



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 JUNE 8, 2023

DATE/TIME: Wednesday, May 3, 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: Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Absent: Phil Kraft, Antoinette Wallace

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, May 3, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Health and Human Services and Records and Public Safety Minutes dated April 12, 2023

Motion to approve the Joint Health and Human Services and Records and Public Safety Minutes dated April 12, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

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

None

6. Presentations

a) Martha T. Berry Monthly Report / Kevin Evans, Director

Speakers

James M. Perna
 Don VanSyckel
 Barbara Zinner
 Harold L. Haugh
 Don VanSyckel
 Joe Sabatini

b) Veterans Services 2023 1st Quarter Report / Laura Rios, Director

Motion to receive and file Presentations items 6a and 6b. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown
 Joseph V. Romano

7. Department Recommendations

a) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Agreement (\$534,661) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2022/2023 budget amendment to increase the Health Department Fiscal Grant Fund, MDHHS Comprehensive Planning, Budgeting, and Contracting (CPBC) Emerging Threats Grant Agreement in the amount of \$534,661 due to an increase from the Michigan Department of Health and Human Services to be used for COVID Immunizations and U4U Tuberculosis 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: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don Brown

- b) Budget Amendment: Macomb Community Action - Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) (\$62,767) / Joseph Cooke, Co-Interim Director

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment to decrease the Macomb Community Action fiscal grant fund, Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) in the amount of \$62,767 due to a net decrease from MSHDA, to be used for support for homeless 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: Michelle Nard

Seconded by: Joseph V. Romano

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

Speakers

Harold L. Haugh

Mai Xiong

10. Adjournment

Motion to adjourn the May 3, 2023 meeting at 04:15 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (9 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong

Nay - None

Abstain - None