



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

DECEMBER 11, 2012

NOTICE OF MEETING

There will be a meeting of the **HEALTH & HUMAN SERVICES COMMITTEE** on Tuesday, December 18, 2012, **IMMEDIATELY FOLLOWING MEETINGS OF THE JUSTICE & PUBLIC SAFETY AND BOARD OPERATIONS COMMITTEES WHICH BEGIN AT 9 a.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated November 13, 2012 **(previously distributed)**
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. **VETERANS**
 - a) Veterans Services Department Monthly Report for November **(page 1)** **(attached)**
7. Executive Session to Discuss Attorney/Client Privileged Memorandum from Independent Counsel Dated 12-10-12

Corinne Bedard
Committee Reporter

MEMBERS: Mocerri-Chair, Flynn-Vice-Chair, Frascchetti, Miller, Tocco and Vosburg (ex-officio).

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Frascchetti - District 10

Bob Smith - District 12

Phillip A DiMaria - District 3

Ray Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13

RESOLUTION NO. _____

FULL

BOARD

MEETING

DATE: _____

AGENDA

ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Receive and file Monthly Status Report for November 2012

as submitted by Kermit Harris, Director of Veterans Services

INTRODUCED BY: Commissioner Mocerri, Chair

Health and Human Services Committee

COMMITTEE / MEETING DATE

Health and Human Services

December 18, 2012

**HEALTH AND HUMAN SERVICES COMMITTEE
Status Report for November 2012**

Veterans Services Commission Members:

Pat M. Daniels Chairman
Fred Warner, Vice Chairman
Therese Wrobel, Secretary
Andrew Knapp, Member at Large
Michael Salyers, Member at Large

After review by the Veterans Services Commission 32 county burial applications and 1 marker reimbursement application(s) were approved for November.

STATUS REPORT – NOVEMBER 2012

		<u>2012</u> (NOV)	<u>YTD</u> (2012)	<u>2011</u> (NOV)
1. Personal Contacts with Veterans		687	7036	548
	<u>WWII</u>			
	127			
	<u>Korea</u>			
	69			
	<u>Vietnam</u>			
	334			
	<u>Persian</u>			
	49			
	<u>Iraq</u>			
	42			
	<u>Peacetime</u>			
	65			
	<u>Visitor</u>			
	1			
2. Claims (New/On-Going): Compensation, Pension, DIC, Widows Death Pension		291	3425	271
3. Federal Burial Allowance		17	125	15
4. County Burial Allowance		32	288	33
5. County Burial – Excess Net Worth		13	131	15
6. Marker Reimbursement		1	39	5
7. Flag Display Cases		47	414	45
8. Financial Assistance (MVTF)		28	246	14
9. Veterans Relief Fund (VRF)		37	356	19

**AMOUNT OF DOLLARS BROUGHT IN
MACOMB COUNTY FROM VA FOR THE
MONTH OF NOVEMBER 2012**

Total Amount of One Time
Payment of Retro
\$941,278

Total Amount of
Recurring Monthly
\$82,131

Kermit E. Harris, Lt Col USAF (ret)
 Director, Veterans Services

KEH/tlb

VETERANS SERVICE COMMISSION BOARD MEETING

Wednesday, November 7, 2012

1. Meeting was called to order by Chairman Daniels at 1:30 with the Pledge of Allegiance and moment of silence for our fallen troops, MIA's and those still serving.
2. Motion to accept agenda by Warner, seconded by Knapp. MC Motion to accept minutes of October 17, 2012 meeting by Warner, seconded by Knapp. MC Roll call of members showed all present. Also present was Director Harris and Randy Martin from DHS.
3. There being no public present, Commissioners went into private session to review cases.
4. 10 cases were presented; 5 Approved, 3 Denied. 1 withdrawn (paid by another source), 1 partial payment.
5. Unfinished Business:
 - a. Bullet-proof glass should be delivered by the end of the week.
 - b. Trust Fund Clerk position still not advertised. According to B. Jacks, contract negotiations are going on but job should have been advertised. He's going to follow-up on it and let us know the status.
6. New Business:
 - a. Need to do a budget resolution to transfer enough money to get through the end of the year.
 - b. Received free tickets from the Macomb Center to see "The Things They Carried". Tickets will be used by some staff members and the rest given to veterans.
 - c. The VVA will be having their Operation Christmas Dance at the New Baltimore VFW on 1 Dec. Cost is \$30 and a new toy.
7. There being no further business, motion to adjourn by Wrobel, support Warren. Meeting adjourned at 4:00.

Therese Wrobel, Secretary