



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED MARCH 8, 2023

DATE/TIME: Wednesday, February 1, 2023, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Sarah Lucido, Vice Chair Barbara Zinner

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

1. Call to Order

The meeting was called to order by the Chairperson at 03:01 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: Michelle Nard

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, February 1, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, 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: Macomb Community Action, Children & Family Services Division - Positive Emotional Development and Learning Skills (PEDALS) Grant Award (\$35,000) / Linda Azar, Co-Interim Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Macomb Community Action, Children & Family Services division budget in the amount of \$35,000 due to an award from the Community Foundation for Southeastern Michigan

to be used for training, supplies, and ongoing support from a PEDALS (Positive Emotional Development and Learning Skills) coach.

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 2022-08. 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: Phil Kraft

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

Don Brown

- b) Budget Amendment: Macomb Community Action, Children & Family Services Division - MISD Great Start Readiness Program (GSRP) (\$50,867.99) / Linda Azar, Co-Interim Director

Motion to recommend that the Board of Commissioners approve a FY 2022/2023 budget amendment to increase the Macomb Community Action, Children & Family Services Division, Macomb Intermediate School District Great Start Readiness Program (GSRP) award in the amount of \$50,867.99 due to an increase from the Macomb Intermediate School District to be used for the Head Start program.

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 2022-08. 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: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- c) Substantial Amendment to Annual Action Plan: Macomb Community Action - Program Year 2021 HOME-ARP Allocation Plan / Joseph Cooke, Co-Interim Director; Vicki Wolber, Deputy County Executive

Motion to recommend that the Board of Commissioners approve a Substantial Amendment to the 2021 Annual Action Plan - HOME-ARP Allocation Plan due to an award from the U.S. Department of Housing and Urban Development (HUD) to be used to benefit individuals and families who are

experiencing homelessness, at risk of homelessness, or in other vulnerable populations at greatest risk of housing instability.

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 2022-08. 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, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- d) Budget Amendment: Macomb Community Action, Community Services Division - MDHHS Weatherization Deferral (\$132,000) / Joseph Cooke, Co-Interim Director

Motion to recommend that the Board of Commissioners approve a FY2022/2023 Budget Amendment to increase the Macomb Community Action, Community Services Division budget in the amount of \$132,000 due to an increase from the Michigan Department of Health & Human Services to be used for the weatherization deferral program.

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 2022-08. 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: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- e) Budget Amendment: Macomb Community Action, Community Services Division - MDHHS Weatherization Bipartisan Infrastructure Law (BIL) (\$165,127) / Joseph Cooke, Co-Interim Director

Motion to recommend that the Board of Commissioners approve a FY2022/2023 budget amendment to increase the Macomb Community Action, Community Services Division budget in the amount of \$165,127 due to an increase of federal revenue pass through funding from the Michigan Department of Health & Human Services - Weatherization - Bipartisan Infrastructure Law (BIL) to be used for the weatherization program.

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 2022-08. 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: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

Don Brown

- f) Budget Amendment: Macomb Community Action, Family Services Division - MDHHS Deliverable Fuel Grant (\$85,000) / Joseph Cooke, Co-Interim Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to decrease the Macomb Community Action, Family Services Division, Deliverable Fuel grant in the amount of \$85,000 due to a decrease from the Michigan Department of Health & Human Services.

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 2022-08. 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: Joseph V. Romano
 Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

Don VanSyckel

James M. Perna

Joseph V. Romano

6. Public Participation (three minutes max per speaker)

None

7. Commissioner's Comments

Speakers

Joseph V. Romano

Harold L. Haugh

Barbara Zinner
Mai Xiong
Sarah Lucido
Antoinette Wallace

8. Adjournment

Motion to adjourn the February 1, 2023 meeting at 03:28 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None