



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, October 7, 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 September 02, 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) Health Department: Bathing Beach Water Quality Monitoring Data / Andrew Cox, Director
7. Department Recommendations
 - a) Budget Amendment: Macomb Community Action CARES CDBG Grant and CARES ESG Grant - Increase \$150,998.25 to Reconcile Funds / Ernest Cawvey, Director
 - b) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #4 / Ernest Cawvey, Director
 - c) Budget Amendment: Health Department - National WIC Association (NWA) Advancing Health Equity to Achieve Diversity and Inclusion (AHEAD) (\$34,899) / Natalie Dean-Wood, Division Director, CHPP, Martha Brooks, WIC PHS Coordinator
 - d) **Tabled From 9/2 HHS Committee Meeting**
Budget Amendment: Health Fiscal Year Grant Fund - Contact Tracing/Testing Program Personnel (\$600,000) / Andrew Cox, Director/Health Officer
 - e) **Tabled From 9/2 HHS Committee Meeting**
Budget Amendment: Health Fiscal Year Grant Fund - PHEP COVID Response Program Contract Services (\$217,068) / Andrew Cox, Director/Health Officer
 - f) **Tabled From 9/2 HHS Committee Meeting**
Budget Amendment: Health Fiscal Year Grant Fund - COVID MI Imms Supplemental Program (\$142,253) / Andrew Cox, Director/Health Officer

g) **Tabled From 9/2 HHS Committee Meeting**

Budget Amendment: Health Fiscal Year Grant Fund - CRF Contact Tracing Program (\$134,964) / Andrew Cox, Director/Health Officer

h) **Tabled From 9/2 HHS Committee Meeting**

Budget Amendment: Health Fiscal Year Grant Fund - CRF Imms COVID Response Program (\$152,370) / Andrew Cox, Director/Health Officer

8. Correspondence

a) 2021-22 DHS Child Care Fund (CCF) Letter

9. Commissioners' Comments

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

11. Adjournment