

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
WEDNESDAY, JUNE 10, 2015**

At a meeting of the **Health and Human Services Committee**, held Wednesday, June 10, 2015, at the Health Department, 43525 Elizabeth, Mount Clemens.

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 National Association of Regional Councils conference as a SEMCOG delegate.

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 Brown, supported by Flynn, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Marino, supported by Sauger, to approve the April 22 and May 5, 2015 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Joe Sowerby, Clinton Township
Pamela Webb, 46424 Meadow Lane, Macomb Township
Jill Fritz, Michigan Senior State Director for the Humane Society, Lansing
Dee Gage, West Michigan Ferret Connection, Grand Rapids
Shelly Pinter, Great Lakes Rabbit Sanctuary

PRESENTATION ON FORGOTTEN HARVEST

Kirk Mayes, CEO, gave an overview about Forgotten Harvest and the individuals they service and he also spoke about future innovations.

Also in attendance were Darryl Anderson, Agency Relations Manager; Anne Ginn, Sr. Director of Public Policy, and Hannah Horovan, an intern from the University of Michigan.

MOTION

A motion was made by Sauger, supported by Tocco, to receive and file the presentation on Forgotten Harvest.

The following commissioners spoke: Miller, Sauger, Brown, Marino and Smith.

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

ADOPT RESOLUTION URGING THE LOCAL COMMUNITIES OF MACOMB COUNTY TO ADOPT A HUMANE PET ACQUISITION ORDINANCE (OFFERED BY MILLER AND TOCCO)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Miller, to recommend that the Board of Commissioners adopt a resolution urging the local communities of Macomb County to adopt a Humane Pet Acquisition Ordinance.

The following commissioners spoke: Vosburg and Miller.

AMENDMENT

A motion was made by Marino, supported by Brown, to amend the ordinance to reflect the changes outlined in the distributed document titled “proposed amendment”.

The following commissioners spoke: Marino, Tocco, Klinefelt and Smith.

Chair Duzyj called for a vote on the amendment and **The Motion Carried with Tocco voting “No.”**

Chair Duzyj called for a vote on the motion, as amended, and **THE MOTION CARRIED.**

ADOPT RESOLUTION SUPPORTING THE OLDER AMERICANS ACT REAUTHORIZATION ACT OF 2015 (S. 192) TO REAUTHORIZE THE OLDER AMERICANS ACT OF 1965 (OFFERED BY DUZYJ)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Marino, to recommend that the Board of Commissioners adopt a resolution supporting the Older Americans Act Reauthorization Act of 2015 (S. 192) to reauthorize the Older Americans Act of 1965. **THE MOTION CARRIED.**

CORRESPONDENCE

2014 County Health Rankings and Roadmaps

MOTION

A motion was made by Marino, supported by Miller, to receive and file the information provided on the 2014 County Health Rankings and Roadmaps. **The Motion Carried.**

May 12, 2015 Correspondence from Dorie Vazquez-Nolan, Executive Director, Care House

MOTION

A motion was made by Marino, supported by Sauger, to receive and file the May 12, 2015 correspondence from Dorie Vazquez-Nolan. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Miller, to adjourn the meeting at 10:05 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter