



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 – Gus Ghanam

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Monday, July 15, 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 Records and Public Safety, Finance/Audit/Budget and Government Oversight Committees Minutes dated June 11, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Committee Presentations
 - a) Veterans Services Second Quarter Report
7. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: AgeWays (Area Agency on Aging 1-B) Nutrition Services (\$213,086) / Sheila Cote, Director, Office of Senior Services
 - b) Budget Amendment: Macomb Community Action - LIHEAP 1-2024 Amendment #2 (\$285,315) / Edward Scott, Director, Macomb Community Action
 - c) Budget Amendment: Macomb Community Action, Children and Family Division - Commodity Credit Corporation Operational Funding (\$12,685) / Edward Scott, Director, Macomb Community Action
 - d) Agreement: Arab Community Center for Economic and Social Services (ACCESS) - Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Services (Grant Funding \$311,000) / Andrew Cox, Director/Health Officer
 - e) Budget Amendment: Health - FY 2023/2024 MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) LHD Emerging Threats Grant Amendment #2 (\$345,200) / Andrew Cox, Director/Health Officer
 - f) Budget Amendment: Health Fiscal Year Grant Fund - C605.3003 COVID Immunizations (\$150,000) / Andrew Cox, Director/Health Officer
 - g) ~~Contract: Forensic Pathology Services, LLC – Forensic Pathology Staffing (FPS) (\$160,000) Removed from Agenda per Department Request~~
8. Finance/Audit/Budget Committee
9. Finance/Audit/Budget Committee Presentations

- a) Central Intake & Assessment Center (CIAC) Update - July 2024 / Ben Treppa, Director of Facilities and Operations
- b) Finance Department: 2023 Fourth Quarter Financial Report / Steve Smigiel, Director of Finance
- c) Finance Department: 2024 First Quarter Financial Report / Steve Smigiel, Director of Finance

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment