



Macomb County Board of Commissioners

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District 10

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District 03

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District 07 – James M. Perna

District 08 – Antoinette Wallace

District 09 – Barbara Zinner

District 11 – Lisa Wojno

District 12 – Michael J. Howard II

District 13 – Sarah Lucido

AGENDA

DATE/TIME: Monday, July 21, 2025, 3:00 PM

COMMITTEE: Joint Health and Human Services and Internal Services Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Internal Services Chair Don VanSyckel

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) dated June 9, 2025
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Health and Human Services Committee Presentations
 - a) BOC Casual Day Recipient Recognition - Champ Life (May 2025) / Sue Pace, Director of Community Relations
 - b) Martha T. Berry Scheduled Report / Kevin Evans, Executive Director
7. Health and Human Services Committee Department Recommendations
 - a) Other Action: Position Control for Macomb Community Action / Edward Scott, Director, Macomb Community Action
 - b) Budget Amendment: Health Grants Fund F221 - FY2024/2025 Michigan Department of Health and Human Services (MDHHS) Comprehensive Planning, Budgeting and Contracting (CPBC) Local Health Department (LHD) Emerging Threats Grant Amendment #3 (\$74,480) / Andrew Cox, Health and Community Services Director/Health Officer
 - c) Budget Amendment: Health Grants Fund - Michigan Department of Environment, Great Lakes, and Energy (EGLE) Real Time Beach Testing and Source Tracking Grant Agreement Amendment #7 (\$25,000) / Andrew Cox, Health and Community Services Director/Health Officer
 - d) Budget Amendment: Macomb Community Action - Charges for Services Revenues and Personnel Expenditures - United Way FY 2025-2026 Connect4Care and Systems Change Fund - CIE Track Grant Award for the Homeless Response System (\$50,000) / Andrew Cox, Health and Community Services Director/Health Officer
 - e) Budget Amendment: Health & Community Services Grant Fund - Michigan State University Extension (MSUE) Services (\$100,000) / Andrew Cox, Health and Community Services Director/Health Officer
 - f) Contract: Michigan State University Extension (MSUE) - Provide Financial Education Services (\$100,000) / Andrew Cox, Health and Community Services Director/Health Officer

- g) Budget Amendment: Health & Community Services Grant Fund - Michigan State Housing Development Authority - Housing Community Development Fund (\$75,000) / Andrew Cox, Health and Community Services Director/Health Officer
- h) Grant Agreement: Michigan State Housing Development Authority - Housing and Community Development Fund (HCDF) Program (\$75,000) / Andrew Cox, Health and Community Services Director/Health Officer

8. Internal Services Committee

9. Internal Services Committee Department Recommendations

- a) Budget Amendment: Capital Improvement Fund - Animal Shelter Outfall Project (\$115,837.25) / Joseph Mallory, Deputy Director of Facilities and Operations
- b) Contract: HMC, LLC - Animal Shelter Outfall Project (\$115,837.25) / Joseph Mallory, Deputy Director of Facilities and Operations
- c) Budget Amendment: Capital Improvement Fund - Macomb County Jail Security Electronics Replacement, Design & Management Services (\$112,242) / Sandy Wilson, Deputy Director of IT
- d) Pre-Design Statement of Work: Accurate Controls Inc. - Macomb County Jail – Security Electronics Replacement, Design & Management Services (\$112,242) / Sandy Wilson, Deputy Director of IT
- e) Budget Amendment: Capital Improvement Fund - Integrations Contract Amendment #6 for Workday Services (\$60,000) / Sandy Wilson, Deputy Director of IT
- f) Agreement: Guidehouse Inc. - Integrations Contract Amendment #6 for Workday Services (\$60,000) / Sandy Wilson, Deputy Director of IT
- g) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2025 (Total Cost: \$439,740.95)
 - Colossus Inc. - JailTracker - Jail Management System - \$159,141
 - MNJ Technologies - HelpDesk Services - \$115,298.78
 - Trace3 - Superna Failover Services - \$47,875.88
 - Trace3 - CrowdStrike Antivirus - \$117,425.29 / Sandy Wilson, Deputy Director of IT
- h) Agreement: Tek84, Inc. - Sheriff Body Scanners (\$17,800/year for 5 years; Total Cost: \$89,000) / Sandy Wilson, Deputy Director of IT

10. Public Participation (three minutes max per speaker)

11. Commissioners' Comments

12. Adjournment