



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, October 7, 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 DECEMBER 02, 2021

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

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

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, October 7, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated September 02, 2021

Motion to approve the minutes dated September 02, 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, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, 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) Health Department: Bathing Beach Water Quality Monitoring Data / Andrew Cox, Director

Motion to receive and file the Health Department: Bathing Beach Water Quality Monitoring Data as presented.

THE MOTION PASSED.

Motioned 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

7. Department Recommendations

- a) Budget Amendment: Macomb Community Action CARES CDBG Grant and CARES ESG Grant - Increase \$150,998.25 to Reconcile Funds / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a 2021 budget amendment to increase the Macomb Community Action Calendar Grant Fund, Community Development Block Grant – CARES and Emergency Solutions Grant - CARES in the amount of \$150,998.25 in order to reflect that actual available funds for the 2021 MCA – Community Development 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.

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

- b) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 CARES Act Substantial Amendment #4 / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve the substantial amendment (#4) to the 2019 Annual Action Plan contract for the Community Development Block Grant for Community Action due to CARES 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: 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

- c) Budget Amendment: Health Department - National WIC Association (NWA) Advancing Health Equity to Achieve Diversity and Inclusion (AHEAD) (\$34,899) / Natalie Dean-Wood, Division Director, CHPP, Martha Brooks, WIC PHS Coordinator

Motion to recommend that the Board of Commissioners approve a CY2021 budget amendment to increase the Health Department Calendar Year Grant Fund to the amount of \$34,899 due to an increase from National WIC Association (NWA) to be used for the purpose of building capacity within the WIC community to incorporate a health equity framework into WIC.

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: Jeff Farrington

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

d) **Tabled From 9/2 HHS Committee Meeting**

Budget Amendment: Health Fiscal Year Grant Fund - Contact Tracing/Testing Program Personnel (\$600,000) / Andrew Cox, Director/Health Officer

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.

e) **Tabled From 9/2 HHS Committee Meeting**

Budget Amendment: Health Fiscal Year Grant Fund - PHEP COVID Response Program Contract Services (\$217,068) / Andrew Cox, Director/Health Officer

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.

f) **Tabled From 9/2 HHS Committee Meeting**

Budget Amendment: Health Fiscal Year Grant Fund - COVID MI Imms Supplemental Program (\$142,253) / Andrew Cox, Director/Health Officer

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.

g) **Tabled From 9/2 HHS Committee Meeting**

Budget Amendment: Health Fiscal Year Grant Fund - CRF Contact Tracing Program (\$134,964) / Andrew Cox, Director/Health Officer

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.

h) Tabled From 9/2 HHS Committee Meeting

Budget Amendment: Health Fiscal Year Grant Fund - CRF Imms COVID Response Program
(\$152,370) / Andrew Cox, Director/Health Officer

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 recommend that the Board of Commissioners approve department recommendations d - h.

THE MOTION PASSED.

Motion 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

8. Correspondence

a) 2021-22 DHS Child Care Fund (CCF) Letter

Motion to receive and file the 2021-22 DHS Child Care Fund (CCF) Letter as presented.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

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. Commissioners' Comments

Speakers

Julie Matuzak

Antoinette Wallace

Veronica Klinefelt

Harold L. Haugh

Don Brown

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

Speakers

Penny Williams - Student at Walden University (Social Work Program)

11. Adjournment

Motion to adjourn the October 7, 2021 meeting at 04:07 PM.

THE MOTION PASSED.

Motioned by: Mai Xiong

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