



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 SEPTEMBER 14, 2023

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

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, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, August 16, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Health and Human Services and Records and Public Safety Committee Minutes dated July 19, 2023

Motion to approve the Joint Health and Human Services and Records and Public Safety Committee Minutes dated July 19, 2023. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, 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 Scheduled Report / Kevin Evans, Director

Motion to receive and file the Martha T. Berry Scheduled Report. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners approve a FY 2022/23 budget amendment for the Health Department in the amount of \$160,000 by decreasing Contract Services with a corresponding increase to Internal Services to be used for ELC (Epi Lab Capacity) Contract Tracing, Case Investigation, Testing Coordination and Infection Prevention.

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: Antoinette Wallace

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Barbara Zinner

- 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

Motion to recommend that the Board of Commissioners approve a FY 2022/23 budget amendment to increase the Health Department fiscal grant fund in the amount of \$326,712 due to an increase from Michigan Department of Health & Human Services Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant to be used for COVID Immunizations.

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: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Michelle Nard

Don Brown

Barbara Zinner

Michelle Nard

- 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

Motion to recommend that the Board of Commissioners approve a FY 2022/23 budget amendment for the Health Department in the amount of \$18,461 by decreasing the Health Fiscal Grant Fund by \$24,961 with a corresponding increase to the Health General Fund by \$6,500 due to a change from the Michigan Department of Health and Human Services Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement to be used for Integrating MPOX (Monkeypox) into STI (Sexually Transmitted Infections) Clinic.

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: Harold L. Haugh
 Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the contract with ACCESS to provide services to Arabic-speaking residents of Macomb County from October 1, 2023 to September 30, 2024, with one remaining one-year renewal, in the amount of \$311,000 for the Health Department. Funding is available in the FY 2023/24 Grant Fund 21860116.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Michelle Nard

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

Motion to recommend that the Board of Commissioners approve the Performance Resolution with the Department of Transportation for the purpose of issuing Macomb County an "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations withing State Highway Right of Way." There is no cost to the County.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Harold L. Haugh

Phil Kraft

Don VanSyckel

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Barbara Zinner

Don Brown

Harold L. Haugh

Don VanSyckel

Mai Xiong

Michelle Nard

Harold L. Haugh

Sylvia Grot

Don Brown

12. Adjournment

Motion to adjourn the August 16, 2023 meeting at 03:59 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None