

**MINUTES OF THE
PUBLIC SERVICES COMMITTEE
THURSDAY, NOVEMBER 5, 2009**

At a meeting of the **Public Services Committee**, held Thursday, November 5, 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, Lampar and Mijac.

Absent and excused was Tocco.

There being a quorum of the committee present, Chair Torrice called the meeting to order at 1:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Torrice requested the addition of a Community Services Agency Director's Report.

MOTION

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

MINUTES

MOTION

A motion was made by Kepler, supported by Bruley, to approve the September 17 and October 1, 2009 minutes of this committee, as written. **The Motion Carried.**

**AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM
SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
(SMART) UNDER THE SPECIALIZED SERVICES OPERATING ASSISTANCE
PROGRAM**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ACCAVITTI, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$39,732 FROM SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) UNDER THE SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM. **THE MOTION CARRIED.**

STATUS REPORT BY COMMUNITY SERVICES AGENCY DIRECTOR

Frank Taylor provided a report on Head Start, the Food Program and Weatherization Assistance Program.

The following commissioner spoke: Lampar.

MOTION

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

STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR

Kermit Harris provided an overview of his report.

The following commissioner spoke: Lampar.

MOTION

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

STATUS REPORT BY MACOMB COUNTY DEPARTMENT OF HUMAN SERVICES

Bernell Wiggins, the new Acting County Director, and Gino Gonzales, provided an overview of their report.

The following commissioner spoke: Bruley.

MOTION

A motion was made by Bruley, supported by Kepler, to receive and file the Caseload Trend Report submitted by the Department of Human Services. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Boyle, supported by Bruley, to adjourn the meeting at 1:30 p.m. **The Motion Carried.**