



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, November 8, 2023, 3:00 PM

COMMITTEE: Joint Health and Human Services and Records and Public Safety Committees

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) Health and Human Services Committee Minutes dated October 11, 2023
 - b) Records and Public Safety Minutes dated October 18, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Veteran Services 2023 3rd Quarter Report / Laura Rios, Director
 - b) Martha T. Berry Scheduled Report / Kevin Evans, Director
7. Department Recommendations
 - a) Budget Amendment: Macomb Community Action - Great Start Readiness Program Award (\$25,000) / Edward Scott, Director, Macomb Community Action
 - b) Budget Amendment: Health - FY 2023/24 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Grant Amendment #1 (\$35,029) / Andrew Cox, Director of Health and Community Services/Health Officer
 - c) Services Agreement: Michigan Physical Fitness, Health and Sports Foundation, Inc. DBA Michigan Fitness Foundation ("MFF") - Supplemental Nutrition Assistance Program Education (SNAP-Ed) services (\$86,386) / Andrew Cox, Director of Health and Community Services/Health Officer
 - d) Budget Amendment: Health - Michigan Physical Fitness, Health and Sports Foundation, Inc. DBA Michigan Fitness Foundation ("MFF") SNAP-Ed, (\$86,386) / Andrew Cox, Director of Health and Community Services/Health Officer
 - e) Budget Amendment: Health - MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods Amendment #5 (\$48,540) / Andrew Cox, Director of Health and Community Services/Health Officer
8. Budget Reviews
 - a) Animal Control
(Budget Page C-16) / Jeff Randazzo, Chief Animal Control Officer

9. Records and Public Safety Committee

10. Records and Public Safety Committee Department Recommendations

- a) Rental Agreement: State of Michigan - Rental of Juvenile Justice Center Space (\$11,092.03/month) / Andrew McKinnon, Deputy County Executive and Rhonda Westphal, JJC Director
- b) Agreement: CARE of Southeastern Michigan - Peer Recovery Services (\$180,000/year) / Barbara Caskey, Director, Community Corrections
- c) Agreement: Self-Help Addiction Rehabilitation, Inc. DBA SHAR House, Inc. - Residential Treatment Services (\$150,000/year) / Barbara Caskey, Director, Community Corrections
- d) Agreement: Equature - Recorder Hardware Refresh and Service Agreement Renewal (\$219,222) / Angela Elsey, Dispatch Director
- e) Agreement: Flock Group, Inc. - Automatic License Plate Detection Cameras (\$423,250) / Steven Briney, Captain
- f) Agreement: Civil Staffing Resources LLC - Civil Division Civic Process (No Cost to County) / Jason Abro, Commander
- g) Budget Amendment: Sheriff's Department - Precision Rifles for Macomb Sheriff SWAT Sniper Team (\$53,172) / Robert Doherty, Captain
- h) Purchase: Mile High Shooting Accessories, LLC - Precision Rifles for Macomb Sheriff SWAT Sniper Team (\$53,172) / Robert Doherty, Captain
- i) Inter-Local Agreement: Charter Township of Shelby - Indigent Defense Services for FY 2023-2024 (No Cost to County) / Erin Freers-Cole, Assistant Public Defender and Gary Kennedy, Assistant Public Defender
- j) Agreement: Macomb County Bar Association - Public Defender Continuing Legal Education Training (\$185,000) / Erin Freers-Cole, Assistant Public Defender and Gary Kennedy, Assistant Public Defender

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment