



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 JANUARY 22, 2024

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

The meeting was called to order by the Chairperson at 03:03 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, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner
Absent: Sarah Lucido, Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, December 7, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

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, Phil Kraft

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Health and Human Services and Records and Public Safety Committees Minutes dated November 8, 2023

Motion to approve the Joint Health and Human Services and Records and Public Safety Committees Minutes dated November 8, 2023 . THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

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, Phil Kraft

Nay - None

Abstain - None

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

None

6. Health and Human Services Committee Department Recommendations

a) Budget Amendment: United Way - Pay it Forward Grant (\$10,000) / Laura Rios, Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Veterans Grant Fund in the amount of \$10,000 due to a \$10,000 increase from United Way to be used for emergent needs.

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: 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, Phil Kraft

Nay - None

Abstain - None

b) Budget Amendment: Office of Senior Services - Four County Community Foundation Grant (\$5,000) / Andrew Cox, Director of Health & Community Services/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Office of Senior Services budget in the amount of \$5,000 due to an increase of funding from Four County Community Foundation, from its Healthy Senior Healthy Youth Endowment Fund and its Healthy Futures Endowment Fund to be used for the purchase of safety equipment for the Safe at Home program.

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: (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, Phil Kraft

Nay - None

Abstain - None

Speakers

Don Brown

Don VanSyckel

- c) Budget Amendment: Health General Fund - Clinical Health Services Vaccine Costs (\$700,000) / Andrew Cox, Director of Health & Community Services/Health Officer

Motion to recommend that the Board of Commissioners approve a CY2023 budget amendment for the Health Department in the amount of \$700,000 by increasing Supplies and Services (\$700,000) with a corresponding increase to Federal Revenue (\$121,000) and decrease in Personnel Expenditures (\$579,000) in order to be used for vaccine costs.

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: 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, Phil Kraft

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners appoint Michael MacDonald and Maria Silamianos to the Art Institute Authority, 2-year terms running January 1, 2024 through December 31, 2025. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: James M. Perna

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, Phil Kraft

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Michael C. Shorkey to Civil Service Commission, 5-year term running January 1, 2024 through December 31, 2029. THE MOTION PASSED.

Motion 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, Phil Kraft

Nay - None

Abstain - None

Speakers

Don Brown

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

Motion to recommend that the Board of Commissioners concur in the Executive's appointment of Perry Joseph Simmons, Jr. to the Friend of the Court Citizen Advisory Committee, 3-year term running January 1, 2024 through December 31, 2026. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Sylvia Grot

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, Phil Kraft

Nay - None

Abstain - None

Speakers

Barbara Zinner

Don VanSyckel

Don Brown

9. Government Oversight Committee Department Recommendations

- a) Data Sharing Agreement: Michigan Department of State - Direct Access & Subscription Service (No Cost to County)

Motion to recommend that the Board of Commissioners approve the data sharing agreement with the Michigan Department of State (MDOS) to provide direct access and subscription service from December 14, 2023 to December 15, 2028 at no cost for the County.

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: Michelle Nard

Seconded by: Joe Sabatini

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, Phil Kraft

Nay - None

Abstain - None

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

Motion to receive and file 10a and 10b. THE MOTION PASSED.

Motioned by: Michelle Nard

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, Phil Kraft

Nay - None

Abstain - None

Speakers

Barbara Zinner

Don VanSyckel

Joseph V. Romano

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Joseph V. Romano

James M. Perna

Don Brown

13. Adjournment

Motion to adjourn the December 7, 2023 meeting at 03:54 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, Phil Kraft

Nay - None

Abstain - None