

**MINUTES OF THE
PUBLIC SERVICES COMMITTEE**

THURSDAY, JUNE 11, 2009

At a meeting of the **Public Services Committee**, held Thursday, June 11, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Torrice-Chair, Accavitti, Boyle, Brdak, Bruley, Kepler, Mijac and Tocco.

Absent and excused was Lampar.

There being a quorum of the committee present, Chair Torrice called the meeting to order at 1:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Bruley, supported by Tocco, to adopt the agenda, as amended (to include revised resolution for #12). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Boyle, supported by Tocco, to approve the April 23 and May 12, 2009 minutes of this committee, as written. **The Motion Carried.**

STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR

MOTION

A motion was made by Mijac, supported by Boyle, to receive and file the status report provided by the Director of the Veterans' Services Department for the month of May. **The Motion Carried.**

STATUS REPORT BY MACOMB COUNTY DEPARTMENT OF HUMAN SERVICES

Ms. Kay Andrzejak and Mr. Gino Gonzales, interim directors for the past seven months, were present. Ms. Andrzejak provided an overview of the summary of assistance payments cases and applications and spoke about the county funding they receive.

The following commissioners spoke: Mijac, Bruley and Brdak.

MOTION

A motion was made by Tocco, supported by Brdak, to receive and file the status report provided by the Macomb County Department of Human Services. **The Motion Carried.**

AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT HEAD START EXPANSION PROPOSAL FOR 2009

Commissioner Bruley offered a motion that addressed agenda items #8-13.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE FOLLOWING:

SUBMISSION OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S HEAD START EXPANSION PROPOSAL FOR 2009;

SUBMISSION OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S EARLY HEAD START PROPOSAL FOR 2009;

SUBMISSION OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SENIOR CITIZENS CHORE PROGRAM PLAN FOR FISCAL YEAR 2009-10;

SUBMISSION OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SENIOR CITIZENS HOME INJURY CONTROL PROGRAM PLAN FOR FISCAL YEAR 2009-10;

SUBMISSION OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SENIOR CITIZENS NUTRITION PROGRAM PLAN FOR FISCAL YEAR 2009-10 AND

THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$196,521 FROM THE FEDERAL EMERGENCY FOOD AND SHELTER PROGRAM THROUGH UNITED WAY FOR SOUTHEASTERN MICHIGAN.

The following commissioner spoke: Bruley.

Chair Torrice called for a vote on the motion and **THE MOTION CARRIED.**

STATUS REPORT BY COMMUNITY SERVICES AGENCY DIRECTOR

Mr. Taylor provided an overview of the information that was distributed: update on implications of funding based upon the Governor's Executive Order and update on number of UIA Claimants who will be exhausting their benefits through the end of the year.

The following commissioners spoke: Mijac and Brdak.

MOTION

A motion was made by Mijac, supported by Accavitti, to receive and file the status report provided by the Community Services Agency Director. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Accavitti, supported by Mijac, to adjourn the meeting at 2:04 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter