



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

MINUTES APPROVED OCTOBER 3, 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, Harold L. Haugh, Don Brown, Barbara Zinner, Mai Xiong, Don VanSyckel, Jeff Farrington

Absent: Antoinette Wallace, Joseph V. Romano, Veronica Klinefelt

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, September 13, 2022.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

- a) Joint Health and Human Services and Finance, Audit, and Budget Committee Meeting Minutes dated August 16, 2022

Motion to approve the Joint Health and Human Services and Finance, Audit, and Budget Committee Meeting Minutes dated August 16, 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Phil Kraft

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Phil Kraft, Julie Matuzak, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Health and Human Services Department Recommendations

- a) Budget Amendment: Macomb Community Action - Ballmer Group, Goldman Sachs Philanthropy Fund (\$500,000) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY2022 Budget Amendment to increase the Macomb Community Action Calendar Grant Fund 344 in the amount of \$500,000 due to an increase in funding from the Ballmer Group for philanthropic support.

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: Don VanSyckel

Seconded by: Jeff Farrington

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner

Mai Xiong

Harold L. Haugh

Don VanSyckel

- b) Budget Amendment: Macomb Community Action - MDHHS Weatherization Deferral Grant (\$50,000) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve a FY2021/2022 budget amendment to increase the Macomb Community Action's Weatherization Deferral grant in the amount of \$50,000 due to an increase from the Michigan Department of Health and Human Services (MDHHS) to be used for increased capacity to address Weatherization deferral properties.

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: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- 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

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, 2022 to September 30, 2023, with two remaining one-year renewals, in the amount of \$311,000 for the Health Department. Funding is available in the FY2022/23 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 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.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner

7. Correspondence

- a) What Every Veteran Should Know Newsletter: September 2022

Motion to receive and file the What Every Veteran Should Know Newsletter: September 2022.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Mai Xiong

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

8. Finance, Audit, and Budget Committee

9. Presentations

- a) Treasurer's Office: 2022 Second Quarterly Report / Christina Miller, Deputy Treasurer of Investments

Motion to receive and file the Treasurer's Office: 2022 Second Quarterly Report.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

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

**Motion to receive and file the receive and file bypass approval of the Promissory Note to Pay:
Signature Ford - 2023 Ford Transit Van and F150 (\$522,087).**

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Phil Kraft

Barbara Zinner

Don VanSyckel

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

Motion to recommend that the Board of Commissioners adopt Ordinance 2022-07: FY 2023 September Year-End Funds Budget Appropriations Ordinance

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioner's Comments

Speakers

Mai Xiong

13. Adjournment

Motion to adjourn the September 13, 2022 meeting at 03:54 PM.

THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Barbara Zinner

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Phil Kraft, Julie Matuzak, Michelle Nard, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None