



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: Tuesday, September 13, 2022, 3:00 PM

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

CHAIR: HHS Committee Chair Barbara Zinner and Finance, Audit, and 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 Meeting Minutes dated August 16, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Department Recommendations
 - a) Budget Amendment: Macomb Community Action - Ballmer Group, Goldman Sachs Philanthropy Fund (\$500,000) / Ernest Cawvey, Director
 - b) Budget Amendment: Macomb Community Action - MDHHS Weatherization Deferral Grant (\$50,000) / Ernest Cawvey, Director
 - c) 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 Manager, Natalie Dean-Wood - Health CHPP Division Director
7. Correspondence
 - a) What Every Veteran Should Know Newsletter: September 2022
8. Finance, Audit, and Budget Committee
9. Presentations
 - a) Treasurer's Office: 2022 Second Quarterly Report / Christina Miller, Deputy Treasurer of Investments
10. Finance, Audit, and Budget Department Recommendations

a) **Receive and File: Approved by Bypass**

Promissory Note to Pay: Signature Ford - 2023 Ford Transit Van and F150 (\$522,087) / Larry Lee, Purchasing Manager

b) Ordinance 2022-07: FY 2023 September Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance

11. Public Participation (three minutes max per speaker)

12. Commissioner's Comments

13. Adjournment