

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

MONDAY, APRIL 22, 2013

At a meeting of the **Health and Human Services Committee**, held Monday, April 22, 2013, in the Board Room, on the 9th 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).

Other commissioners also present: Vosburg.

There being a quorum of the committee present, Chair Moceri 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 Miller, supported by Boyle, to adopt the agenda, as presented. **The Motion Carried.**

PUBLIC HEARING ON SMOKING ORDINANCE

Chair Moceri called for public comment three times.

VETERANS

ADOPT RESOLUTION SUPPORTING HOUSE JOINT RESOLUTION L (2013) AND HOUSE JOINT RESOLUTION M (2013) ENSURING IN-STATE TUITION RATES FOR ALL HONORABLY DISCHARGED VETERANS, RESERVISTS AND ACTIVE DUTY SERVICE MEMBERS (OFFERED BY MOCERI)

Representative David Knezek gave a status report on the resolution he offered in the House of Representatives and explained its purpose. He encouraged support of the resolution offered by Commissioner Moceri.

The following commissioners spoke: Miller, Klinefelt and Vosburg.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Boyle, to recommend that the Board of Commissioners adopt a resolution supporting House Joint Resolution L (2013) and House Joint Resolution M (2013) Ensuring In-State Tuition Rates for all Honorably Discharged Veterans, Reservists and Active Duty Service Members. **THE MOTION CARRIED.**

VETERANS SERVICES DEPARTMENT MONTHLY STATUS REPORT – MARCH, 2013

Kermit Harris summarized his monthly report and noted some upcoming events. He thanked committee for support of the resolution previously adopted.

MOTION

A motion was made by Boyle, supported by Tocco, to receive and file the Monthly Status Report for March, 2013, as submitted by Kermit Harris, Director of Veterans Services. **The Motion Carried.**

COMMUNITY SERVICES

BUDGET AMENDMENT/CSA/EMERGENCY FOOD ASSISTANCE

Commissioner Miller asked questions of Mary Solomon.

MOTION

A motion was made by Miller, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's The Emergency Food Assistance Program (TEFA) Fund in the amount of \$78,900, bringing the total grant amount to \$159,090; 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. **The Motion Carried.**

BUDGET AMENDMENT/CSA/ENERGY ASSISTANCE

Commissioner Miller asked questions of Mary Solomon.

MOTION

A motion was made by Miller, supported by Mijac, to forward to the Finance Committee a recommendation to approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Michigan Public Service

Commission/Energy Assistance Program (EAP) Fund in the amount of \$52,187, bringing the total grant amount to \$129,851; 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. **The Motion Carried.**

HEALTH

BUDGET AMENDMENT/HEALTH/GLRI-BEACH MODELING AND RAPID WATER TESTING

The following commissioners asked questions of Bill Ridella: Miller and Mocerri.

MOTION

A motion was made by Miller, supported by Mijac, to recommend that the Board of Commissioners approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Health Grant Fund to accommodate the end date extension for GLRI – Beach Modeling and GLRI – Rapid Water Testing Programs in the aggregate amount of \$70,461.12; 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. **THE MOTION CARRIED.**

PRESENTATION

CLEAN WATER FUND'S LAKE ST. CLAIR PROGRAM

Margi Armstrong, Lake St. Clair Program Organizer, outlined the goals of Clean Water Action. She spoke about a combined sewer vs. separated sewer system and the problems that result from storm water runoff into the Clinton River Watershed. She outlined some grey vs. green solutions, particularly Low Impact Development (LID), and showed examples of where they are used in Michigan.

The following commissioners spoke: Mijac, Vosburg, Miller and Flynn.

MOTION

A motion was made by Mijac, supported by Miller, to receive and file the presentation by Margi Armstrong. **The Motion Carried.**

HHS COMMITTEE CHAIR ITEMS

ADOPT ORDINANCE TO PROHIBIT SMOKING NEAR ENTRYWAYS, WINDOWS CAPABLE OF BEING OPENED, AND AIR INTAKE SYSTEMS AT COUNTY FACILITIES AND TO PROVIDE PENALTIES

Chair Mocerri explained that this ordinance was on last month's agenda in order to allow an opportunity for input and since then she has received several positive emails.

The following commissioners spoke: Flynn and Miller.

Commissioner Klinefelt asked if input was received from the Office of the County Executive since the last meeting and Chair Mocerri replied no.

The following commissioners spoke: Vosburg, Sauger, Flynn, Klinefelt and Miller.

Chair Mocerri noted that this ordinance was drafted by Independent Counsel, who also reviewed current policy, state law and the charter.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Boyle, supported by Tocco, to recommend that the Board of Commissioners adopt an Ordinance to prohibit smoking near entryways, exits, windows capable of being opened, and air intake systems at County facilities and to provide penalties; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

ADOPT RESOLUTION TO SUPPORT CLEAN WATER AND ITS COMMITMENT TO LAKE ST. CLAIR AND THE CLINTON RIVER WATERSHED (OFFERED BY MOCERI)

Commissioner Vosburg asked that all references in the resolution indicate "Clean Water Fund".

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Miller, to recommend that the Board of Commissioners adopt a resolution to support Clean Water Fund and its commitment to Lake St. Clair and the Clinton River Watershed. **THE MOTION CARRIED.**

ADOPT RESOLUTION TO SUPPORT THE GOALS OF MICHIGAN'S INTEGRATED CARE PILOT PROGRAM (OFFERED BY MOCERI)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Miller, to recommend that the Board of Commissioners adopt a resolution to support the goals of Michigan's Integrated Care Pilot Program. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Miller, to adjourn the meeting at 10 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter