

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE**

TUESDAY, AUGUST 12, 2014

At a meeting of the **Health and Human Services Committee**, held Tuesday, August 12, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Miller.

There being a quorum of the committee present, Vice-Chair Boyle called the meeting to order at 9:12 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Klinefelt, supported by Tocco, to approve the May 12, 2014 minutes of this committee, as written. **The Motion Carried.**

MARTHA T. BERRY

Department Budget Review – Martha T. Berry

There was no representative present so committee moved to the next agenda item.

MENTAL HEALTH

Department Budget Review – Community Mental Health (CMH)

Finance Director Pete Provenzano summarized the budget for the Community Mental Health Department. Also in attendance were John Kinch, CMH Executive Director, and Anna Tack, Director of Finance and Budget for CMH.

The following commissioners spoke: Klinefelt and Flynn.

Department Budget Review – Community Mental Health–Substance Abuse

Finance Director Pete Provenzano summarized the budget for the Office of Substance Abuse. Also in attendance was the Director, Randy O'Brien.

The following commissioners spoke: Boyle and Klinefelt.

VETERANS

Department Budget Review – Veterans Services

Finance Director Pete Provenzano summarized the budget. Also in attendance was Laura Rios, Director of Veterans Services.

The following commissioners spoke: Mijac and Tocco.

HUMAN SERVICES

Department Budget Review – Department of Human Services–General Fund

Finance Director Pete Provenzano summarized the budget for the Department of Human Services.

The following commissioner spoke: Tocco.

Department Budget Review – Department of Human Services–DHS Fund

Finance Director Pete Provenzano summarized the budget for the DHS Fund.

The following commissioners spoke: Tocco and Mocerri.

MARTHA T. BERRY

Department Budget Review – Martha T. Berry

Finance Director Pete Provenzano summarized the budget for Martha T. Berry. Also in attendance was Jennifer Morgan, Martha T. Berry Administrator. It was indicated that the budget is similar to last year's and no County contributions are required.

The following commissioners spoke: Mocerri and Sauger.

HHS COMMITTEE CHAIR ITEMS

**Adopt Proclamation Proclaiming September as National Recovery Month
in Macomb County (offered by Mocerri)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Mocerri, to recommend that the Board of Commissioners adopt a proclamation proclaiming September as National Recovery Month in Macomb County. **THE MOTION CARRIED.**

Community Services Agency FTE Organization Chart

Information was provided as requested by Commissioner Miller at the July 31, 2014 Full Board meeting.

MOTION

A motion was made by Mijac, supported by Mocerri, to receive and file the Community Services agency FTE Organization Chart. **The Motion Carried.**

ADJOURNMENT

MOTION

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



**Corinne Bedard
Committee Reporter**