



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: Tuesday, February 1, 2022, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED ON MARCH 8, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Julie Matuzak, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Jeff Farrington, Don VanSyckel, Michelle Nard, Mai Xiong

Others: Legislative Analyst Adriana DeMaggio, Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, February 1, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) JOINT Health and Human Services and Internal Services Committee minutes dated January 11, 2022

Motion to approve the joint Health and Human Services and Internal Services Committee minutes dated January 11, 2022.

THE MOTION PASSED.

Motioned by: Phil Kraft
Seconded by: Joe Sabatini

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, 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: Julie Matuzak
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington
Mai Xiong
Don VanSyckel
Veronica Klinefelt

- b) Veteran Services 4th Quarter Report / Laura Rios, Director

Motion to receive and file the Veteran Services 4th Quarter Report as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

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

Speakers

Don Brown
Joseph V. Romano
Julie Matuzak
Don VanSyckel

7. Department Recommendations

- a) Budget Amendment: Veterans Services - Michigan Veterans Affairs Agency Grant (\$123,027) /
Laura Rios, Director

Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment to increase the Veteran Services County Veterans Services Fund (CVSF) Grant in the amount of \$123,027 due to an increase from the Michigan Veterans Affairs Agency to be used for extended advertising, 10 laptops, and 2 printers for the tax program.

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 2021-04. 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: Jeff Farrington
Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Speakers

Phil Kraft

- b) Request to Consider an Ordinance to Increase County Burial Reimbursement and Change Eligibility / Laura Rios, Director

consider an Ordinance to increase Couthy burial reimbursements from \$300 to \$500, increase asset threshold from \$40,000 to \$50,000 and change eligibility to include two (2) years Peacetime.

- c) Budget Amendment: Veteran Services - County Burial Benefit Stipend Increase (\$50,000) / Laura Rios, Director

approve a FY 2022 budget amendment for Veterans Services in the amount of \$50,000 by increasing Total Expenditures with a corresponding decrease to Fund Balance in order to increase the County Burial Stipend from \$300 to \$500.

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 2021-04. 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.

Motion to forward the Health and Human Services Committee Recommendations 7b and 7c to the March Government Oversight Committee meeting.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

Mai Xiong

- d) Purchase: Mortech Manufacturing - Hydraulic and Standard Morgue Tables (\$94,580) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve the purchase with Mortech Manufacturing to replace the morgue tables at the Medical Examiner's Office in the amount of \$94,580. Funding is available in the Capital Projects Fund - Medical Examiner's Renovation Project Capital Outlay.

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 2021-04. 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: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

Joe Sabatini

- e) Budget Amendment: Macomb Community Action, Community Development Division - HUD ARP Funding (\$6,086,008) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a CY 2022 budget amendment to increase the Macomb Community Action, Community Development budget in the amount of \$6,086,008 (34482721) due to an award from the U.S. Department of Housing and Urban Development (HUD) appropriated by the American Rescue Plan of 2021, to provide housing, services, and shelter to individuals experiencing homelessness and other vulnerable populations within Macomb County, through 6/30/2030.

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 2021-04. 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: Julie Matuzak

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Jeff Farrington

Don VanSyckel

Harold L. Haugh

- f) Budget Amendment: Macomb Community Action, Community Development Division - Weatherization Deferral (\$202,249) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2022 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Community Development Division in the amount of \$202,249 due to an increase in funding from the Michigan Department of Health and Human Services to be used for the Weatherization Deferral program (WXDEF-2022)

through September 30, 2022.

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 2021-04. 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: Jeff Farrington

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- g) Budget Amendment: Macomb Community Action, Children and Family Services Division - CSBG Funding from MDHHS (\$12,116) / Ernest Cawvey, Director

approve a FY2022 budget amendment to increase the Macomb Community Action, Family Service division budget in the amount of \$12,116 (89142) due to an award from the Michigan Department of Health & Human Services (MDHHS) to be used for MCA administration support to provide Macomb County residents with rental and utility bill assistance.

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 2021-04. 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.

- h) Budget Amendment: Macomb Community Action, Children and Family Services Division - Winter Crisis Relief Initiative (\$71,250) / Ernest Cawvey, Director

approve a FY 2022 budget amendment to increase the Macomb Community Action Fiscal Grant Fund, Family Services Division in the amount of \$71,250 due to an award from United Way for Southeastern Michigan to be used for the Winter Crisis Relief Initiative (30282797).

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 2021-04. 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.

Motion to recommend the Health and Human Services Committee Department Recommendations 6g and 6h to the Full Board.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None
Abstain - None

8. Correspondence

- a) What Every Veteran Should Know Newsletter: January 2022

Motion to receive and file the What Every Veteran Should Know Newsletter: January 2022 as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

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

Nay - None
Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioner's Comments

Speakers

Julie Matuzak
Mai Xiong
Veronica Klinefelt
Antoinette Wallace
Don Brown
Jeff Farrington

11. Adjournment

Motion to adjourn the February 1, 2022 meeting at 04:28 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Wallace
Nay - None
Abstain - None