



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

MINUTES APPROVED JUNE 9, 2026

DATE/TIME: Tuesday, May 12, 2026, 3:00 PM

COMMITTEE: Joint Government Oversight and Health and Human Services Committees

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

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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Absent: Don VanSyckel

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, May 12, 2026. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Lisa Wojno

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated April 15, 2026

Motion to approve the minutes dated April 15, 2026. THE MOTION PASSED.

Motioned by: Ken Goike

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Ken Goike, Sylvia Grot, Harold L. Haugh, Michael J. Howard II, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, 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. Appointment Interviews

a) 42-2 District Court Magistrate

Circuit Court Judges Appointment with Board approval

Genevieve Taylor / Karen Grasel, Court Administrator, 42-2 District Court

Motion to recommend that the Board of Commissioners concur in the Chief Judges appointment of Genevieve Taylor as the 42-2 District Court Magistrate, beginning May 21, 2026. THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

7. Proclamations

a) Full Board Approval Requested at Committee

A Proclamation Recognizing May as Chaldean American Month / Don VanSyckel, District 5 Commissioner, Joseph V. Romano, District 6 Commissioner and Joe Sabatini, Board Chair

adopt a Proclamation Recognizing May as Chaldean American Month.

b) Full Board Approval Requested at Committee

A Proclamation Recognizing May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month

adopt a Proclamation Recognizing May as Amyotrophic Lateral Sclerosis Awareness Month.

Motion to grant Full Board approval at committee to adopt Proclamations items 7a and 7b. THE MOTION PASSED.

Motioned by: Lisa Wojno

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

8. Health and Human Services Committee

9. Health and Human Services Committee Presentations

- a) Martha T. Berry Scheduled Report / Kevin Evans, Executive Director
- b) Veterans Services 2026 1st Quarter Report / Laura Rios, Chief Veterans' Services Officer

Motion to receive and file Health and Human Services Committee Presentations items 9a and 9b.
THE MOTION PASSED.

Motioned by: Lisa Wojno

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

10. Health and Human Services Committee Department Recommendations

- a) Budget Amendment: Health Grants Fund - MDHHS Regional Perinatal Quality Collaborative 2026 RPQC Subaward (\$60,334.21) / Andrew Cox, Health and Community Services Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment to increase the FY2026 Health Grants Fund 221, Budget Page D-13, in the amount of \$60,334.21 by increasing Charges for Services (\$60,334.21) with a corresponding increase to Personnel (\$11,116.26), Supplies & Services (\$45,900), Internal Services (\$1,449.20), and Conferences & Training (\$1,868.75) due to an increase from Metro Solutions on behalf of the Southeast Michigan Perinatal Quality Improvement Coalition to be used for the Baby Resource Network of Macomb Infant Safely Sleeping and Full-Term, Healthy Weight Babies projects.

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, Phil Kraft, Sarah Lucido, James M. Perna, Joseph V. Romano, Joe Sabatini, Antoinette Wallace, Lisa Wojno, Barbara Zinner

Nay - None

Abstain - None

- b) Budget Amendment: Health Grant Fund - Cities Readiness Initiative (CRI) (\$52,000) / Andrew Cox, Health and Community Services Director/Health Officer

Motion to recommend that the Board of Commissioners approve a FY2026 budget amendment for the Health Department Grants Fund F221, Budget Page D-13, in the amount of \$52,000 by decreasing Contract Services with a corresponding increase to Capital Outlay (\$21,985) and Supplies & Services (\$30,015) in order to provide funds for the Cities Readiness Initiative.

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: Lisa Wojno

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

None

12. Commissioners' Comments

Speakers

Ken Goike

Antoinette Wallace

Barbara Zinner

13. Adjournment

Motion to adjourn the May 12, 2026 meeting at 03:49 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None