



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: Monday, January 22, 2024, 3:00 PM

COMMITTEE: Joint Health and Human Services and Finance/Audit/Budget Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Finance/Audit/Budget Chair Joe Sabatini

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 Government Oversight and Health and Human Services Committees Minutes dated December 7, 2023
 - b) Joint Finance, Audit, and Budget and Records and Public Safety Committees Minutes dated December 12, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Martha T. Berry Scheduled Report / Kevin Evans, Director
 - b) Veterans Services 4th Quarter Report / Laura Rios, Chief Veterans' Services Officer
7. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Office of Senior Services - Area Agency on Aging 1-B Contractor Agreement Caregiver Meals (\$126,000) / Sheila Cote, Director
8. Correspondence
 - a) Area Agency on Aging 1-B: Name Change to AgeWays Nonprofit Senior Services /
9. Finance/Audit/Budget Committee
10. Presentations
 - a) Central Intake & Assessment Center (CIAC) Update - January 2024 / Ben Treppa, Director of Facilities and Operations
11. Finance/Audit/Budget Committee Department Recommendations
 - a) Agreement: ABF Environmental - Central Intake & Assessment Center (CIAC) Project (\$31,750 plus Unit Cost) / Ben Treppa, Director of Facilities & Operations
 - b) Resolution 2024-11881: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority / JohnPaul Rea, Deputy County Executive, Paige Bachand, Deputy Treasurer of Collections and Skip Maccarone, Interim Chief Deputy Treasurer

12. Public Participation (three minutes max per speaker)

13. Commissioners' Comments

14. Closed Session

a) Closed Session to Discuss Confidential Memo from Corporation Counsel dated January 18, 2024

15. Adjournment