



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, December 2, 2021, 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 JANUARY 11, 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, Michelle Nard, Joe Sabatini, Mai Xiong, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Antoinette Wallace, Phil Kraft, Don VanSyckel, Jeff Farrington
Absent: Veronica Klinefelt

Others: Legislative Analyst Adriana DeMaggio, BOC Technology Liaison Luke Bisciaio

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 2, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - 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) dated October 07, 2021

Motion to approve the minutes dated October 07, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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, or longer at the discretion of the Chair, 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: Joseph V. Romano
Seconded by: Jeff Farrington

Vote Summary: (12 - 0 - 0)

Aye - 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
Joe Sabatini
Jeff Farrington
Mai Xiong

- b) Veteran Services 3rd Quarter Report / Laura Rios, Director

Motion to receive and file the Veteran Services 3rd Quarter Report as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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
Joseph V. Romano
Jeff Farrington
Julie Matuzak
Harold L. Haugh
Don VanSyckel

7. Department Recommendations

- a) Budget Amendment: Macomb Community Action - Community Development Program (\$201,685) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2021/2022 budget amendment to increase the Macomb Community Action, Community Development budget in the amount of \$201,685.00 (30289127) due to an award from Oakland Livingston Human Services Agency (OLHSA), to perform plumbing inspections and associated repairs for the Great Lakes Water Authority's Water Residential Assistance Program (WRAP) available in participating communities within Oakland County.

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: Mai Xiong
Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - 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

- b) Contract: Wayne State University Physician Group (WSUPG) dba Wayne Health - COVID-19 Testing Services (\$100 per kit + \$1,000 per van per day) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve the contract amendment with Wayne State University Physicians Group/Wayne Health to provide COVID-19 Testing Services from July 6, 2020 to July 6, 2022 in the amount of \$100 per kit + \$1,000 per van per day for

Health. Funding is available in the FY2021 COVID Testing Fund (21960165).

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: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - 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

Julie Matuzak

Harold L. Haugh

Don VanSyckel

Joe Sabatini

Jeff Farrington

Don Brown

Michelle Nard

Antoinette Wallace

- c) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$104,673) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY 2021/22 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$104,673 due to an increase in funding from MDHHS; increasing the FY2021/22 Fiscal Year Grant Fund's (219) revenue and expenses by \$54,673 and increasing the CY 2022 Health General Fund revenue and expenses by \$50,000.

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: Julie Matuzak

Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, 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: November 2021
receive and file the What Every Veteran Should Know Newsletter: November 2021.
- b) Area Agency on Aging 1-B: Quarterly Update and Invoice - July through September 2021
receive and file the Area Agency on Aging 1-B: Quarterly Update and Invoice - July through September 2021.

Motion to receive and file Correspondence items a and b.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Phil Kraft, 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 or longer at the discretion of the Chair)

Speakers

Rachel Eichorst - Washington Township, Michigan

Shelly (last name not given) - Romeo, Michigan

10. Commissioners' Comments

Speakers

Mai Xiong

Phil Kraft

Michelle Nard

11. Adjournment

Motion to adjourn the December 2, 2021 meeting at 04:49 PM.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

