



Macomb County Board of Commissioners

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District 01

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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, August 12, 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 Health and Human Services and Finance/Audit/Budget Committee Minutes dated July 15, 2024.
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Michigan Health Endowment Fund / Tayo Moss, Ph.D., Policy & Program Officer
 - b) AgeWays Nonprofit Senior Services: FY 2025 Annual Implementation Plan (AIP) / Jenny Jarvis, Chief Communications & Strategy Officer
 - c) Martha T. Berry Scheduled Report / Kevin Evans, Director
7. Health and Human Services Committee Department Recommendations
 - a) Budget Amendment: Health General Fund - C648.0001 Medical Examiner's Office (\$360,000) / Andrew Cox, Director/Health Officer, Health and Community Services
 - b) Contract: Forensic Pathology Services, LLC D/B/A Forensic Pathology Staffing (FPS) - Staffing Needs (\$160,000) / Andrew Cox, Director/Health Officer, Health and Community Services
 - c) Budget Amendment: Health - MI Department of Environment, Great Lakes, and Energy (EGLE) for qPCR Methods Amendment #6 (\$36,000) / Andrew Cox, HCS Director/Health Officer, Health and Community Services
 - d) Budget Amendment: Health - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Intensive Lake St. Clair Beach Monitoring (\$22,700) / Andrew Cox, Director/Health Officer, Health and Community Services
8. Finance, Audit, and Budget Committee
9. Finance, Audit, and Budget Committee Department Recommendations
 - a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center (CIAC) /Capital Improvement Project– GMP Amendment 002 (\$9,925,815) / Ben Treppa, Director of Facilities and Operations

- b) Contract: Intertek PSI - Central Intake & Assessment Center (CIAC)/Capital Improvement Project Material Testing Services (\$189,060) / Ben Treppa, Director of Facilities and Operations
- c) Purchase: Lunghamer Ford - Two (2) 2025 Ford Explorers for the Medical Examiner's Office \$89,140 / Nicole Stanuch, Fleet Manager
- d) Purchase: Todd Wenzel Buick-GMC and Chevrolet - Purchase of Police Vehicles for the Macomb County Sheriff's Office (\$320,080) / Nicole Stanuch, Fleet Manager
- e) Receive and File/Discussion
Treasurer's Office: Macomb County Cash Receipting Policy / Skip Maccarone, Chief Deputy Treasurer

10. Finance/Audit/Budget Committee Correspondence

- a) Central Intake & Assessment Center (CIAC) Update - August 2024
- b) UHY LLP, Certified Public Accountants: Timeline RE: Audits
- c) Finance: 2023 Financial Audit Update Memo dated August 9, 2024

11. Public Participation (three minutes max per speaker)

12. Commissioners' Comments

13. Adjournment