



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 APRIL 9, 2024

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

The meeting was called to order by the Chairperson at 03:00 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, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, March 13, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

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.

Motion to recommend that the Board of Commissioners appoint four members from the list of candidates to the Community Mental Health Board for 3-year terms from April 1, 2024 through March 31, 2027. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

6. Correspondence

a) Retirement Board: Update

Motion to receive and file the Retirement Board Update. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

Don Brown

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

Motion to grant Full Board approval at this Committee to adopt the Proclamation Congratulating the Eisenhower High School Dance Teams for Placing in the National Championship. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Sylvia Grot

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

Motion to recommend that the Board of Commissioners adopt the Proclamation Commending Aiden William Turner for Achieving the Status of Eagle Scout in the Boy Scouts of America. THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to approve the Joint Health and Human Services and Finance/Audit/Budget Committees Minutes dated February 6, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners approve the purchase with Motor City Electric Technologies Inc to provide installation of new Keyscan Access Control Door Readers and Related Equipment from March 21, 2024 to June 30, 2024 in the amount of \$86,925 for the Health Department. Funding is available in the FY2024 Health Grant Fund.

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 2023-04. 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: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

James M. Perna

- 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

Motion to recommend that the Board of Commissioners approve a FY24 budget amendment to increase the Health F101 General Fund Intergovernmental Revenue (\$1,460,440) with a corresponding increase to Personnel (\$1,420,341), Internal Services (\$15,182), and Capital Outlay (\$24,917) and increase the F221 Health Grant Fund Intergovernmental Revenue (\$679,156) with a corresponding increase to Personnel (\$239,117), Supplies and Services (\$196,067), and

Conferences and Training (\$25,000) due to an increase from Michigan Department of Health and Human Services Comprehensive Planning, Budgeting and Contracting (CPBC) to be used for multiple Health programs.

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 2023-04. 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: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Joe Sabatini

Don VanSyckel

Don Brown

Phil Kraft

- c) Budget Amendment: Macomb Community Action - Weatherization Deferral - 2024 (\$1,264,220) / Edward Scott, Director of Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Macomb Community Action fund for the Weather Deferral WxDEF-FY24 Agreement in the amount of \$1,264,220 due to an increase in funding from the Michigan Department of Health and Human Services to be used for weatherization services.

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 2023-04. 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: Michelle Nard

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Michelle Nard

Antoinette Wallace
 Joseph V. Romano
 Barbara Zinner
 Michelle Nard
 Don Brown

- d) Budget Amendment: Macomb Community Action - Huntington Bank - Michigan's Back to Basics Grant (\$30,000) / Edward Scott, Director of Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY24 budget amendment to increase the Macomb Community Action Huntington Bank - Back to Basics Grant fund in the amount of \$30,000 due to an increase from the Huntington Foundation to be used for Macomb County Community Food Bank, Transportation Services and Financial Literacy outreach.

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 2023-04. 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: Michelle Nard
 Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

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

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Phil Kraft

Don VanSyckel

13. Closed Session

- a) Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 15, 2024

Motion to enter into Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 15, 2024. THE MOTION PASSED.

Motioned by: Don VanSyckel
 Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None
Abstain - None

In accordance with the motion, committee entered Closed Session at 04:19 PM, with it concluding at 05:17 PM.

14. Adjournment

Motion to adjourn the March 13, 2024 meeting at 05:19 PM. THE MOTION PASSED.

Motioned by: Joe Sabatini
Seconded by: Sarah Lucido

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None