



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

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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, August 16, 2022, 3:00 PM

COMMITTEE: JOINT Health and Human Services Committee and Finance, Audit, Budget Committee

CHAIR: HHS Committee Chair Barbara Zinner, Finance/Audit/Budget Committee Chair Joe Sabatini

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Health and Human Services and Finance, Audit, and Budget Committee Minutes dated July 12, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Veteran Services 2022 2nd Quarter Report / Laura Rios, Director
7. Health and Human Services Department Recommendations
 - a) Budget Amendment: Health Department - MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Grant Agreement (\$24,300) / Andrew Cox, Director/Health Officer
 - b) Budget Amendment: Macomb Community Action, Community Services Division - COVID Emergency Rental Assistance (CERA2) (\$12,333,455.90) / Ernest Cawvey, Director
 - c) Budget Amendment: Macomb Community Action, Children & Family Services Division - Delta Dental (\$4,500) / Ernest Cawvey, Director
 - d) Budget Amendment: Macomb Community Action - Community Development Block Grant - CARES ACT (CDBG-CV) Funding (\$351,444.13) / Ernest Cawvey, Director
 - e) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2019 Cares Act Substantial Amendment #6 / Ernest Cawvey, Director
8. Correspondence
 - a) What Every Veteran Should Know Newsletter: August 2022
9. Finance, Audit, and Budget Committee
10. Presentations

- a) FY 2021 Annual Comprehensive Financial Report (ACFR) / Steve Adair, Deputy Finance Director
- b) Finance Department 2022 2nd Quarter Financial Report / Steve Adair, Deputy Finance Director

11. Finance, Audit, and Budget Department Recommendations

- a) Contract: UHY LLP - Independent Auditors for FY2022-2026 (\$851,450) / Steve Adair, Deputy Finance Director
- b) Ordinance 2022-xx: FY 2023 August Year-End Funds Budget Appropriations Ordinance / Steve Adair, Deputy Finance Director
- c) Requested Action
Budget Amendment: Prosecutor's Office - Personnel (\$56,600) / Steve Adair, Deputy Finance Director and Karlyn Semlow, Director of HRLR

Action to be Considered by Committee

Resolution 2022-8686: Confirming the Stated Purpose of Ordinance 2021-04 of Creating Four New Employment Positions

- 12. Public Participation (three minutes max per speaker)
- 13. Commissioner's Comments
- 14. Adjournment