



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

MINUTES APPROVED AUGUST 12, 2024

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

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: Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
Absent: Don Brown

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, July 15, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) Joint Records and Public Safety, Finance/Audit/Budget and Government Oversight Committees
Minutes dated June 11, 2024

Motion to approve the Joint Records and Public Safety, Finance/Audit/Budget and Government Oversight Committees Minutes dated June 11, 2024. THE MOTION PASSED.

Motioned by: Barbara Zinner

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

a) Veterans Services Second Quarter Report

Motion to receive and file the Veterans Services Second Quarter Report. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

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

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Office of Senior Services calendar fund budget in the amount of \$213,086 due to an increase from AgeWays (Area Agency on Aging 1B) to be used for Nutrition Services (\$117,984), Adult Day Services - Golden Berry Adult Day Caring Center (\$36,807), Chore-Hand Helpers (\$2,522), and Home Injury Control-Safe at Home (\$86,017).

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: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Gus Ghanam, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner
 Nay - None
 Abstain - None

b) Budget Amendment: Macomb Community Action - LIHEAP 1-2024 Amendment #2 (\$285,315) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a CY2024 budget amendment to increase the Macomb Community Action Low Income Home Energy Assistance Program (LIHEAP) 1-2024 in the amount of \$285,315 due to an increase from the Michigan Department of Health and Human Services to be used for Weatherization services for lower income Macomb County residents.

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: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- c) Budget Amendment: Macomb Community Action, Children and Family Division - Commodity Credit Corporation Operational Funding (\$12,685) / Edward Scott, Director, Macomb Community Action
- Motion to recommend that the Board of Commissioners approve a CY2024 budget amendment to increase the Macomb Community Action, Commodity Credit Corporation (CCC) in the amount of \$12,685 due to an increase from the State of Michigan, Department of Education to be used for the CCC The Emergency Food Assistance Program (TEFAP).**

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: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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
- approve the contract with ACCESS to provide provisions of Special Supplemental Nutrition Program for Women, Infants and Children (WIC) services to Arabic-speaking residents of Macomb County from October 1, 2024, to September 30, 2025, in the amount of \$311,000 for the Health Department. Funding is available in the FY2024/2025 F221 Grant Fund (C601.3013/CC667).**

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.

- 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

approve a FY2023/2024 budget amendment to decrease the Health Department grant fund (F221) Health MDHHS Comprehensive Planning, Budgeting and Contracting (CPBC) Emerging Threats Grant Agreement in the amount of \$345,200 due to a decrease from the Michigan Department of Health & Human Services to be used for F221 COVID Workforce Development.

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.

- f) Budget Amendment: Health Fiscal Year Grant Fund - C605.3003 COVID Immunizations (\$150,000) / Andrew Cox, Director/Health Officer

approve a CY2024 budget amendment to transfer in the Health Department Grant Fund (F221) the amount of \$150,000 by decreasing Capital Outlay with a corresponding increase to Personnel in order to be used for the Health-COVID Immunizations 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 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.

Motion to recommend that the Board of Commissioners approve Health and Human Services Committee Department Recommendations 7d - 7e. THE MOTION PASSED.

Motion by: James M. Perna

Seconded by: Antoinette Wallace

Vote Summary: (11 - 1 - 0)

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

Nay - Don VanSyckel

Abstain - None

- 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

Motion to receive and file the Central Intake & Assessment Center (CIAC) Update for July 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

Motion to receive and file Finance/Audit/Budget Committee Presentations items 9b and 9c. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Motion to suspend the rules to allow discussion of Health and Human Services Committee Department Recommendations 7a and 7d - 7f. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Harold L. Haugh

Vote Summary: (9 - 3 - 0)

Aye - Gus Ghanam, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Antoinette Wallace, Barbara Zinner

Nay - Phil Kraft, Joseph V. Romano, Don VanSyckel

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Commissioners' Comments

None

12. Adjournment

Motion to adjourn the July 15, 2024 meeting at 04:31 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None