



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, July 19, 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) Records and Public Safety Committee Minutes dated June 14, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Committee Presentations
 - a) Veterans Services 2023 2nd Quarter Report / Laura Rios, Chief Veterans' Services Officer
7. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Veterans Services - Increase Special Needs Fund (\$100,000) / Laura Rios, Chief Veterans' Services Officer
 - b) Area Agency on Aging 1B: FY 2024 Annual Implementation Plan / Katie Wendel, Director of Planning and Advocacy
 - c) Budget Amendment: Office of Senior Services - Amendment to Agreement for Services to the Aging (\$254,019) / Sheila Cote, Director
 - d) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Conversion Funds (\$99,518) / Linda Azar, Division Director, Children & Family Services
 - e) Budget Amendment: Macomb Community Action, Children and Family Services Division - The Emergency Food Assistance Program (TEFAP) Commodity Credit Corporation (\$7,504) / Linda Azar, Division Director, Children & Family Services
 - f) Budget Amendment: Macomb Community Action - Great Lakes Water Authority (GLWA) Water Residential Assistance Program (WRAP) Grant (\$817,626) / Joseph Cooke, Division Director, Community Services
 - g) Budget Amendment: Macomb Community Action - Low Income Home Water Assistance Program (LIHWAP) Grant (\$975,519) / Joseph Cooke, Division Director, Community Services
 - h) Budget Amendment: Macomb Community Action, Low Income Home Energy Assistance Program (LIHEAP) Grant (\$50,100) / Joseph Cooke, Division Director, Community Services

- i) Agreement: Turning Point, Incorporated - Forensic Nurse Examiner Program (FNEP) (\$50,000) / Andrew Cox, Director, Health and Community Services
- j) Budget Amendment: Health Department - Amendment No. 1 FY22-23 MDHHS CPBC Family Planning Grant (\$50,000) / Andrew Cox, Director, Health and Community Services
- k) Budget Amendment: Health and Community Services Budget Reallocation (\$60,000) / Andrew Cox, Director, Health and Community Services

8. Macomb Community Action (MCA) Relocation Items

- a) Budget Amendment: Macomb Community Action - Faith Christian Purchase/MCA Relocation (\$3,864,098) / Vicki Wolber, Deputy County Executive and Steve Smigiel, Director of Finance
- b) Purchase of Real Estate: Faith Baptist Church - Purchase of Faith Christian School for Macomb Community Action (\$1,500,000) / Frank Krycia, Assistant Corporation Counsel and Molly Zappitell, Assistant Corporation Counsel
- c) Budget Amendment: Information Technology - Security System at Faith Christian School for Macomb Community Action (MCA) Head Start (\$110,225) / Vicki Wolber, Deputy County Executive and Jako van Blerk, CIO
- d) Purchase: Motor City Electric Technologies, Inc. - Security System at Faith Christian School for Macomb Community Action (MCA) Head Start (\$110,225) / Vicki Wolber, Deputy County Executive and Jako van Blerk, CIO

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

- a) Contract: Tyler Technologies - Phase III Data Correction Upload (\$12,300) / Anthony Forlini, Clerk/Register of Deeds
- b) Service Agreements: Testing and Prevention Center (TAP) and Avertest, LLC - Alcohol and Drug Testing Services for 16th Circuit Court Specialty Court Programs and the 42-1 District Court Drug Court Program (Cost Depends on Participants) / Christina Wohlfield, Court Services Director
- c) Service Agreements: Class "A" Training Center and Comprehensive Youth Services, Inc. - Outpatient Substance Abuse and Mental Health Treatment and Education (Cost Depends on Use) / Christina Wohlfield, Court Services Director
- d) Budget Amendment: Emergency Management and Communications - School Risk and Vulnerability Assessments (\$82,000) / Brandon Lewis, Director
- e) Intergovernmental Agreement: Utica Community Schools - Provide Risk and Vulnerability Assessments (\$82,000 - Revenue) / Brandon Lewis, Director
- f) Purchase: Safeware, Inc. - Hazmat Decontamination Equipment (\$45,226.62) / Brandon Lewis, Director
- g) Purchase: Safeware, Inc. - Radiation and Biological Detection Equipment (\$65,965.70) / Brandon Lewis, Director

11. Presentations

- a) Prosecutor's Office: Streamlining Dockets and Reducing Recidivism Using eLearning Diversion / Todd Schmitz, Chief of Operations

12. Public Participation (three minutes max per speaker)

13. Commissioner's Comments

14. Adjournment