



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

AGENDA

DATE/TIME: Wednesday, April 12, 2023, 3:00 PM

COMMITTEE: Joint Health and Human Services and Records and Public Safety Committee

CHAIR: Health and Human Services Chair Sarah Lucido; Records and Public Safety Chair Joseph V. Romano

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Health and Human Services Committee Meeting Minutes dated March 8, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Martha T. Berry Bi-Monthly Report / Kevin Evans, Director
7. Health and Human Services Department Recommendations
 - a) Budget Amendment: Veterans Services - Contract Services for Psychological Evaluations (\$100,000) / Laura Rios, Chief Veterans' Services Officer
 - b) Budget Amendment: Macomb Community Action, Children & Family Services Division - Administration for Children & Families Head Start Grant (\$43,821) / Linda Azar, Co-Interim Director
 - c) Budget Amendment: Macomb Community Action - Community Services Block Grant (CSBG Year 2) (\$76,870) / Joseph Cooke, Co-Interim Director
 - d) Budget Amendment: Macomb Community Action - Supportive Services for Veterans and Families (SSVF) Grant (\$86,968) / Joseph Cooke, Co-Interim Director
 - e) Budget Amendment: Macomb Community Action - MDHHS Weatherization Department of Energy (DOE) Grant (\$111,985) / Joseph Cooke, Co-Interim Director
 - f) Budget Amendment: Macomb Community Action - Low-Income Home Energy Assistance Program (LIHEAP) Grant (\$144,102) / Joseph Cooke, Co-Interim Director
8. Records and Public Safety Committee
9. Records and Public Safety Department Recommendations
 - a) Agreement Amendment: Sheriff's Office - Township of Washington Law Enforcement Services (\$255,998) / Jason Abro, Commander
 - b) Contract: David Fischer Consulting, LLC - Professional Services for Prospecting and Preparing Grant Proposals and Applications for the Prosecutor's Office (\$35,000) / Donn Fresard, Chief Assistant Prosecuting Attorney

- c) Budget Amendment: Prosecutor's Office - (4) Four Part Time Temporary Positions (\$86,264) / Steve Smigiel, Director of Finance, Peter J. Lucido, Prosecuting Attorney
- 10. Waived by Committee Chairs - Agenda Items Related to Macomb Community Action (MCA) Programs Relocating
 - a) Budget Amendment - Macomb Community Action (MCA) Programs Relocation (\$545,677) / Steve Smigiel, Director of Finance
 - b) Contract: Conventional Carpet, Incorporated - Commercial Floor Covering (DNE \$250,000) / Steve Smigiel, Director of Finance
- 11. Public Participation (three minutes max per speaker)
- 12. Commissioner's Comments
- 13. Adjournment