

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

**TUESDAY, SEPTEMBER 11, 2012**

At a meeting of the **Health & Human Services Committee**, held Tuesday, September 11, 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, Miller, Tocco and Vosburg (ex-officio).

There being a quorum of the committee present, Chair Moceri called the meeting to order at 11:17 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Frascchetti, supported by Miller, to approve the July 24, 2012 minutes of this committee, as written. **The Motion Carried.**

**PRESENTATIONS**

a) **Presentation by John Kinch on the Work of the Human Services Coordinating Body**

A duo-tang folder containing a copy of the PowerPoint presentation and a roster of the Human Services Coordinating Body (HSCB) Executive Council members was distributed. Also distributed was a two-page copy of the Macomb County HSCB Annual Working Agenda 2012.

John Kinch, HSCB Lead Agency Chair, Executive Director of Community Mental Health, noted in the left pocket of the folder contained a listing of the membership of HSCB and named some of the representatives who sit on the Executive Council.

John Kinch gave a PowerPoint presentation which consisted of 13 pages, along with Appendix A1 through A8: HSCB Activities and Appendix B1 through B5: HSCB Awards. Key slides shown consisted of the following:

- The Macomb County HSCB is the state-designed Community Collaborative for Macomb County
- The Beginning of the Macomb HSCB
- State Endorsement
- The Vision of the Macomb HSCB
- Mission of the Macomb HSCB
- The Macomb HSCB
- HSCB Organizational Chart
- Current HSCB Member Agencies
- Current HSCB Work Groups
- HSCB Affiliated Collaboratives
- Emerging Issues
- Annual Working Agenda
- HSCB Website
- Appendix A: HSCB Activities
- Appendix B: HSCB Awards

The following commissioners spoke: Frascchetti, Vosburg, Miller and Mocerri.

Chair Mocerri asked John Kinch to keep her updated as the HSCB discusses the potential of implementing key benchmarks or indicators to better measure and communicate the impact of their work.

### **MOTION**

A motion was made by Frascchetti, supported by Miller, to receive and file the presentation by John Kinch on the work of the Human Services Coordinating Body.  
**The Motion Carried.**

### **b) Presentation by Patti Kukula from MyCare Health Center**

A copy of the PowerPoint presentation which consisted of 11 pages was distributed. Also distributed was a colored two-sided brochure which contained information on the two locations of MyCare Health Centers. Also distributed was an invitation to attend MyCare Health Center's Open House on Tuesday, October 30, 2012 from 4 p.m. to 7 p.m.

Patti Kukula, Principle of MyCare Health Center, introduced staff who were in attendance.

Patti Kukula gave a PowerPoint presentation. Key slides shown consisted of the following:

- MyCare Health Center
- Benefits for Local Residents
- Services Transitioned to MyCare
- Breast and Cervical Cancer Screening Program and MyCare
- Senior Counseling
- Coming soon – Federally Qualified Health Center
- MyCare Health Center Locations

Patti Kukula noted that they take walk-ins, as well as appointments. Lastly, she invited commissioners to attend the Open House on October 30<sup>th</sup> from 4 p.m. to 7 p.m.

The following commissioners spoke: Vosburg, Tocco, Mocerri and Flynn.

### **MOTION**

A motion was made by Tocco, supported by Flynn, to receive and file the presentation by Patti Kukula from MyCare Health Center. **The Motion Carried.**

After the vote, Chair Mocerri noted the next HSCB Information Exchange will be held on Wednesday, October 17<sup>th</sup>.

### **AREA AGENCY ON AGING 1-B**

- a) **Receive and File AAA 1-B Quarterly Update for the Period April Through June 2012 and Request for Payment of \$13,738.25 to Support AAA 1-B Administrative Activities**

### **MOTION**

A motion was made by Flynn, supported by Frascchetti, to receive and file the Area Agency on Aging (AAA) 1-B quarterly update for the period April through June 2012 to Macomb County; and to request payment of \$13,738.25 to support AAA 1-B administrative activities. **The Motion Carried.**

After the vote, Chair Mocerri reported that she was informed by Pete Provenzano that payment of \$13,738.25 to AAA1-B will be disbursed on September 28<sup>th</sup>.

### **COMMUNITY SERVICES**

- a) **Approve 2011/2012 Budget Increase for MCCSA (\$114,169.94)**

### **MOTION**

A motion was made by Flynn, supported by Frascchetti, to approve increase in budgeted revenues and expenditures in the 2011/2012 Macomb County Community Services Agency's fund in the net amount of \$114,169.94, which includes matching amounts of \$20,584 to account for differences between the final amounts awarded and the amounts included in the 2011/2012 budget approved by the Board of Commissioners in September 2011. 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 September 12, 2012 meeting of the Finance Committee.**

Mary Solomon gave an overview of the requested budget increase which consisted of three specific programs:

- Senior Nutrition - Congregate/Home Delivered Meals
- Senior Nutrition - Senior CHORE Service
- Head Start - USDA Meals

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

### **VETERANS**

#### **a) Veterans' Services Department Monthly Reports for July and August**

Fred Warner who is a member of the Veterans' Services Commission was present to overview Kermit Harris' monthly report, since he was attending a meeting in Lansing. There are three House bills on the floor that are negative towards veterans.

Fred Warner then overviewed the Veterans' Services Department monthly reports for July and August, as well as the Veterans' Affairs Commission meeting minutes.

Chair Mocerri asked if information could be provided on the legislation, so the Board can support the Veterans' Services Department efforts so veterans' needs are addressed. Fred Warner indicated he would pass her request along to Kermit Harris.

### **MOTION**

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

## **UPCOMING EVENTS**

### **a) Receive and File Update on Upcoming Events**

#### **MOTION**

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

## **OLD BUSINESS**

### **Receive and File Request for Information dated 08-30-12:**

#### **a) RFI 08-30-12 Comm. Requests / Community Services Agency**

At the special meeting of the Health & Human Services Committee held on August 28<sup>th</sup>, commissioners requested additional information from Mary Solomon during review of the Recommended Budget for Special Revenue and Enterprise Funds for Fiscal Years Ending September 30, 2013 and 2014 for Macomb County Community Services Agency, as follows:

- Provide details and background information regarding the Macomb Food Program line item in the amount of \$2.5 million, as stated on page C-15 of the recommended budget.
- Provide a summary of the six National Performance Goals and Indicators that they report under utilizing the Results Oriented Management and Accountability (ROMA) system.

In response to RFI 08-30-12 Comm Requests / Community Services Agency, the Office of County Executive submitted their response which was received on September 5<sup>th</sup>. This information was provided to commissioners, posted online, and attached to the final agenda.

Mary Solomon clarified the reason for the donated food dollars boost in the Macomb Food Program 2011 Actual line item showing a figure of \$2.5 million. She reported the value of donated food was inadvertently left out in years prior, but the value will be recorded going forward.

#### **MOTION**

A motion was made by Tocco, supported by Flynn, to receive and file the Request for Information dated 08-30-12: RFI 08-30-12 Comm. Req. / Community Services Agency and the response received from the Office of County Executive on September 5, 2012. **The Motion Carried.**

**NEW BUSINESS**

During new business, the following actions were placed on the floor:

**MOTION**

A motion was made by Flynn, supported by Tocco, to suspend the rules to take action on approving the Recommended Budget for Special Revenue and Enterprise Funds for Fiscal Years Ending September 30, 2013 and 2014, as presented at the **special** Health & Human Services Committee meeting on August 28, 2012. **The Motion Carried.**

**MOTION**

A motion was made by Tocco, supported by Flynn, to approve the Recommended Budget for Special Revenue and Enterprise Funds for Fiscal Years Ending September 30, 2013 and 2014, which was reviewed at the **special** Health & Human Services Committee meeting held on August 28, 2012, with no amendments, for the following:

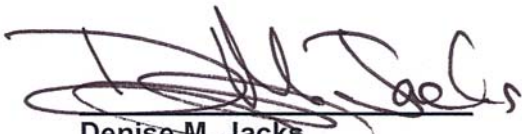
- Community Mental Health Department
- Substance Abuse
- Community Services Agency
- Health Grants

**Forward to the September 12, 2012 meeting of the Finance Committee. The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Frascchetti, supported by Tocco, to adjourn the meeting at 12:39 p.m. **The Motion Carried.**



Denise M. Jacks  
Committee Reporter