



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: Monday, May 9, 2022, 3:00 PM

COMMITTEE: JOINT Health and Human Services and Records and Public Safety Committee

CHAIR: HHS Chair Barbara Zinner, RPS Chair Joseph V. Romano

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED ON JUNE 7, 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, Harold L. Haugh, Don Brown, Joseph V. Romano, Barbara Zinner, Jeff Farrington, Mai Xiong, Don VanSyckel

Absent: Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, May 9, 2022.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Health and Human Services and Internal Services Committee Minutes dated April 5, 2022

b) Records and Public Safety Committee Draft Minutes dated April 11, 2022

Motion to approve Health and Human Services Committee draft minutes dated April 5, 2022 and the Records and Public Safety Committee draft minutes dated April 11, 2022.

THE MOTION PASSED.

Motioned by: Julie Matuzak
Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

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

None

6. Health and Human Services Presentations

- a) Veteran Services 2022 1st Quarter Report / Laura Rios, Director

Motion to receive and file the Veteran Services 2022 1st Quarter Report as presented.

THE MOTION PASSED.

Motioned by: Jeff Farrington
Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

7. Health and Human Services Department Recommendations

- a) Macomb Community Action: 2022 Annual Action Plan / Ernest Cawvey, Director; Stephanie Burgess, Program Director, Community Development

approve the 2022 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 2021-04. 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.

- b) Budget Amendment: Macomb Community Action, Office of Senior Services Division - Veterans Adult Day Care Services (\$65,000) / Ernest Cawvey, Director

approve a FY2022 budget amendment for Macomb Community Action, Office of Senior Services division in the amount of \$65,000 by decreasing Private Pay Revenue with a corresponding

increase to Federal Revenue in order to correct budgeted revenue amounts (87092). There is no cost to the 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 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, Family Services Division - COVID Emergency Rental Assistance – Michigan State Housing Development Authority (CERA-MSHDA) Program (\$71,850) / Ernest Cawvey, Director

approve a FY 2021/2022 budget amendment for Macomb Community Action, Family Services Division in the amount of \$71,850 by decreasing Personnel Expense with a corresponding increase to Operating Expense in order to cover administration and management of the COVID Emergency Rental Assistance - Michigan State Housing Development Authority (CERA-MSHDA) Program (302-89130). No cost to the 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 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 Health and Human Services Department Recommendations 7a - 7c to the Full Board.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Mai Xiong

Don Brown

8. Records and Public Safety Department Recommendations

- a) Budget Amendment: Community Corrections - FY 2021/2022 Community Corrections Grant Fund (\$35,000) / Barbara Caskey, Director

Motion to recommend that the Board of Commissioners approve a FY2021/2022 budget amendment to increase the Community Corrections grant fund in the amount of \$35,500 due to an increase in the award amount from the Michigan Department of Corrections to be used for an additional office assistant FTE.

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.

THE MOTION PASSED.

Motion by: Harold L. Haugh
Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioner's Comments

None

11. Adjournment

Motion to adjourn the May 9, 2022 meeting at 03:31 PM.

THE MOTION PASSED.

Motioned by: Mai Xiong
Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None