



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, September 13, 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
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 August 16, 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. Department Recommendations
 - a) Full Board Approval Requested at Committee
Budget Amendment: Martha T. Berry Medical Care Facility - Adjustment to Reflect Actual Revenues and Expenses (\$8,924,779) / Kevin Evans, Director
 - b) Budget Amendment: Macomb Community Action - Edison Crossing Housing Project (\$150,005) / Edward Scott, Director
 - c) Budget Amendment: Michigan Economic Development Corporation (MEDC) - Capital Projects Fund (\$25,000,000) / Andrew Cox, Director/Health Officer
 - d) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) (\$175,000) / Andrew Cox, Director/Health Officer
 - e) Budget Amendment: Health and Community Services Budget Reallocation (\$93,000) / Andrew Cox, Director/Health Officer
8. Public Participation (three minutes max per speaker)
9. Commissioners' Comments
10. Adjournment