



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, August 16, 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) Joint Health and Human Services and Records and Public Safety Committee Minutes dated July 19, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Martha T. Berry Scheduled Report / Kevin Evans, Director
7. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Health Fiscal Year Grant Fund - ELC (Epi Lab Capacity) Contact Tracing, Case Investigation, Testing Coordination, and Infection Prevention (\$160,000) / Andrew Cox, Director/Health Officer
 - b) Budget Amendment: Health Department - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Amendment #5 (\$326,712) / Andrew Cox, Director/Health Officer
 - c) Budget Amendment: Health Department Grant Fund - FY 2022/23 MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #5 (CPBC) (\$18,461) / Andrew Cox, Director/Health Officer
 - d) Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000) / Andrew Cox, Director/Health Officer
8. Records and Public Safety Committee
9. Records and Public Safety Committee Department Recommendations
 - a) Performance Resolution for Municipalities: Michigan Department of Transportation (No Cost to County) / Steven Briney, Captain
10. Public Participation (three minutes max per speaker)
11. Commissioners' Comments

12. Adjournment