



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, April 1, 2021, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

MINUTES APPROVED JUNE 3, 2021

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 PM.

Roll Call

Commissioner Brown - Mount Clemens, Macomb County, Michigan
Commissioner Klinefelt - Eastpointe, Macomb County, Michigan
Commissioner Kraft - Chesterfield Township, Macomb County, Michigan
Commissioner Haugh - Roseville, Macomb County, Michigan
Commissioner Wallace - Mount Clemens, Macomb County, Michigan
Commissioner Xiong - Warren, Macomb County, Michigan
Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan
Commissioner Zinner - Harrison Township, Macomb County, Michigan
Commissioner Matuzak - Clinton Township, Macomb County, Michigan
Commissioner Farrington - Utica, Macomb County, Michigan
Commissioner Sabatini - Macomb Township, Macomb County, Michigan
Commissioner Nard - Warren, Macomb County, Michigan

Absent: Joseph V. Romano

Excused:

Others: Legislative Director Crystal Richardson, Chief of Staff Patti Dib, Public Relations Manager Courtney Flynn, Administrative Secretary Adriana DeMaggio, Legislative Assistant Mike Keys

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, April 1, 2021.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated March 04, 2021

Motion to approve the minutes dated March 04, 2021.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Presentations

a) MSU Extension: 2021 Gypsy Moth Program / Terry Gibb, Senior Educator and Ed Scott, District Director - MSU Extension

Motion to receive and file the MSU Extension: 2021 Gypsy Moth Program as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Veronica Klinefelt

Speakers

Don Brown

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

b) Macomb Community Action: 2021 Annual Action Plan / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve the 2021 Annual Action Plan for Community Action to accept federal funding.

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: Julie Matuzak

Seconded by: Michelle Nard

Speakers

Julie Matuzak

Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

7. Department Recommendations

- a) Purchase: Best Bus Sales - Two Ford E-450 Super Duty Vehicles for Macomb Community Action Head Start 0-5 (\$247,542) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve the purchase from Best Bus Sales for two Ford E-450 Super Duty vehicles in the total amount of \$247,542 for Community Action's Head Start program. Funding is available through the Department of Health & Human Services Administration for Children and Families COVID funding.

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: Veronica Klinefelt

Seconded by: Julie Matuzak

Vote Summary: (11 - 1 - 0)

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

Nay - Don VanSyckel

Abstain - None

- b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Emergency Food & Shelter Program (EFSP) (\$318,266) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a 2020/2021 budget amendment for Macomb Community Action Calendar Grant Fund - Family Services Division by

increasing the Emergency Food & Shelter (EFSP) budget by a total of \$318,266 due to an increase in federal revenue to be used to supply county food pantries with food.

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: Jeff Farrington
Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

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

- c) Budget Amendment: Health Department Grant Fund - MDHHS CPBC COVID-19 Immunizations (\$3,362,161) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2020/21 budget amendment to increase the Health Fiscal Year Grant Fund in the amount of \$3,362,161 due to an increase in grant funding from the Michigan Department of Health and Human Services with the intention for it to be used to support personnel and capital for COVID-19 vaccination responses in Macomb County.

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: Jeff Farrington

Vote Summary: (12 - 0 - 0)

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

- d) **Item Already Approved as Bypass**

Contract: Wahl Tents - Tent and Equipment Rental Extension for VerKuilen COVID -19 Vaccination Site - (CARES Act Funding \$47,209.60) / Andrew Cox, Director/Health Officer

Motion to receive and file the Contract: Wahl Tents - Tent and Equipment Rental Extension for VerKuilen COVID -19 Vaccination Site - (CARES Act Funding \$47,209.60) as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Michelle Nard

Speakers

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

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

e) **Item Already Approved as Bypass**

Contract: Wahl Tents - Tent and Equipment Rental Expansion for VerKuilen COVID-19 Vaccination Site (CARES Act Funding \$10,828.99)

Motion to receive and file the Contract: Wahl Tents - Tent and Equipment Rental Expansion for VerKuilen COVID-19 Vaccination Site (CARES Act Funding \$10,828.99) as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

f) **Item Already Approved as Bypass**

Contract: Wahl Tents - Equipment (Tables/Chairs) Rental for Southwest Health (Warren) COVID 19 Vaccination Site (CARES Act Funding \$4,877.50)

Motion to receive and file the Contract: Wahl Tents - Equipment (Tables/Chairs) Rental for Southwest Health (Warren) COVID 19 Vaccination Site (CARES Act Funding \$4,877.50) as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong,

Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard
Nay - None
Abstain - None

8. Correspondence

- a) City of Mount Clemens: State of Emergency Declaration - March 31, 2021 /

Motion to receive and file the City of Mount Clemens: State of Emergency Declaration - March 31, 2021.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Joe Sabatini

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

9. New Business

Speakers

Veronica Klinefelt

Don VanSyckel

Veronica Klinefelt

Don Brown

Julie Matuzak

Mai Xiong

Barb Zinner

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

None

11. Adjournment

Motion to adjourn the April 1, 2021 meeting at 04:57 PM.

THE MOTION PASSED.

Motioned by: Joe Sabatini
Seconded by: Jeff Farrington

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Don Brown, Phil Kraft, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

