



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: Wednesday, October 5, 2022, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Barbara Zinner, Vice Chair Julie Matuzak

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

MINUTES APPROVED NOVEMBER 14, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 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, Barbara Zinner, Antoinette Wallace, Don VanSyckel, Mai Xiong, Jeff Farrington

Absent: Joseph V. Romano

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 5, 2022.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

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

None

5. Department Recommendations

- a) Budget Amendment: Health Department, Medical Examiner's Office - Lodox eXero-DR Radiology Platform (\$599,900) / Andrew Cox, Director/Health Officer
approve a FY2022 budget amendment for the Health Department in the amount of \$599,900 by decreasing Personnel with a corresponding increase to Non-Departmental Transfers Out in order to transfer funds to the Capital Improvement Fund to purchase a Lodox eXero-DR Radiology Platform.

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.

- b) Purchase: Great Lakes Imaging - Lodox eXero-DR Radiology Platform (\$599,900) / Andrew Cox, Director/Health Officer
approve the purchase with Great Lakes Imaging to provide a Lodox eXero-DR Radiology Platform in the amount of \$599,900 for the Health Department - Medical Examiner's Office. Funding is available through a concurrent agenda item budget amendment into the Capital Improvement Fund.

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.

Motion to recommend Department Recommendations 5a and 5b to the Full Board.

THE MOTION PASSED.

Motioned by: Michelle Nard

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, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Julie Matuzak

Veronica Klinefelt

Don VanSyckel

Jeff Farrington

Joe Sabatini

Phil Kraft

Don VanSyckel

- c) Substantial Amendment to Action Plan: Macomb Community Action - Program Year 2022 Substantial Amendment (\$160,197) / Ernest Cawvey, Director

Motion to recommend that the Board of Commissioners approve the substantial amendment 2022 Annual Action Plan for Macomb Community Action covering the period July 1, 2022 to June 30, 2023, to defer its annual Emergency Solutions Grant (ESG) allocation of \$160,197 to the Michigan State Housing Development Authority (MSHDA).

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: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner

- d) Budget Amendment: Macomb Community Action, Children & Family Services - The Emergency Food Assistance Program (TEFAP), Reach and Resiliency Grant (\$100,000) / Ernest Cawvey, Director
approve a FY2022 budget amendment to increase the Macomb Community Action, Children & Family Services division budget in the amount of \$100,000 due to an increase from the Michigan Department of Education to be used for The Emergency Food Assistance Program (TEFAP) Reach and Resiliency Grant.

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.

- e) Budget Amendment: Macomb Community Action, Community Development - 2022 Community Development Block Grant (CDBG) Funding and Reconciliation (\$2,300,047.29) / Ernest Cawvey, Director

approve a 2022 budget amendment to increase the Macomb Community Action, Community Development budget in the amount of \$2,300,047.29 due to an increase of 2022 Community Development Block Grant (CDBG) funding (\$1,868,060) and the reconciliation of actual funds available for all open CDBG awards, to be used for projects and activities that benefit low- to moderate-income persons.

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 Department Recommendations 5d and 5e to the Full Board.

THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Jeff Farrington

Julie Matuzak

Don VanSyckel

Julie Matuzak

Veronica Klinefelt

6. Budget Reviews

- a) Community Mental Health
(Budget page E-4) / Dave Pankotai, CEO

Substance Abuse

(Budget page E-5)

Motion to receive and file the Community Mental Health Budget Review as presented.

THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Julie Matuzak

Veronica Klinefelt

Phil Kraft

Harold L. Haugh

Mai Xiong

Antoinette Wallace

Barbara Zinner

- b) Martha T. Berry
(Budget page E-1) / Kevin Evans, Director
receive and file the Martha T. Berry Budget Review as presented.

7. Presentations

- a) Martha T. Berry Monthly Report / Kevin Evans, Director
receive and file the Martha T. Berry Monthly Report as presented.

Motion to receive and file items 6b and 7a.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Joe Sabatini

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Julie Matuzak

Veronica Klinefelt

Harold L. Haugh

Antoinette Wallace

Joe Sabatini

Phil Kraft

Jeff Farrington

Veronica Klinefelt

Joe Sabatini

Barbara Zinner

Don VanSyckel

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

Speakers

Barbara Zinner

10. Adjournment

Motion to adjourn the October 5, 2022 meeting at 05:21 PM.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None