



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, March 8, 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 APRIL 5, 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, Phil Kraft, Veronica Klinefelt, Don VanSyckel, Harold L. Haugh, Don Brown, Joseph V. Romano, Antoinette Wallace, Barbara Zinner, Jeff Farrington, Mai Xiong

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

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, March 8, 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) dated February 1, 2022

Motion to approve the minutes dated February 1, 2022.

THE MOTION PASSED.

Motioned by: Joe Sabatini

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

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

6. Presentations

- a) Volunteer Recognition Update / Laura Murphy, Special Projects Coordinator

Motion to receive and file the Volunteer Recognition Update as presented.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

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

Veronica Klinefelt

7. Department Recommendations

- d) Budget Amendment: Macomb Community Action - Community Development Division (\$100,000) / Ernest Cawvey, Director

approve a FY2022 budget amendment for Macomb Community Action in the amount of \$100,000 (89104) by decreasing Intergovernmental Revenue with a corresponding increase to Charges for Services in order to provide support to Macomb County residents in need of temporary residential ramps.

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 Department Recommendations 7a - 7d to the Full Board.

THE MOTION PASSED.

Motioned by: Mai Xiong

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 V. Romano, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Jeff Farrington

Veronica Klinefelt

Don VanSyckel

Don Brown

Julie Matuzak

Harold L. Haugh

- a) Budget Amendment: Macomb Community Action, Office of Senior Services - COVID-19 Vaccines Access Grant (\$20,000) / Ernest Cawvey, Director

approve a FY2021/2022 budget amendment to increase the Macomb Community Action, Office of Senior Services Division, COVID-19 Vaccine Access Grant in the amount of \$20,000 due to increased funding from the Area Agency on Aging 1-b to be used for the administration and management of the COVID-19 Vaccines Access Program to distribute 1,600 COVID kits and COVID booster information to Meals on Wheels participants.

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.

- b) Budget Amendment: Macomb Community Action, Family Services Division - Low Income Housing Water Assistance Program Federal Revenue (\$1,739,942) / Ernest Cawvey, Director

approve a FY2021/2022 budget amendment to increase the Macomb Community Action Water Assistance Consolidated Appropriations Program (WACAP), more specifically called Low Income Housing Water Assistance Program (LIHWAP-2022) in the amount of \$1,739,942 due to an increase in funding from the Michigan Health and Human Services to be used for assisting eligible Macomb County residents with water and sewer arrears and shut off notices.

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.

- c) Budget Amendment: Macomb Community Action, Office of Senior Services - United Way Meals on Wheels Winter Relief Grant (\$20,000) / Ernest Cawvey, Director

approve a FY2021/2022 budget amendment to increase the Macomb Community Action, Office of Senior Services Division, United Way Meals on Wheels Winter Relief Grant in the amount of \$20,000 due to an increase in funding from United Way of Southeastern Michigan to be used for paid driver and volunteer recruitment.

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.

8. Correspondence

a) What Every Veteran Should Know Newsletter: February 2022

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

THE MOTION PASSED.

Motioned by: Don VanSyckel

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

9. Public Participation (three minutes max per speaker)

None

10. Commissioner's Comments

Speakers

Don Brown

Veronica Klinefelt

Julie Matuzak

Mai Xiong

Joseph V. Romano

11. Adjournment

Motion to adjourn the March 8, 2022 meeting at 03:40 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

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