



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, September 2, 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

MINUTES APPROVED OCTOBER 7, 2021

1. Call to Order and Roll Call

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

Others: Director of Legislative Affairs Kyle McKee, Legislative Analyst Adriana DeMaggio, Special Projects Coordinator Laura Murphy

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

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

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

- a) dated July 01, 2021

Motion to approve the minutes dated July 01, 2021.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

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

Motion to receive and file the Martha T. Berry Monthly Report as presented by Kevin Evans, Director.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Veronica Klinefelt

Michelle Nard

- b) MSU Extension Program Overview

Motion to receive and file the MSU Extension Program Overview as presented by Ed Scott, District Director for Macomb and Oakland Counties.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Speakers

Jeff Farrington
Antoinette Wallace

- c) Veteran Services: 2021 2nd Quarterly Report / Laura Rios, Director

Motion to receive and file the Veteran Services: 2021 2nd Quarterly Report as presented by Laura Rios, Director.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Speakers

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

7. Department Recommendations

- a) Budget Amendment: Health Department Grant Fund - Increase from MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods for Macomb County Beaches (\$54,340) / Tom Barnes - EH Division Director

Motion to recommend that the Board of Commissioners approve a CY2021 budget amendment to increase the Health Grant Calendar Year Fund (220) in the amount of \$54,340 due to an increase from Michigan Department of Environment, Great Lakes, and Energy (EGLE) to be used for qPCR Methods for Macomb County Beaches.

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: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

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

Nay - None; Abstain - None

Speakers

Phil Kraft

Julie Matuzak

Don Brown

- b) Contract: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000) / Martha Brooks - WIC Public Health Services Coordinator, Natalie Dean-Wood - Health CHPP Division Dire

Motion to recommend that the Board of Commissioners approve the contract with ACCESS to provide services to Arabic-speaking residents of Macomb County from October 1, 2021 to September 30, 2022 in the amount of \$311,000 for the Health Department. Funding is available in the FY2021/22 Grant fund 21860116.

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: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None; Abstain - None

- c) Budget Amendment: Macomb Community Action, Office of Senior Services - Home Delivered Meals Program (\$47,719.87) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2020/21 budget amendment for Macomb Community Action, Office of Senior Services Division in the amount of \$47,719.87 by increasing Home Delivered Meals with a corresponding decrease to Congregate Nutrition in order to purchase tablets.

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: Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

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

Speakers

Julie Matuzak

- d) Budget Amendment: Macomb Community Action - General Fund Allocation (\$163,181) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY 2020/21 budget amendment for Macomb Community Action in the amount of \$163,181 by increasing Indirect Cost with an increase to County subsidy. In addition, to increase Indirect Cost revenue in the General Fund with a corresponding increase to general fund transfers out in order to align the budget in OneSolution with the FY2021 costs allocated to MCA.

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: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Speakers

Joe Sabatini

Don VanSyckel

Julie Matuzak

Antoinette Wallace

Veronica Klinefelt

- e) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$2,073,810) / Krista Willette, Deputy Health Officer, Patrick Detine, Financial Manager

Motion to recommend that the Board of Commissioners approve a FY 2020/21 budget amendment to increase the Health FY2020/21 Fiscal Year Grant Fund's (218) revenue and expenses by \$2,068,210 and increase the 2021 Health General Fund revenue and expenses by \$5,600 due to an increase in grant funding from the MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$2,073,810.

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: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Jeff Farrington

Joe Sabatini

Julie Matuzak

Phil Kraft

- f) Budget Amendment: Health Fiscal Year Grant Fund - Contact Tracing/Testing Program Personnel (\$600,000) / Krista Willette, Deputy Health Officer, Patrick DeTine, Financial Services Manager

Motion to recommend that the Board of Commissioners approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Funds in the amount of \$600,000 by decreasing Operations (\$450,000), Contract Services (\$100,000), Internal Services (\$25,000), and Capital Outlay (\$25,000) with a corresponding increase to Personnel for personnel contact tracing and testing.

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.

Motion by: Mai Xiong

Seconded by: Michelle Nard

THE MOTION WAS WITHDRAWN.

Speakers

Mai Xiong

Jeff Farrington

Joe Sabatini

Veronica Klinefelt

Phil Kraft

Don VanSyckel

Harold L. Haugh

- g) Budget Amendment: Health Fiscal Year Grant Fund - PHEP COVID Response Program Contract Services (\$217,068) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager

approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Fund in the amount of \$217,068 by decreasing Personnel (\$160,414), Operations (\$41,654), and Capital Outlay \$15,000 with a corresponding increase to Contract Services to be used for the PHEP COVID Response 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 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.

- h) Budget Amendment: Health Fiscal Year Grant Fund - COVID MI Imms Supplemental Program (\$142,253) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager

approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Funds in the amount of \$142,253 by decreasing Contract Services (\$140,253), and Internal Services (\$2,000) with a corresponding increase to Personnel (\$134,547), Operation (\$2,718), and Capital Outlay (\$4,988) for personnel support and medical supplies for COVID vaccination clinics.

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.

- i) Budget Amendment: Health Fiscal Year Grant Fund - CRF Contact Tracing Program (\$134,964) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager

approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Fund in the amount of \$134,964 by decreasing Operation (\$81,559), Contract Services (\$13,405), and Capital Outlay (\$40,000) with a corresponding increase to Personnel for personnel contact tracing.

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.

- j) Budget Amendment: Health Fiscal Year Grant Fund - CRF Imms COVID Response Program (\$152,370) / Krista Willette - Deputy Health Officer, Patrick DeTine - Financial Services Manager

approve a FY 2020/21 budget amendment for the Health Department Fiscal Year Grant Fund in the amount of \$152,370 by decreasing Operations (\$15,101), Contract Services (\$14,200), and Capital Outlay (\$123,069) with a corresponding increase to Personnel for COVID vaccination clinics.

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.

Motion to table Department Recommendations f - j.

THE MOTION TO TABLE PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

8. Correspondence

- a) What Every Veteran Should Know Newsletter: August 2021

Motion to receive and file the What Every Veteran Should Know Newsletter: August 2021 as presented.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

9. New Business

Speakers

Mai Xiong

Don Brown

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

None

11. Adjournment

Motion to adjourn the September 2, 2021 meeting at 12:00 AM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None