

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

MONDAY, APRIL 28, 2014

At a meeting of the **Health and Human Services Committee**, held Monday, April 28, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Mocerri called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Klinefelt, supported by Boyle, to approve the February 24 and March 17, 2014 minutes of this committee, as written. **The Motion Carried.**

HEALTH

Budget Amendment/Health/West Nile Virus Community Surveillance Project

Bill Ridella, Director/Health Officer, gave an overview of the project.

MOTION

A motion was made by Sauger, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve an increase in revenues and expenses in the Fiscal Year 2013/2014 health grant funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project; 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/Health/Animal Shelter/Petco Foundation Grant

Jeff Randazzo, Shelter Director/Chief Animal Control Officer, provided an explanation.

MOTION

A motion was made by Tocco, supported by Miller, to forward to the Finance Committee a recommendation to approve an increase in revenues and expenses in the 2014 calendar year grant fund by \$5,000 through acceptance of a grant from the Petco Foundation; 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 following commissioner spoke: Klinefelt.

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

Budget Amendment/Health/Animal Shelter/Animal Welfare Grant

Jeff Randazzo gave an overview of the grant and described how the funds will be utilized.

MOTION

A motion was made by Miller, supported by Tocco, to forward to the Finance Committee a recommendation to approve an increase in revenues and expenses in the 2014 calendar year grant fund by \$10,000 through acceptance of a grant from the Michigan Department of Agriculture and Rural Development, Companion Animal Welfare Fund for Animal Shelter staff training; 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 following commissioner spoke: Miller.

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

**Robert Wood Johnson Foundation/University of Wisconsin Sponsored
County Health Rankings Report**

Bill Ridella stated that this ranking is very important and can be useful as a base for expanding Macomb County's community health needs assessment.

Chair Mocerri noted that the report was provided for informational purposes.

The following commissioner spoke: Miller.

COMMUNITY SERVICES

Budget Amendment/CSA/LCA Deliverable Fuel Grant

Joe Cooke provided an overview and noted that additional funds were released due to the unusually harsh winter.

MOTION

A motion was made by Klinefelt, supported by Mijac, to forward to the Finance Committee a recommendation to approve a budget adjustment to Community Services Agency's LCA Deliverable Fuel Grant in the amount of \$51,975; 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 following commissioner spoke: Miller.

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

CSA/2014-2018 Five-Year Consolidated and 2014 Annual Action Plans

Stephanie Burgess, Program Director for Community Development, gave an overview of the plans.

MOTION

A motion was made by Mijac, supported by Miller, to forward to the Finance Committee a recommendation to approve the 2014-2018 Five-Year Consolidated and 2014 Annual Action Plans.

The following commissioners spoke: Klinefelt and Mocerri.

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

VETERANS

Quarterly Report for Veterans Services Department and Summary on Macomb Veterans Action Collaborative

Laura Rios, Veterans Services Director, highlighted the reports.

MOTION

A motion was made by Sauger, supported by Miller, to receive and file the reports submitted by the Veterans Services Department.

The following commissioner spoke: Flynn.

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

PRESENTATION

Presentation by Hope Center in Fraser

Chet Decker, Executive Director, provided an overview of the services provided by the Hope Center and the clients they serve, and described some of their community partnerships and programs.

The following commissioner spoke: Tocco.

HHS COMMITTEE CHAIR ITEMS

Adopt Resolution Supporting the Restoration of Funding for FY 2015 Substance Abuse & Mental Health Services Administration (SAMHSA) Budget that Supports the Fetal Alcohol Spectrum Disorders (FASD) Center for Excellence (offered by Mocerri)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Mijac, to recommend that the Board of Commissioners adopt a resolution supporting the restoration of funding for FY 2015 Substance Abuse & Mental Health Services Administration (SAMHSA) budget that supports the Fetal Alcohol Spectrum Disorders (FASD) Center for Excellence.

Shelly Baina, FASD Case Manager for CARE of Southeastern Michigan, spoke in support of the proposed resolution. She provided statistics on the number of people who are affected by this disorder and noted the impact that would occur as a result of funding cuts.

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

At this time, Chair Mocerri allowed Jeff Randazzo, Shelter Director/Chief Animal Control Officer to speak about a Humane Pet Acquisition Proposal for communities promoting animal adoptions.

The following commissioners spoke: Mocerri, Klinefelt, Boyle, Miller and Tocco.

Chair Mocerri asked committee to review the material that was provided and forward any questions or concerns to Andrew Kim who will coordinate with Mr. Randazzo and Corporation Counsel.

Chair Mocerri referred to the next four agenda items and indicated that they are for informational purposes only. They are as follows: Summary and Details for Excellence in Mental Health Act Medicaid Pilot Program Adopted Through the Protecting Access to

Medicare Act (H.R. 4302); 2014 HSCB Traveling Tours Registration Information; Macomb Homeless Coalition – Request for Additional Board Members and Information on Food Insecurity in America.

NEW BUSINESS

Chair Mocerri announced that the June meeting has been cancelled and additional meetings regarding the budget will be scheduled as needed.

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Boyle, to adjourn the meeting at 10:03 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter