

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
MONDAY, FEBRUARY 24, 2014**

At a meeting of the **Health and Human Services Committee**, held Monday, February 24, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Boyle-Vice-Chair, Klinefelt, Mijac, Miller, Sauger, Tocco and Flynn (ex-officio).

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Sauger, supported by Boyle, to approve the December 16, 2013 and January 27, 2014 minutes of this committee, as written. **The Motion Carried.**

**COMMUNITY SERVICES**

**Budget Amendment/CSA/DTE Energy Donation**

**MOTION**

A motion was made by Sauger, supported by Mijac, to forward to the Finance Committee a recommendation to approve an amendment to the MCCSA FY 2013/14 budget by \$32,096 due to the receipt of a donation to MCCSA from DTE Energy.

Joe Cook, Assistant Director, provided a brief explanation.

The following commissioner asked questions: Miller.

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

**2012 Macomb HOME Consortium Plan Amendment/CSA**

**MOTION**

A motion was made by Klinefelt, supported by Mijac, to forward to the Finance Committee a recommendation to approve the amendment and submittal of the 2012 Macomb HOME Consortium Consolidated Plan to reflect the reallocation of Community Development Block Grant funds received by the Urban County of Macomb in the amount of \$265,908.72 and to reflect the allocation of HOME funds totaling \$981,448 to identified projects.

Stephanie Burgess, Community Development Program Manager, summarized the request.

The following commissioners spoke: Klinefelt and Miller.

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

**2013 Macomb HOME Consortium Plan Amendment/CSA**

**MOTION**

A motion was made by Tocco, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve the amendment and submittal of the 2013 Macomb HOME Consortium Consolidated Plan to reflect the allocation of Community Development Block Grant funds by the Urban County of Macomb in the amount of \$197,993 and to reflect the allocation of HOME funds totaling \$933,763 to identified projects.

Stephanie Burgess, Community Development Program Manager, summarized the request.

The following commissioner asked questions: Mocerri.

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

**HHS COMMITTEE CHAIR ITEMS**

**Adopt a Resolution Supporting Governor Snyder's Executive Budget Request for \$5 Million for Senior In-Home Services to Make Michigan a "No Wait" State (offered by Mocerri)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Klinefelt, to recommend that the Board of Commissioners adopt a resolution supporting Governor Snyder's Executive Budget request for \$5 million for senior in-home services to make Michigan a "No Wait" state.

**THE MOTION CARRIED.**

**Adopt a Resolution to Encourage the Michigan Legislature to Declare June “Gun Violence Awareness Month” (offered by Mocer)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Miller, to recommend that the Board of Commissioners adopt a resolution encouraging the Michigan Legislature to declare June as “Gun Violence Awareness Month.”

The following commissioner spoke: Boyle.

Chair Mocer called for a vote on the motion and **THE MOTION CARRIED WITH BOYLE VOTING “NO.”**

**Adopt a Resolution Supporting HB 4478 Which Amends the Michigan Election Law to Allow Physically Disabled Voters Who Have a Difficult Time Making a Mark on a Ballot to Use a Signature Stamp to Vote (offered by Mocer)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution supporting HB 4478 which amends the Michigan Election Law to allow physically disabled voters who have a difficult time making a mark on a ballot to use a signature stamp to vote. **THE MOTION CARRIED.**

**Update on Macomb Food Collaborative**

Chair Mocer stated that the Macomb Food Collaborative has formalized its bylaws and recently held the third annual All About Food Conference. She said they are looking for additional members and noted that an application has been provided if commissioners know of any interested individuals.

**CORRESPONDENCE**

**Correspondence from Gift of Life**

Chair Mocer noted that correspondence was received from Gift of Life in response to questions raised during discussion about the Medical Examiner contract.

**RFI 02-03-14 Re: Southeast Health Center and Correspondence from Director/Health Officer**

The following commissioners spoke: Boyle, Flynn and Tocco.

**MOTION**

A motion was made by Miller, supported by Boyle, to receive and file the information provided on RFI 02-03-14 regarding Southeast Health Center. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Boyle, supported by Klinefelt, to adjourn the meeting at 9:22 a.m. **The Motion Carried.**

A handwritten signature in cursive script that reads "Corinne Bedard".

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