

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE**

**TUESDAY, JUNE 5, 2012**

At a meeting of the **Health & Human Services Committee**, held Tuesday, June 5, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Flynn, Frascchetti and Miller.

Absent and excused was Tocco.

**Other Commissioners Also Present:**

Gralewski and Smith.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 10:54 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Miller, supported by Flynn, to adopt the agenda, as amended (to include items #5b and #5c). **The Motion Carried.**

**PUBLIC PARTICIPATION**

The following individual addressed the Board:

Karen Spranger, 7520 Hudson, Warren

**COMMUNITY / HUMAN SERVICES**

**a) Presentation by Gerald Provencal from Macomb-Oakland Regional Center, Inc.**

A pocketed folder containing numerous pieces of information was distributed.

Gerald Provencal, Executive Director from Macomb-Oakland Regional Center (MORC) noted that they are celebrating their 40<sup>th</sup> Anniversary this year. They provide a wide-range of direct services to people who have disabilities.

The 2011 Annual Report focused on the following key topics:

- Building a Successful Life... One Goal at a Time
- Working in the Community
- Supporting Kids to Reach Their Dreams
- Spreading Knowledge, Building Connections
- Broadening Horizons through Recreational Pursuits
- Advocacy in Action
- Ensuring Quality, Responsive Services
- Projected Fiscal Year 2011 Revenues
- Community Partners and Supporters
- MORC Affiliates

The following commissioners spoke: Miller, Flynn and Mocerri.

Gerald Provencal discussed two areas of concern: Dental care shortage and they are looking for an agency or company to interview their people.

The following commissioner spoke: Mocerri.

### **MOTION**

A motion was made by Frascchetti, supported by Miller, to receive and file the presentation by Gerald Provencal from Macomb-Oakland Regional Center, Inc. **The Motion Carried.**

### **b) Request for Budget Transfer / Community Services Agency – Chore Program**

Mary Solomon gave an overview of this request.

### **MOTION**

A motion was made by Frascchetti, supported by Flynn, to approve a transfer of \$39,953 from Personnel to Contract Services within the Macomb County Community Services Agency – Chore Program Area Agency on Aging 1-B to provide direct services to low income seniors in Macomb County. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the Finance Committee.**

The following commissioners spoke: Miller and Mocerri.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

c) **Request for Budget Transfer / Community Services Agency – Head Start Program**

Mary Solomon gave an overview of this request.

**MOTION**

A motion was made by Flynn, supported by Frascchetti, to approve a transfer of \$59,000 from Personnel to Capital Outlay – Computer Equipment within the Macomb County Community Services Agency – Head Start Program to upgrade computers in the classrooms. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the Finance Committee.**

The following commissioner spoke: Miller.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

**VETERANS**

a) **Veterans' Services Department Monthly Report**

Kermit Harris was out of town and not available to attend this committee meeting.

Laura Rios, Counselor/Veterans Service Officer gave an overview of the Veterans' Services Department monthly report. She reported that there are two Veterans Commission slots up for reappointment in July and that Kermit Harris may be asking to postpone the appointment process until the state legislature passes the related bills.

The following commissioners spoke: Miller, Flynn and Frascchetti.

**MOTION**

A motion was made by Flynn, supported by Frascchetti, to receive and file the monthly status report for May 2012, as submitted by Kermit Harris, Director of Veterans' Services Department. **The Motion Carried.**

**UPCOMING EVENTS**

**MOTION**

A motion was made by Miller, supported by Frascchetti, to receive and file the update on upcoming events. **The Motion Carried.**

### **NEW BUSINESS**

Commissioner Miller welcomed Jim Ellenburg who works lower level security in the Administration Building back to work.

### **PUBLIC PARTICIPATION**

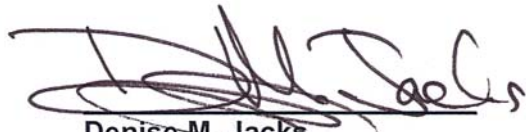
The following individuals addressed the Board:

Joe Hunt, 8306 Stanley, Warren  
Karen Spranger, 7520 Hudson, Warren  
Tomasz Bania, 5329 Parent Avenue, Warren  
Christopher Pasternak, 8304 Hupp Avenue, Warren

### **ADJOURNMENT**

### **MOTION**

A motion was made by Miller, supported by Frascchetti, to adjourn the meeting at 11:54 a.m. **The Motion Carried.**



Denise M. Jacks  
Committee Reporter