



## Macomb County Board of Commissioners

Dave Flynn – Board Chair      Kathy Tocco – Vice Chair      Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj      District 2 – Marv Sauger      District 3 – Veronica Klinefelt      District 5 – Rob Mijac      District 6 – Jim Carabelli  
District 7 – Don Brown      District 8 – Kathy Vosburg      District 9 – Fred Miller      District 12 – Bob Smith      District 13 – Joe Sabatini

DATE: Wednesday, July 13, 2016

COMMITTEE: Health and Human Services

### **MINUTES**

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Duzyj-Chair, Smith-Vice-Chair, Carabelli, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused: Brown

Call to Order time: 9 a.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AGENDA**

Chair Duzyj requested moving #6, “Presentation and Vote on Resolution Approving the FY 2017-2019 Multi-Year Plan of AAA 1-B,” to follow #7, “Presentation on Department of Veterans Affairs Q2 2016 Quarterly Report.”

### **MOTION**

A motion was made by Sauger, supported by Smith, to adopt the agenda, as amended. **The Motion Carried.**

### **MINUTES**

### **MOTION**

A motion was made by Klinefelt, supported by Vosburg, to approve the June 8, 2016 minutes of this committee, as written. **The Motion Carried.**

### **PRESENTATION ON DEPARTMENT OF VETERANS AFFAIRS Q2 2016 QUARTERLY REPORT**

Director Laura Rios provided a presentation on the quarterly progress and accomplishments of the Department of Veterans Services, which included the department’s number of outreaches and their work on housing veterans in Warren.

**MOTION**

A motion was made by Smith, supported by Marino, to receive and file the presentation provided on the Department of Veterans Affairs Quarterly Report.

The following commissioners spoke: Sauger, Klinefelt, Carabelli, Smith and Duzyj.

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

**PRESENTATION AND VOTE ON RESOLUTION APPROVING THE FY 2017-2019 MULTI-YEAR PLAN OF AAA1-B**

Tina Abbate-Marzolf, CEO of AAA1-B, provided a presentation on AAA1-B's priorities for the fiscal years of 2017 through 2019, which includes maintaining low to no waitlists for their highest priority services of delivering meals and in-home care and nurturing existing partnerships to meet growing demands for services.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Miller, supported by Smith, to recommend that the Board of Commissioners receive and file the presentation provided and adopt a resolution approving the FY 2017-2019 Multi-Year Plan (MYP) of the Area Agency on Aging 1-B; 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.**

**CORRESPONDENCE**

**MOTION**

A motion was made by Carabelli, supported by Smith, to receive and file the following correspondence:

- a) Follow-up from John Kinch on CMH Refund to Medicaid
- b) Article: Boston Bans Pet Shops from Using Puppy Mills
- c) HSCB June Newsletter
- d) Article: MCA Senior Services Program in Richmond
- e) AAA 1-B June Advocate
- f) HB 5171 AAA1-B Survey Results

**The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Tocco, supported by Miller, to adjourn the meeting at 9:45 a.m. **The Motion Carried.**



**Mike Keys**  
**Legislative Assistant**