

Speakers

Harold L. Haugh

Julie Matuzak

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

None

11. Adjournment

Motion to adjourn the June 3, 2021 meeting at 04:30 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None