

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
MONDAY, JULY 28, 2014**

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

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

Absent and excused were Mijac and Sauger.

There being a quorum of the committee present, Chair Mocerri called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Klinefelt, supported by Boyle, to approve the April 28, 2014 minutes of this committee, as written. **The Motion Carried.**

Chair Mocerri noted that Commissioner Sauger was unable to attend due to extensive storm damage to his home last night.

**SENIORS**

**Adopt Resolution in Support of the FY 2015 Annual Implementation Plan of the Area Agency on Aging 1-B (Offered by Board Chair)**

Chair Mocerri requested moving to the next agenda item because Tina Abbate Marzolf was delayed due to traffic.

## **VETERANS**

### **Quarterly Report/Veterans Services Department**

Laura Rios, Veterans Services Director, summarized the report.

The following commissioner spoke: Mocerì.

## **MOTION**

A motion was made by Tocco, supported by Miller, to receive and file the report submitted by the Veterans Services Department. **The Motion Carried.**

## **HEALTH**

### **Department Budget Review – Health & Community Services**

Finance Director Pete Provenzano summarized the budget for the Health and Community Services Department.

Director Steve Gold highlighted some of their activities.

The following commissioners spoke: Mocerì and Flynn.

Chair Mocerì requested moving back to #6a. There were no objections.

## **SENIORS**

### **Adopt Resolution in Support of the FY 2015 Annual Implementation Plan of the Area Agency on Aging 1-B (Offered by Board Chair)**

Tina Abbate Marzolf, Chief Executive Officer, provided some background information on the AAA-1B and highlighted some of the services they provide.

## **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Boyle, to recommend that the Board of Commissioners adopt a resolution in support of the FY 2015 Annual Implementation Plan of the Area Agency on Aging 1-B. **THE MOTION CARRIED.**

### **Department Budget Review – Health**

Finance Director Pete Provenzano summarized the budgets for the Health Department and Animal Shelter.

Bill Ridella, Director/Health Officer, highlighted the goals and priorities for each of the divisions within the Health Department. He spoke about the five new positions that were included in their budget request, but not recommended by the Office of County Executive.

Dr. Kevin Lokar, the Medical Examiner, outlined the new Waiver Review and Education Program that will be required for immunizations in January, 2015, and said it will require the addition of new staff or reassignment of existing staff.

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

#### **Department Budget Review – Medical Examiner**

Dr. Daniel Spitz, Medical Examiner, outlined some of the general activities that his office engages in. He referred to the accreditation process and spoke about the recent review conducted by the National Association of Medical Examiners and said he anticipates receiving full accreditation.

The following commissioners spoke: Flynn and Mocerri.

#### **Department Budget Review – Health Grants Fund DEC Department Budget Review – Health Grants Fund SEPT**

Finance Director Pete Provenzano summarized the health grant funds.

Bill Ridella gave an overview of the grant funding and the dollars that they will continue to apply for.

The following commissioners spoke: Miller and Mocerri.

#### **Department Budget Review – Animal Shelter**

The following commissioner spoke: Mocerri.

Jeff Randazzo, Chief Animal Control Officer, provided a status update on the transferring of animal control functions from the Health Department to the Animal Shelter. Mr. Provenzano spoke briefly of the budget change once that modification occurs.

Mr. Randazzo summarized their budgetary increases and highlighted plans for 2015.

The following commissioner spoke: Flynn.


#### **MOTION**

A motion was made by Boyle, supported by Klinefelt, to receive and file the budget reviews. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Klinefelt, supported by Miller, to adjourn the meeting at 10:20 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**