

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, AUGUST 17, 2015**

At a meeting of the **Health and Human Services Committee**, held Monday, August 17, 2015, at the Health Department, 43525 Elizabeth, Mount Clemens, the following members were present:

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

Absent and excused were Brown and Tocco.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 2:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Duzyj requesting moving up the Department of Human Services' budget review to follow correspondence.

MOTION

A motion was made by Marino, supported by Miller, to adopt the agenda, as amended.
The Motion Carried.

PUBLIC PARTICIPATION

Kevin Dib, 16283 Festian, Clinton Township
James Grady, 22520 Cass River Drive, Macomb Township
Nancy Buyle, 50619 Pembroke Drive, Chesterfield Township

ADOPTION OF PROCLAMATIONS AND RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners adopt the following proclamations and resolutions:

Proclamation Recognizing July 19-25, 2015 as Social Security Week
(offered by Flynn);

Proclamation Proclaiming September 2015 as Childhood Cancer
Awareness Month in Macomb County (offered by Flynn);

Resolution Supporting The Repeal of Michigan's 2011 Fireworks Law Within House Bills 4725 and 4726 (offered by Duzyj) and

Resolution Supporting Michigan Senate Bill No. 352, The Caregiver Advice, Record and Enable (CARE) Act (offered by Duzyj).

THE MOTION CARRIED.

RECEIVE AND FILE

July 28, 2015 Clarification of Budgeting for Multi-Year Grant Awards

MOTION

A motion was made by Sauger, supported by Smith, to receive and file the July 28, 2015 correspondence from Finance Director Steve Smigiel regarding clarification of budgeting for multi-year grant awards.

The following commissioner spoke: Carabelli.

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

July 27, 2015 Revision of Statistics for the Medical Examiner's Office

MOTION

A motion was made by Marino, supported by Vosburg, to receive and file the July 27, 2015 email from Medical Director Dan Spitz regarding a revision of statistics for the Medical Examiner's Office. **The Motion Carried.**

July 27, 2015 Follow-up from MSUE Master Gardening Projects and Financial Literacy Programs.

MOTION

A motion was made by Marino, supported by Carabelli, to receive and file the July 27, 2015 email from Debbie Safian, on behalf of Richard Wooten, responding to questions raised during the MSUE budget review. **The Motion Carried.**

CORRESPONDENCE

MOTION

A motion was made by Miller, supported by Marino, to receive and file the following correspondence: July 25, 2015 Memo from Macomb County Animal Control Chief Jeff Randazzo regarding Wellness (Vaccine) Clinic at Rodgers, Area Agency on Aging 1-B (AAA 1-B) Quarterly Update and Journey Through Crossroads newsletter. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – DHS (SOCIAL WELFARE FUND)

Finance Director Steve Smigiel summarized the budget for the Department of Human Services (Social Welfare Fund).

DHS Director Valerie Nunn spoke about the county-appropriated emergency fund which is used to help families who are not eligible for state services with emergency needs.

The following commissioners spoke: Miller and Duzyj.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the budget review for the Department of Human Services. **The Motion Caried.**

DEPARTMENT BUDGET REVIEW – MARTHA T. BERRY

Administrator Jennifer Morgan introduced their new Controller, Cynthia Goerke, who gave an overview of the 2016 budget, and spoke about the current residents and the services that are provided.

The following commissioners spoke: Vosburg, Klinefelt, Marino, Carabelli and Flynn.

MOTION

A motion was made by Marino, supported by Vosburg, to receive and file the budget review for Martha T. Berry. **The Motion Caried.**

MARTHA T. BERRY – BUDGET AMENDMENT RESOLUTION

MOTION

A motion was made by Flynn, supported by Smith, to forward to the Finance Committee a recommendation to approve an amendment to the 2015 adopted budget to reflect organizational and budgetary changes at Martha T. Berry (MTB) Medical Care Facility; amendment should reflect a decrease of 100 percent of Internal Services charges (Indirect Cost Allocations) equal to \$791,586; the 2015 adopted budget amount of \$791,586 should be realized in an increase of contract services and/or wages; administrative services that MTB once purchased from the general county are currently provided solely by MTB and/or its contractors (i.e. Human Resources, Finance, Information Technology, telephone service, legal services); 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 following commissioners spoke: Flynn, Carabelli, Vosburg, Miller and Klinefelt.

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

DEPARTMENT BUDGET REVIEW – COMMUNITY MENTAL HEALTH

Finance Director Steve Smigiel summarized the budget for the Community Mental Health Department.

Executive Director John Kinch provided an overview of the budget, indicating that the increases are related to the Affordable Care Act. He spoke about the mission of the department and highlighted some of their initiatives.

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

MOTION

A motion was made by Carabelli, supported by Marino, to receive and file the budget review for the Community Mental Health Department. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – OFFICE OF SUBSTANCE ABUSE

Discussion on distribution of increase of Liquor Tax Revenues for substance abuse programs (PA 2 of 1986) (page 49)

Finance Director Steve Smigiel summarized the budget for the Office of Substance Abuse.

The following commissioners spoke: Carabelli.

Director Randy O'Brien and Kathleen Parzynski, Administrative Assistant III for Data and Finance Coordinator, were present. Mr. O'Brien overviewed a list of providers and budget allocations (PA 2) for 2015-16.

The following commissioner spoke: Miller.

MOTION

A motion was made by Miller, supported by Carabelli, to receive and file the budget review for the Office of Substance Abuse and the information provided on liquor tax revenues for substance abuse programs. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – VETERANS SERVICES

Finance Director Steve Smigiel summarized the budget for Veterans Services.

Commissioner Sabatini commended the department for its increase in revenue and decrease in expenditures.

Director Laura Rios explained that the U.S. Department of Veterans Affairs has given out millions of dollars in grants to nonprofit agencies to end homelessness; the Macomb County Community Services Agency received two of those grants. Ms. Rios said her department refers clients to the Department of Human Services and Community Services Agency to seek assistance before the Veterans Services Department taps into the limited resources they have available.

MOTION

A motion was made by Sauger, supported by Marino, to receive and file the budget review for Veterans Services.

The following commissioner spoke: Miller.

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

PUBLIC PARTICIPATION

Camille Silda, Macomb Township
Nancy Buyle, 50619 Pembroke Drive, Chesterfield Township

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Sabatini, to adjourn the meeting at 3:56 p.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**