



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 NOVEMBER 8, 2023

DATE/TIME: Wednesday, October 11, 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 03:01 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Absent: Antoinette Wallace, Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, October 11, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated September 14, 2023

Motion to approve the minutes dated September 14, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

Speakers

Brian Hart - CEO, Michigan Institute of Forensic Science & Medicine

Lori Phillips

Don Brown

6. Department Recommendations

- a) Contract: Variety Food Services, Inc. - Food Service Contract for Senior Services Food Programs (\$1,354,400) / Sheila Cote, Director

Motion to recommend that the Board of Commissioners approve the contract with Variety Food Services, Inc. to provide 225,000 prepared meals to eligible Macomb County Seniors from October 1, 2023 to September 30, 2025 in the amount of \$1,354,400 for the Office of Senior Services.

Funding is available through grant funding from the Area Agency on Aging 1-B.

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: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

- b) Full Board Approval Requested at Committee

Rescind Medical Examiner Appointment: Dr. Daniel Spitz

Interlocal Agreement: Oakland County - Medical Examiner Services

Medical Examiner Appointment: Dr. Ljubisa Dragovic, M.D., F.C.A.P., F.A.A.F.S.

Motion to:

1) rescind the appointment of Dr. Daniel Spitz as Macomb County Medical Examiner effective October 11, 2023,

2) approve the interlocal agreement with Oakland County to provide Medical Examiner Services effective October 11, 2023 in the amount outlined in the Fee Schedule, and

3) appoint Dr. Ljubisa Jvan Dragovic, M.D., F.C.A.P, F.A.A.F.S., as Macomb County Medical Examiner effective October 11, 2023.

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.

Motioned by: Joe Sabatini

Seconded by: Mai Xiong

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Sarah Lucido

Harold L. Haugh

Michelle Nard

Joseph V. Romano

James Perna

Don VanSyckel

Motion to request the Macomb County Prosecutor's Office forward the Court Testimony service fee invoices to the Macomb County Health Department. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

7. Budget Reviews

- a) Community Mental Health
(Budget Page E-3) / Dave Pankotai, CEO

Substance Abuse

(Budget Page E-4) / Helen Klingert, Director of Substance Use

Motion to receive and file the Community Mental Health Budget Review. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Joe Sabatini

Don VanSyckel

Don Brown

- b) Martha T. Berry
(Budget Page E-1) / Kevin Evans, Director

Motion to receive and file the Martha T. Berry Budget Review. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

Harold L. Haugh

Don Brown

Barbara Zinner

Joe Sabatini

8. 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: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

9. Correspondence

- a) Letter from HSB Chair re: \$2 Million Appropriation

Motion to receive and file the letter from the Human Services Board Chair regarding the \$2 Million appropriation. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (10 - 1 - 0)

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

Nay - Sarah Lucido

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

Speakers

Joe Sabatini

Harold L. Haugh

12. Adjournment

Motion to adjourn the October 11, 2023 meeting at 04:33 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None