



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 JANUARY 14, 2025

DATE/TIME: Tuesday, December 3, 2024, 3:00 PM

COMMITTEE: Health and Human Services Committee

CHAIR: Chair Sarah Lucido, Vice Chair Barbara Zinner

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, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Barbara Zinner
Absent: Gus Ghanam, Michelle Nard, Antoinette Wallace

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, December 3, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (8 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated November 13, 2024

Motion to approve the minutes dated November 13, 2024. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

Vote Summary: (8 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Presentations

- a) Martha T. Berry Scheduled Report

Motion to receive and file the Martha T. Berry Scheduled Report. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

7. Department Recommendations

- a) FY2024 Budget Amendment: Office of Senior Services - Department of Justice (DOJ) Office on Violence Against Women (OVW) Grant (\$750,000) / Sheila Cote, Division Director

Motion to recommend that the Board of Commissioners approve a FY2024 budget amendment to increase the Office of Senior Services budget in the amount of \$750,000 due to a new grant received from the Department of Justice (DOJ) Office on Violence Against Women (OVW) for Training and Services to End Violence and Abuse of Women Later in Life 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: James M. Perna

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- b) FY2025 Budget Amendment: Health - Macomb Intermediate School District (MISD) Great Parents Great Start Macomb - Nurse-Family Partnership Grant (\$45,000) / Andrew Cox, Director/Health Officer, Health and Community Services

approve a FY2025 budget amendment to increase the Health MISD Great Parents Great Start Macomb - Nurse Family Partnership Grant in the amount of \$45,000 due to an increase from Macomb Intermediate School District (MISD) to be used for the Nurse-Family Partnership 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.

- c) **Contract: Macomb Intermediate School District (MISD) - Great Parents Great Start Macomb Nurse - Family Partnership Grant (\$60,000) / Andrew Cox, Director/Health Officer, Health and Community Services**

approve the contract with Macomb Intermediate School District (MISD) to provide support for the implementation of the Nurse-Family Partnership program in Macomb County from October 1, 2024, to September 30, 2025 in the amount of \$60,000 for the Health Department. Funding is available in the FY2025 Health Grants C601.5015.2025 Health - Nurse-Family Partnership CC999.000132.

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.

Motion to recommend that the Board of Commissioners approve Department Recommendations 7b and 7c. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

- d) **FY2024 Budget Amendment: Macomb Community Action - Gleaners Kroger Program (\$1,300)
FY2025 Budget Amendment: Macomb Community Action - Gleaners Kroger Program (\$15,600) / Edward Scott, Director, Macomb Community Action**

Motion to recommend that the Board of Commissioners approve a:

1) FY2024 budget amendment to increase the Macomb Community Action Grant Fund in the amount of \$1,300, and

2) FY2025 budget amendment to increase the Macomb Community Action Grant Fund in the amount of \$15,600

due to an increase from Gleaners Community Food Bank of Southeastern Michigan to be used for operation of the Kroger Zero Hunger Zero Waste 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.

THE MOTION PASSED.

Motion by: Sylvia Grot

Seconded by: James M. Perna

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

Speakers

Barbara Zinner

Joseph V. Romano

10. Adjournment

Motion to adjourn the December 3, 2024 meeting at 03:41 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (10 - 0 - 0)

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

Nay - None

Abstain - None