



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

DRAFT MINUTES

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

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, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: Joe Sabatini

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, September 13, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, 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 August 16, 2023

Motion to approve the Joint Health and Human Services and Records and Public Safety Committee Minutes dated August 16, 2023. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, 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: Phil Kraft

Seconded by: Barbara Zinner

Vote Summary: (11 - 1 - 0)

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

Speakers

Barbara Zinner

Don Brown

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

Motion to grant Full Board approval at this Committee for a FY 2023 budget amendment for the Martha T. Berry Medical Care Facility in the total amount of \$8,924,779 by increasing Charges for Services (\$4,610,183) and Reimbursements (\$766,626), and Use of Fund Balance (\$3,547,970) with a corresponding increase to Personnel (\$3,118,015), Supplies & Services (\$421,612), Conferences & Training (\$55,711), Utilities (\$319,496), Repairs & Maintenance (\$97,332), Contract Services (\$2,137,619), and Capital Outlay (\$2,774,994) in order to adjust revenue and expenditures to reflect increased occupancy and expected spending patterns for the remainder of 2023.

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.

Motioned by: Mai Xiong

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Phil Kraft

Harold L. Haugh

Barbara Zinner

Joseph V. Romano

- b) Budget Amendment: Macomb Community Action - Edison Crossing Housing Project (\$150,005) / Edward Scott, Director

Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment to increase the Macomb Community Action Calendar Grant Fund in the amount of \$150,005 due to an increase from Woda Cooper Development, Inc. to be used for providing support services for the Edison Crossing housing project.

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: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Barbara Zinner

Antoinette Wallace

- c) Budget Amendment: Michigan Economic Development Corporation (MEDC) - Capital Projects Fund (\$25,000,000) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Capital Projects Fund in the amount of \$25,000,000 due to increased funding from the Michigan Economic Development Corporation to be used for support for the County's project to relocate the County Health Department into the Verkuilen Building and create a central Health and Community Services complex.

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: Michelle Nard

Vote Summary: (11 - 1 - 0)

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

Nay - Don VanSyckel

Abstain - None

Speakers

Harold L. Haugh

Don Brown

Phil Kraft

Don VanSyckel

Phil Kraft

- d) Budget Amendment: Health and Community Services - Michigan State Housing Development Authority (MSHDA) (\$175,000) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Health and Community Services General Fund Budget in the amount of \$175,000 due to an agreement between Macomb County Health and Community Services, and the Michigan State Housing Development Authority to be used for overseeing and creating a Regional Housing Partnership (RHP) for Region M (Macomb County).

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: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Barbara Zinner

- e) Budget Amendment: Health and Community Services Budget Reallocation (\$93,000) / Andrew Cox, Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for Health and Community Services in the amount of \$93,000 by decreasing Personnel with a corresponding increase to Capital Outlay in order to do minor renovations to the Verkuilen Building.

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: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Antoinette Wallace

8. Public Participation (three minutes max per speaker)

Speakers

Edward Scott - Director, Macomb Community Action

9. Commissioners' Comments

Speakers

Phil Kraft

Michelle Nard

Harold L. Haugh

10. Adjournment

Motion to adjourn the September 13, 2023 meeting at 04:03 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

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