

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, JULY 20, 2015**

At a meeting of the **Health and Human Services Committee**, held Monday, July 20, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Carabelli, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused were Brown and Smith-Vice-Chair.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 2 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Duzyj requested the addition of a tribute presentation by Commissioner Sabatini.

MOTION

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

PRESENTATION OF TRIBUTE TO EMILY BROADBRIDGE

Commissioner Sabatini presented a tribute to Emily Broadbridge, a 4th grader at Cherokee Elementary who hosted her fifth annual lemonade stand on June 6th in recognition of National Lemonade Day, with all proceeds being donated to The Homeless Education Project; the project supports homeless children and helps with backpacks, school supplies, socks, hats and gloves.

ADOPT RESOLUTION APPROVING THE FY 2016 ANNUAL IMPLEMENTATION PLAN (AIP) OF THE AREA AGENCY ON AGING 1-B (OFFERED BY BOARD)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Marino, to recommend that the Board of Commissioners adopt a resolution approving the FY 2016 Annual Implementation Plan (AIP) of the Area Agency on Aging 1-B.

Tina Abbate-Marzolf, CEO, gave an overview of the plan; a snapshot was provided showing where the resources are used. She indicated that they are working hard to lessen their reliance on government funds.

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

2014 AREA AGENCY ON AGING 1-B ANNUAL REPORT

MOTION

A motion was made by Marino, supported by Sabatini, to receive and file the 2014 Area Agency on Aging 1-B Annual Report. **The Motion Carried.**

CORRESPONDENCE FROM AREA AGENCY ON AGING 1-B RE: LOCAL MATCH REQUEST FOR 2016 BUDGET

Tina Abbate-Marzolf stated that a request has been submitted to the Finance Department for a local match of \$55,000 for 2016, which will be used to support their administrative work.

MOTION

A motion was made by Miller, supported by Sauger, to receive and file the correspondence from Area Agency on Aging 1-B regarding their local match request for the 2016 budget. **The Motion Carried.**

QUARTERLY REPORT (Q2 2015) FOR VETERANS SERVICES DEPARTMENT

Update on Veterans Affairs Strategic Planning Contract

Veterans Services Director Laura Rios gave an overview of the quarterly report and updated committee on the Strategic Planning Contract with Altarum Institute.

MOTION

A motion was made by Mijac, supported by Miller, to receive and file the quarterly report for the Veterans Services Department.

The following commissioner spoke: Miller.

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

MOTION

A motion was made by Flynn, supported by Vosburg, to receive and file the update provided on the Veterans Affairs Strategic Planning Contract.

The following commissioners spoke: Klinefelt, Flynn and Miller.

Commissioner Klinefelt requested a friendly amendment to approve the contract with Altarum Institute. That was accepted by the maker and supporter.

The motion now reads as follows:

MOTION

A motion was made by Flynn, supported by Vosburg, to forward to the Finance Committee a recommendation to approve a contract with Altarum Institute to conduct long-term strategic planning for the Department of Veterans Affairs in the amount of \$34,308. **The Motion Carried.**

SUBSTANTIAL AMENDMENT TO 2013 ANNUAL ACTION PLAN/MCCSA

Stephanie Burgess, Program Manager of Community Development, overviewed the plan.

The following commissioners spoke: Vosburg, Klinefelt, Carabelli and Miller.

MOTION

A motion was made by Vosburg, supported by Miller, to refer this item to the July 22nd Full Board meeting.

The following commissioners spoke: Tocco, Vosburg, Carabelli, Klinefelt and Sauger.

Commissioners Vosburg and Miller withdrew their referral motion.

MOTION

A motion was made by Tocco, supported by Sauger, to forward to the Finance Committee a recommendation to approve the substantial amendment to the 2013 Annual Action Plan. **The Motion Carried with Klinefelt, Marino and Vosburg voting "No."**

BUDGET AMENDMENT/INLAND BEACH MONITORING PROJECT GRANT/HEALTH

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

MOTION

A motion was made by Vosburg, supported by Marino, to forward to the Finance Committee a recommendation to approve an amendment to the Health Grant Calendar Year Fund 220 for funding from the Michigan Department of Environmental Quality (MDEQ) in the amount of \$5,200 for the 2015-2016 Inland Beach Monitoring Project

Grant; 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.**

DEPARTMENT BUDGET REVIEW – HEALTH & COMMUNITY SERVICES

Finance Director Steve Smigiel summarized the budget.

Steve Gold, Director of Health & Community Services, outlined some of the current services provided by the various agencies and their goals for 2016.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the budget review for Health and Community Services.

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

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

DEPARTMENT BUDGET REVIEW – HEALTH DEPARTMENT

Finance Director Steve Smigiel summarized the budgets for the Health Department, Medical Examiner's Office and Animal Shelter.

Director/Health Officer Bill Ridella spoke about the services that are currently provided by the Health Department and outlined some of their goals for 2016. He also provided an explanation on the additional positions being requested.

MOTION

A motion was made by Mijac, supported by Marino, to receive and file the budget review for the Health Department.

The following commissioners spoke: Miller and Vosburg.

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

DEPARTMENT BUDGET REVIEW – MEDICAL EXAMINER

Dr. Spitz reviewed the budget for the Medical Examiner's office. A copy of the Medical Examiner's Annual Report was distributed. He also spoke about the request for an additional position and contractual services provided.

MOTION

A motion was made by Vosburg, supported by Sauger, to receive and file the budget review for the Medical Examiner's Office.

The following commissioners spoke: Mijac, Tocco and Sauger.

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

DEPARTMENT BUDGET REVIEW – ANIMAL SHELTER

Chief Animal Control Officer Jeff Randazzo gave an overview of the budget, elaborating on the request for two Animal Control Officer positions. He also outlined some of their long-term goals and projects, noting that the Animal Shelter has received non-profit status.

MOTION

A motion was made by Tocco, supported by Sabatini, to receive and file the budget review for the Animal Shelter.

The following commissioners spoke: Vosburg, Flynn, Duzyj and Klinefelt.

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

ADOPTION OF RESOLUTIONS

MOTION

A motion was made by Miller, supported by Marino, to postpone the following resolutions:

- a) Supporting Michigan Senate Bill No. 352, The Caregiver Advice, Record and Enable (CARE) Act (offered by Duzyj) and
- b) Supporting the Repeal of Michigan's 2011 Fireworks Law Within House Bills 4725 and 4726 (offered by Duzyj).

The Motion Carried.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Klinefelt, to recommend that the Board of Commissioners adopt a resolution opposing the funding cuts to the Prevention and Public Health Fund within House Amendment 525 to House Bill No. 1190 (offered by Duzyj). **THE MOTION CARRIED WITH CARABELLI, MARINO, SABATINI AND VOSBURG VOTING "NO."**

CORRESPONDENCE

MOTION

A motion was made by Miller, supported by Flynn, to receive and file the following correspondence:

- a) July 7, 2015 Memorandum from Ben Treppa, Facilities & Operations Department, Re: Update on Ordinance No. 2014-08 (No Smoking) Signage and
- b) Macomb Food Collaborative 2015 Events Calendar and Flyer for July 28th Meeting.

The Motion Carried.

ADJOURNMENT

MOTION

A motion was made by Klinefelt, supported by Sabatini, to adjourn the meeting at 4:14 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter