

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

MONDAY, JANUARY 26, 2015

At a meeting of the **Health and Human Services Committee**, held Monday, January 26, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Smith-Vice-Chair, Brown, Carabelli, Flynn, Klinefelt, Marino,
Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

QUARTERLY REPORT FOR VETERANS SERVICES DEPARTMENT

Information on Veterans Affairs Commission Appointment

Laura Rios, Veterans Services Director, summarized the department's Quarterly Report.

Chair Duzyj noted that information was distributed regarding the vacancy on the Veterans Affairs Commission; the appointment will be made in February.

MOTION

A motion was made by Sauger, supported by Miller, to receive and file the report provided by Ms. Rios and the information provided on the Veterans Affairs Commission appointment.

The following commissioners spoke: Miller, Vosburg and Flynn.

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

UPDATES FROM MACOMB FOOD COLLABORATIVE

Kaitlin Koch, Community Food Systems Educator, MSUE, introduced herself and described her role in local food systems development. In part, she works with schools and hospitals to assist them with purchasing local foods, with farmer's markets and with the Macomb Food Collaborative to create a local food purchasing guide. She offered to serve as a food systems resource for the Board.

WASHTENAW FOOD POLICY COUNCIL – POLICY AGENDA

Kaitlin Koch provided an overview of the Washtenaw Food Policy Council Policy Agenda and stated it is an example of what is going on in a neighboring county as a result of their Board of Commissioners putting focus and value on local food system initiatives. She noted that Macomb County is ahead of most counties in the state because of the Board having passed a local Purchasing Policy. She offered to assist with follow up efforts to ensure the Policy is adhered to and serves as a model for other counties.

MOTION

A motion was made by Miller, supported by Tocco, to receive and file the reports provided by Kaitlin Koch. **The Motion Carried.**

PRESENTATION OF UNMET NEEDS OF OLDER ADULTS IN REGION 1-B

AREA AGENCY ON AGING YEAR END UPDATE FOR FY 2014

Present from the Area Agency on Aging 1-B were Tina Abbate-Marzolf, CEO; Jim McGuire, Director; and Ryan Cowmeadow, Advocacy Manager. Topics covered included the focus of the Area Agency on Aging, a report which identifies the needs of the people they service, and information on the Champions for Seniors Project.

The following commissioner spoke: Miller.

MOTION

A motion was made by Marino, supported by Vosburg, to receive and file the presentation provided by Area Agency on Aging 1-B representatives. **The Motion Carried.**

INTRODUCTION OF SILVER KEY COALITION

Ryan Cowmeadow, AAA 1-B Advocacy Manager, provided an overview of the Silver Key Coalition and their initiatives for 2015.

CORRESPONDENCE

Study – Diabetes Drug Found in Lake Michigan Impacts Fish

Chair Duzyj stated that he intends to focus on safe prescription drug disposal.

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Sabatini, to adjourn the meeting at 9:37 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter