

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
WEDNESDAY, JUNE 8, 2016**

At a meeting of the **Health and Human Services Committee**, held Wednesday, June 8, 2016, at Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, 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 (SEMCOG meeting).

There being a quorum of the committee present, Chair Duzyj 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 Brown, supported by Marino, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Marino, supported by Tocco, to approve the May 4, 2016 minutes of this committee, as written. **The Motion Carried.**

BUDGET AMENDMENT/EMERGENCY SOLUTIONS GRANT/MCA

MOTION

A motion was made by Miller, supported by Tocco, to forward to the Finance Committee a recommendation to approve an increase in Macomb Community Action FY16 grant funds by \$48,991.05 for the Emergency Solutions Grant (ESG); 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/LOW INCOME HOME ENERGY ASSISTANCE PROGRAM/MCA

MOTION

A motion was made by Sauger, supported by Miller, to forward to the Finance Committee a recommendation to approve an increase in Macomb Community Action Office fiscal year budget by \$46,079 for the Low Income Home Energy Assistance Program (LIHEAP); 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 commissioners asked questions of Gary Cutler, Fiscal Services Supervisor: Carabelli and Flynn.

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

BUDGET AMENDMENT/MEALS ON WHEELS/MCA

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve an increase in Macomb Community Action Office fiscal year budget by \$100,731 for Meals on Wheels; 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/CPBC GRANT AGREEMENT/HEALTH

MOTION

A motion was made by Klinefelt, supported by Flynn, to forward to the Finance Committee a recommendation to approve an increase in the Health Department 2015/2016 Fiscal Grant Fund by \$69,033 for the CPBC grant agreement; 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.**

ZIKA VIRUS UPDATE

Bill Ridella, Director/Health Officer, presented information on the current Zika virus outbreak and actions being taken by the Health Department.

MOTION

A motion was made by Miller, supported by Marino, to receive and file the update provided by Mr. Ridella.

The following commissioners spoke: Flynn, Carabelli, Sabatini and Sauger.

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

MACOMB COUNTY MEDICAL CONTROL AUTHORITY'S 2015 ANNUAL REPORT

MOTION

A motion was made by Marino, supported by Sauger, to receive and file the Macomb County Medical Control Authority's 2015 Annual Report. **The Motion Carried.**

AAA 1-B ALLOCATIONS TO MACOMB COUNTY FOR FY 2016

MOTION

A motion was made by Marino, supported by Tocco, to receive and file the information provided on the AAA 1-B allocations to Macomb County for FY 2016. **The Motion Carried.**

NEW BUSINESS

Board Chair Flynn stated that he received a call from the Mayor of New Baltimore requesting that he appoint a commissioner, per state law, to their Local Development Financing Authority so they can hold a meeting to spend money on small road and drain projects. He said he will be putting this item on the June 16th Full Board agenda and will be recommending Commissioner Vosburg.

Director/Health Officer Bill Ridella spoke about the Mission of Mercy's free Dental Care Clinic that will be held June 10-11, 2016 at the Macomb Community College Sports and Expo Center in Warren; information was distributed.

The following commissioners spoke: Brown, Marino and Smith.

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Smith, to adjourn the meeting at 9:36 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter