



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

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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, September 2, 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 and Roll Call
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated July 01, 2021
5. Public Participation (three 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 Monthly Report
 - b) MSU Extension Program Overview
 - c) Veteran Services: 2021 2nd Quarterly Report / Laura Rios, Director
7. Department Recommendations
 - a) Budget Amendment: Health Department Grant Fund - Increase from MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods for Macomb County Beaches (\$54,340) / Tom Barnes - EH Division Director
 - b) Contract: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000) / Martha Brooks - WIC Public Health Services Coordinator, Natalie Dean-Wood - Health CHPP Division Dire
 - c) Budget Amendment: Macomb Community Action, Office of Senior Services - Home Delivered Meals Program (\$47,719.87) / Ernest Cawvey, Director
 - d) Budget Amendment: Macomb Community Action - General Fund Allocation (\$163,181) / Ernest Cawvey, Director
 - e) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$2,073,810) / Krista Willette, Deputy Health Officer, Patrick Detine, Financial Manager

- f) Budget Amendment: Health Fiscal Year Grant Fund - Contact Tracing/Testing Program Personnel (\$600,000) / Krista Willette, Deputy Health Officer, Patrick DeTine, Financial Services Manager
 - g) Budget Amendment: Health Fiscal Year Grant Fund - PHEP COVID Response Program Contract Services (\$217,068) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager
 - h) Budget Amendment: Health Fiscal Year Grant Fund - COVID MI Imms Supplemental Program (\$142,253) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager
 - i) Budget Amendment: Health Fiscal Year Grant Fund - CRF Contact Tracing Program (\$134,964) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager
 - j) Budget Amendment: Health Fiscal Year Grant Fund - CRF Imms COVID Response Program (\$152,370) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager
8. Correspondence
- a) What Every Veteran Should Know Newsletter: August 2021
9. New Business
10. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
11. Adjournment