

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
TUESDAY, NOVEMBER 13, 2012**

At a meeting of the **Health and Human Services Committee**, held Tuesday, November 13, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Co-Chair, Flynn, Fraschetti, Miller, Tocco and Vosburg (ex-officio).

Other Commissioners Also Present:

Brown, Carabelli and DiMaria.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:01 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Flynn, supported by Fraschetti, to approve the September 11 and October 9, 2012 minutes of this committee, as written. **The Motion Carried.**

**COMMUNITY SERVICES**

**Approval of 2012/13 Budget Increases**

**MOTION**

A motion was made by Flynn, supported by Fraschetti, to approve and forward to the Finance Committee the following budget requests:

increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Head Start Non-Federal Fund in the account of \$7,463.06;

budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Head Start Non-Federal Program in the net amount of \$28,126;

increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Senior Nutrition Program's Home Delivered Meals-Additional Resources Fund in the net amount of \$15,430.50;

increase in budgeted revenues and expenditures in the 1012/2013 Macomb County Community Services Agency's Weatherization Energy Optimization (EO) Fund in the net amount of \$200,000, bringing the total budget to \$240,000;

increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Weatherization Assistance Fund in the net amount of \$256,100, bringing the total grant to \$552,500;

increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Fund in the net amount of \$27,100 and

increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Senior Nutrition Fund in the net amount of \$8,375, which includes \$1,675 in matching dollars.

Further, these budget actions address budgetary issues only. They do 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.

The following commissioners spoke: Carabelli and Mocerri.

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

## **HEALTH**

### **Approval of 2012/13 Budget Increases**

## **MOTION**

A motion was made by Frascchetti, supported by Miller, to approve and forward to the Finance Committee the following budget requests:

increase in budgeted revenues and expenditures in the 2012/2013 Health Grant Fund in the net amount of \$49,783.35 to account for the receipt of a Michigan Department of Environmental Quality Community Pollution Prevention Grant and for the carry-over of funds from the 2012 National Association of County and City Health Officials Medical Reserve Corps Grant;

changes in budgeted revenues and expenditures in the 2012/2013 Health Grant Fund in the net amount of \$174,538 to account for differences between the final amounts awarded and the amounts included in the 2012/2013 budget approved by the Board of Commissioners in September 2012 and

adjustment in budgeted revenues and expenditures in the 2012 calendar year budget in the net amount of \$1,629,636 to account for the value of vaccines shipped to the Health Department by the federal government through the State of Michigan.

Further, these budget actions address budgetary issues only. They do 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.

The following commissioners spoke: Carabelli, Miller and Mocerri.

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

## **VETERANS**

### **Approve Equipment Purchase for Veterans Services Department**

Kermit Harris, Director, stated that the equipment will support the duties of the Michigan Veterans Trust and Macomb Veterans Relief Fund.

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE LAPTOP COMPUTER, ONE DOCKING STATION WITH MONITOR, KEYBOARD AND MOUSE, ONE FLASH DRIVE, ONE MICROSOFT LICENSE AND ONE NOTEBOOK BAG ON WHEELS FOR VETERANS AFFAIRS AT A COST NOT TO EXCEED \$1,852.46; FUNDING IS AVAILABLE IN THE VETERANS AFFAIRS CAPITAL EXPENSE – COMPUTER EQUIPMENT FUNDS; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioners spoke: Carabelli and Miller.

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

### **Veterans Services Department Monthly Report for October**

Kermit Harris overviewed his report. He noted that they will be implementing a new process for keeping track of the number of veterans that come into their office once they receive a letter about available benefits. He also spoke about the Veterans Job Corps Act that was voted down in the Senate.

The following commissioner spoke: Flynn.

### **MOTION**

A motion was made by Miller, supported by Flynn, to receive and file the Monthly Status Report for October, 2012 as submitted by Kermit Harris, Director of the Veterans Services Department. **The Motion Carried.**

### **REVIEW OF 2013 BUDGET FOR VETERANS SERVICES DEPARTMENT**

Pete Provenzano provided an overview. He stated that personnel has remained the same, but the increase in expenditures is due to the department increasing their Special Needs Account which is direct services provided to veterans.

The following commissioners asked questions: Miller, Flynn and Mocerri.

Commissioner Flynn and Chair Mocerri spoke in support of looking at hiring a consultant to develop a five-year strategic plan in order to institutionalize, expand and enhance current programming and look for opportunities to address current and future veterans needs.

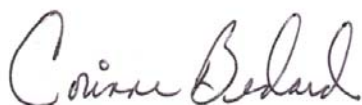
### **NEW BUSINESS**

Chair Mocerri stated that William Ridella has been named the new Health Officer for the Macomb County Health Department.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Miller, supported by Frascchetti, to adjourn the meeting at 9:55 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**