



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: Thursday, December 7, 2023, 3:00 PM

COMMITTEE: Joint Health and Human Services and Government Oversight Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Government Oversight Chair Harold L. Haugh

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 Committees Minutes dated November 8, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: United Way - Pay it Forward Grant (\$10,000) / Laura Rios, Director
 - b) Budget Amendment: Office of Senior Services - Four County Community Foundation Grant (\$5,000) / Andrew Cox, Director of Health & Community Services/Health Officer
 - c) Budget Amendment: Health General Fund - Clinical Health Services Vaccine Costs (\$700,000) / Andrew Cox, Director of Health & Community Services/Health Officer
7. Government Oversight Committee
8. Appointment Interviews
 - a) Art Institute Authority
Board appointments
2-year terms running January 1, 2024 through December 31, 2025
Michael MacDonald
Maria Silamianos (reappointment) / Don Brown, Board Chair
 - b) Civil Service Commission
Executive reappointment with Board concur
1 vacancy; 5 year term to expire on December 31, 2029
Michael C. Shorkey (*attending*) / Mark Deldin, Chief Deputy County Executive
 - c) Friend of the Court Citizen Advisory Committee
Executive appointment with Board concur
1 vacancy; 3-year term to expire on December 31, 2026
Perry Joseph Simmons, Jr. (reappointment) *attending* / Brian Nicholas, Chief Family Court Attorney Referee

9. Government Oversight Committee Department Recommendations
 - a) Data Sharing Agreement: Michigan Department of State - Direct Access & Subscription Service (No Cost to County)
10. Correspondence
 - a) Older Adult Advisory Committee (OAAC): 2022-2023 End of Term Report
 - b) Older Adult Advisory Committee (OAAC): Committee Effectiveness Survey to Improve Quality and Process - 2022-2023 End of Term
11. Public Participation (three minutes max per speaker)
12. Commissioners' Comments
13. Adjournment