



Macomb County Board of Commissioners

Joe Sabatini, Board Chair
District 04

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 01 – Ken Goike

District 02 – Phil Kraft

District 05 – Don VanSyckel

District 06 – Joseph V. Romano

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

DRAFT MINUTES

DATE/TIME: Wednesday, April 15, 2026, 3:00 PM

COMMITTEE: Joint Health and Human Services and Government Oversight Committees

CHAIR: Health and Human Services Chair Sarah Lucido; Government Oversight Chair Harold L. Haugh

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: Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner
Absent: Phil Kraft

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, April 15, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated March 17, 2026

Motion to approve the minutes dated March 17, 2026. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, 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) Martha T. Berry Scheduled Report / Kevin Evans, Executive Director

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

Motioned by: None

Seconded by: None

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

7. Health and Human Services Committee Department Recommendations

- a) Budget Amendment: Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant Amendment #2 (\$44,524) / Andrew Cox, Director/Health Officer, Health and Community Services

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Health and Community Services Special Revenue Fund 222, Budget Page D-45, in the amount of \$44,524 by decreasing Personnel expenses with a corresponding increase to Supplies & Services in order to provide additional funding for homeless and housing service providers.

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 2025-02. Additionally, if approval is required under Ordinance 2025-03, 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: Michael J. Howard II

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Budget Amendment: Macomb Community Action - Specialized Services Operating Assistance Program - Increased allocation (\$39,032) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Macomb Community Action Specialized Services Operating Assistance Program, Budget Page D-18, in the amount of \$39,032 by increasing Intergovernmental Revenue (\$39,032) with a corresponding increase to Supplies & Services (\$11,000), Repairs & Maintenance (\$11,532), and Contract Services (\$16,500) in order to account for an increase from the Suburban Mobile Authority for Regional Transportation to be used for transportation services for eligible 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 2025-02. Additionally, if approval is required under Ordinance 2025-03, 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: Barbara Zinner

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- c) Budget Amendment: Macomb Community Action - LIHEAP1-2026 - Increase from Michigan Department of Health and Human Services (\$175,425) / Edward Scott, Director, Macomb Community Action

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment to increase the Macomb Community Action LIHEAP1-2026 budget Fund 217, Budget Page D-17, in the amount of \$175,425 by increasing Intergovernmental Revenue with a corresponding increase to Personnel in order to account for an increase from Michigan Department of Health and Human Services to be used for the Weatherization Assistance 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 2025-02. Additionally, if approval is required under Ordinance 2025-03, 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: Michael J. Howard II

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

8. Government Oversight Committee

9. Proclamations

- a) A Proclamation Recognizing April as National Donate Life Month / Joe Sabatini, Board Chair
Motion to recommend that the Board of Commissioners adopt a Proclamation Recognizing April as National Donate Life Month. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

10. Government Oversight Committee Correspondence

- a) Wayne County Commission Resolution No. 2026-156: A Resolution Urging the Michigan Legislature to Reject Proposals and Work Collaboratively with Local Governments to Address Housing Challenges
- b) Washtenaw County Board of Commissioners Resolution 2025-055: A Resolution Supporting State Legislative Action for Fiscal Accountability and Local Zoning Authority

Motion to receive and file Government Oversight Committee Correspondence items 10a and 10b. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

None

13. Closed Session

- a) Closed Session with Independent Counsel to Discuss Confidential Memorandum dated April 14, 2026

Motion to enter into Closed Session with Independent Counsel to Discuss Confidential Memorandum dated April 14, 2026. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 03:15 PM, with it concluding at 04: 02 PM.

14. Adjournment

Motion to adjourn the April 15, 2026 meeting at 04:03 PM. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Lisa Wojno

Vote Summary: (12 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None