



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, March 13, 2024, 3:00 PM

COMMITTEE: Joint Government Oversight and Health and Human Services Committees

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

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

a) Community Mental Health Services Board

Board Appointment

4 vacancies; three-year terms: April 1, 2024 - March 31, 2027

Donna Cangemi* (reappointment) - *attending*

Lee Friedman* - *attending*

James V. Gammicchia - *unable to attend, see attached statement*

Sherita Harvey - *attending*

Constance M. Jones* - *attending*

Mark Kilgore (reappointment) - *attending*

Philip Kraft* (reappointment, Chair) - *in attendance*

Stephanie Lange* - *attending*

Marianne Lyons - *attending*

Lori Phillips* (reappointment, Secretary/Treasurer) - *attending*

Angel Vice - *attending*

NOTE: At least one appointment must be a primary consumer or family of a primary consumer. Asterisks indicate applicants who are eligible for that designation.

6. Correspondence
 - a) Retirement Board: Update
7. Proclamations
 - a) Full Board Approval Requested at Committee
A Proclamation Congratulating the Eisenhower High School Dance Teams for Placing in the National Championship / Sylvia Grot, District 3 Commissioner

- b) A Proclamation Commending Aiden William Turner for Achieving the Status of Eagle Scout in the Boy Scouts of America / James M. Perna, District 7 Commissioner and Joseph V. Romano, District 6 Commissioner
- 8. Health and Human Services Committee
- 9. Approval of Minutes
 - a) Joint Health and Human Services and Finance/Audit/Budget Committees Minutes dated February 6, 2024
- 10. Health and Human Services Committee Department Recommendations
 - a) Purchase: Motor City Electric Technologies Inc. - Keyscan Access Control Door Readers and Related Equipment (\$86,925) / Andrew Cox, Director of Health and Community Services
 - b) Budget Amendment: Health Department Grant Fund - MDHHS Comprehensive Planning, Budgeting and Contracting LHD Grant Amendment #2 (CPBC) (\$2,139,596) / Andrew Cox, Director of Health and Community Services
 - c) Budget Amendment: Macomb Community Action - Weatherization Deferral - 2024 (\$1,264,220) / Edward Scott, Director of Macomb Community Action
 - d) Budget Amendment: Macomb Community Action - Huntington Bank - Michigan's Back to Basics Grant (\$30,000) / Edward Scott, Director of Macomb Community Action
- 11. Public Participation (three minutes max per speaker)
- 12. Commissioners' Comments
- 13. Closed Session
 - a) Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 15, 2024
- 14. Adjournment