



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 APRIL 12, 2023

DATE/TIME: Wednesday, March 8, 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 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: James M. Perna, Sarah Lucido, Antoinette Wallace, Michelle Nard, Harold L. Haugh, Don Brown, Joseph V. Romano, Sylvia Grot, Phil Kraft, Don VanSyckel

Absent: Mai Xiong, Joe Sabatini, Barbara Zinner

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, March 8, 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, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

a) dated February 1, 2023

Motion to approve the minutes dated February 1, 2023. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

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

None

6. Presentations

- a) Community Mental Health Services Update / Dave Pankotai, CEO and Helen Klingert, Director of Substance Use

Speakers

Phil Kraft

Don Brown

Antoinette Wallace

Don VanSyckel

- b) Preserve Independence Counseling and Adult Day Center / Nichole Jones, Founder

Speakers

Don Brown

Michelle Nard

James M. Perna

- c) Veterans Services 2022 4th Quarter Report / Laura Rios, Chief Veterans' Services Officer

Motion to receive and file Presentations a through c.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0) Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace

Nay - None

Abstain - None

7. Department Recommendations

- a) Budget Amendment: Veterans Services - Michigan Economic Impact Coalition (MEIC) Uniform Data Collection Initiative Grant (\$1,450) / Laura Rios, Chief Veterans' Services Officer

approve a FY2023 budget amendment to increase the Veterans Fiscal grant fund 29668155 in the amount of \$1,450.00 due to an increase from a Michigan Economic Impact Coalition Uniform Data Collection Initiative grant to offset the cost of providing 2023 tax filing season data to Community Economic Development Association (CEDAM).

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.

Motioned by: Harold L. Haugh
 Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- b) Budget Amendment: Health - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement #2 (CPBC) (\$128,785) / Andrew Cox, Director/Health Officer **approve a FY2022/23 budget amendment to increase the MCHD MDHHS Comprehensive Planning, Budgeting and Contracting Grant Agreement (CPBC) in the amount of \$128,785 due to an increase 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.

Motioned by: Antoinette Wallace
 Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Macomb Community Action, Community Services Division - US Department of Labor - Employment and Training Administration (\$500,000) / Joseph Cooke, Co-Interim Director **approve a FY2023 budget amendment to increase the Macomb Community Action Fiscal Grant Fund in the amount of \$500,000 due to a change in which County Department will administer the grant award from the U.S. Department of Labor-Employment and Training Administration.**

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.

Motioned by: Antoinette Wallace
 Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- d) Budget Amendment: Macomb Community Action, Community Services Division - United Way Safety Net Program (\$48,000) / Joseph Cooke, Co-Interim Director

approve a FY 2023 budget amendment for the Macomb Community Action Community Services Division - United Way-Safety Net Program in the amount of \$48,000 by decreasing Program Supplies with a corresponding increase to Capital Outlay in order to purchase approximately 12-15 ramps for low income handicapped Macomb County residents.

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.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- e) Budget Amendment: Macomb Community Action, Community Services Division - Water Assistance Consolidated Appropriations Program/Low Income Household Water Assistance Program (\$154,069) / Joseph Cooke, Co-Interim Director

approve a FY 2023 budget amendment to decrease the Macomb Community Action Fiscal Grant Fund, Community Services Division Water Assistance Consolidated Appropriations Program in the amount of \$154,069 due to a decrease from the Michigan Department of Health and 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.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

None

10. Adjournment

Motion to adjourn the March 8, 2023 meeting at 04:21 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None