



# 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: Thursday, June 8, 2023, 3:00 PM

COMMITTEE: Joint Health and Human Services and Government Oversight Committee

CHAIR: Health and Human Services Chair Sarah Lucido; Government Oversight Chair Harold L. Haugh

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 Minutes dated May 3, 2023
  - b) Government Oversight Committee Minutes dated May 4, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Department Recommendations
  - a) Budget Amendment: Office of Senior Services - Senior Nutrition Program (\$1,141,612) / Sheila Cote, Director
  - b) Budget Amendment: Macomb Community Action, Children and Family Services Division - Basic Needs Anchor Grant (\$100,000) / Linda Azar, Division Director, Children and Family Services
  - c) Budget Amendment: Macomb Community Action - Low Income Home Energy Assistance Program (LIHEAP) Grant (\$200,000) / Joseph Cooke, Division Director, Community Services
7. Government Oversight Committee
8. Appointment Interviews
  - a) Ethics Committee  
Executive appointment with Board concur  
1 vacancy; 5 year term to expire on January 31, 2028  
**Roberta (Bobbie) Remias** (*cannot attend Committee, will attend Full Board*) / Don Amboyer, Ph.D., Macomb County Ethics Board Chairperson
  - b) Director of Health and Community Services  
Executive appointment with Board concur  
Effective June 19, 2023  
**Andrew Cox** / Andrew McKinnon, Deputy County Executive and Karlyn Semlow, Director
9. Government Oversight Department Recommendations
  - a) Statement of Work: Guidehouse, Inc. - Workday Support Agreement (\$642,516.50) / Andrew McKinnon, Deputy County Executive

- b) Change Order #3 and Statement of Work: Alight Solutions, LLC - Workday Change Order #3 and Payroll Testing Assistance (\$285,000) / Andrew McKinnon, Deputy County Executive

10. Resolutions

- a) Resolution 2023-10582: A Resolution to Designate Macomb County as an Official Purple Heart County / Don Brown, Board Chair

11. Proclamations

- a) A Proclamation Congratulating Anna Spagnuolo for Receiving the 2023 Michigan Distinguished Professor of the Year Award / Joe Sabatini, District 4 Commissioner

12. Public Participation (three minutes max per speaker)

13. Commissioner's Comments

14. Closed Session

- a) Closed Session to Discuss United States District Court Court Case No. 12:19-cv-13477 / John Schapka, Corporation Counsel

15. Department Recommendations

- a) Settlement Agreement: United States District Court Court Case No. 12:19-cv-13477 / John Schapka, Corporation Counsel

16. Adjournment