

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, FEBRUARY 9, 2015**

At a meeting of the **Health and Human Services Committee**, held Monday, February 9, 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 and Tocco.

Absent and excused was Vosburg who was attending a conference for SEMCOG in Washington D.C.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

AMENDMENT TO 2013-14 ANNUAL ACTION PLAN/MCCSA

MOTION

A motion was made by Smith, supported by Carabelli, to forward to the Finance Committee a recommendation to approve the substantial amendment to the 2013-14 Annual Action Plan; 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.

Joe Cooke, Division Director, and Stephanie Burgess, Program Manager of Community Development, were present.

The following commissioners spoke: Brown and Duzyj.

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

**AREA AGENCY ON AGING 1-B QUARTERLY UPDATE
(OCTOBER-DECEMBER, 2014)**

Joe McGuire, Director of Research, Policy and Advocacy, highlighted the services provided by AAA 1-B and materials used to promote those services to the public. He also spoke about some of their funding sources for this year.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the update provided on Area Agency on Aging 1-B.

The following commissioner spoke: Carabelli.

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

NEW BUSINESS

Chair Duzyj brought up the committee meetings schedule and suggested holding Health and Human Services Committee meetings on the same day as the Justice and Public Safety Committee meetings whenever possible going forward and stated this would be further reviewed.

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Marino, to adjourn the meeting at 9:28 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter