

**MINUTES OF THE
FINANCE COMMITTEE
TUESDAY, NOVEMBER 29, 2011**

At a **special** meeting of the **Finance Committee**, held Tuesday, November 29, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, DiMaria, Flynn, Frascchetti, Miller, Sabatini,
Sauger, Smith, Tocco and Vosburg.

Absent and excused were Miller, Flynn and Mocerri.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:23 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brown requested the addition of an Executive Session to discuss an attorney/client privileged memorandum from Independent Counsel.

MOTION

A motion was made by Carabelli, supported by Tocco, to adopt the agenda, as amended. **The Motion Carried.**

DISCUSSION ON SERVICES PROVIDED BY THE MACOMB HEALTH PLAN

Patty Kukula and Ed Forry overviewed the information provided on the Macomb Health Plan, its benefits to local residents and the availability of three programs: Adult Benefit Waiver (ABW), "B" Program (Macomb Care Connect) and 1/3 Share Program – Macomb Blue.

She also spoke about their proposed program expansion that would become effective on 1-1-12 in which they would assume programming and complete fiscal responsibility for three programs currently administered and paid by Macomb County: Breast and Cervical Cancer Screening Program, Senior Counseling Program and Senior Prescription Resource Network Program (PRN).

The following commissioners asked questions: Carabelli, Sabatini, Sauger, Smith, DiMaria and Tocco.

Commissioner Carabelli requested a written report listing the Board of Directors and their titles, compensation for any Board member and the number of employees.

Chair Brown requested that information on their outreach program be sent to commissioners so it can be shared throughout the communities.

Further discussion ensued on the proposal to transfer the three programs and Mr. Provenzano indicated that those have been factored into the budget and approximately \$1.2 million will be achieved as a result of the transfers.

MOTION

A motion was made by DiMaria, supported by Tocco, to receive and file the report provided on the Macomb Health Plan. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED CORRESPONDENCE FROM INDEPENDENT COUNSEL DATED 11-21-11

MOTION

A motion was made by DiMaria, supported by Tocco, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated November 21, 2011.

A roll call vote was taken as follows:

Voting Yes were Carabelli, DiMaria, Frascchetti, Gralewski, Sabatini, Sauger, Smith, Tocco, Vosburg and Brown. There were 10 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:50 a.m., with it concluding at 11:51 a.m.

ADJOURNMENT

MOTION

A motion was made by DiMaria, supported by Sauger, to adjourn the meeting at 11:52 a.m. **The Motion Carried.**