



# 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, September 7, 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, Brown, Carabelli, Flynn, Klinefelt, Mijac, Marino, Miller, Sabatini, Sauger, Tocco and Vosburg

Absent and excused: None

Call to Order time: 10 a.m.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **AGENDA**

Chair Duzyj requested the addition of the Martha T. Berry monthly report at the beginning of the meeting.

## **MOTION**

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

## **MINUTES**

## **MOTION**

A motion was made by Brown, supported by Carabelli, to approve the August 4, 2016 minutes of this committee, as written. **The Motion Carried.**

## **MARTHA T. BERRY MONTHLY REPORT**

Director Kevin Evans gave an overview of the monthly report, which included information pertaining to quality measures and projects.

The following commissioner spoke: Brown.

**MOTION**

A motion was made by Marino, supported by Sauger, to receive and file the Martha T. Berry report. **The Motion Carried.**

**REQUEST BY THE MACOMB COUNTY HEALTH DEPARTMENT TO INCREASE THE HEALTH DEPARTMENT 2015/2016 FISCAL GRANT FUND BY \$175,000 TO SUPPORT THE DEPARTMENT'S MEDICAID OUTREACH PROGRAM AND CONTRACTS WITH MACOMB CHILDREN'S HEALTHCARE ACCESS PROGRAM (MCHAP) AND MICHIGAN ASSOCIATION OF UNITED WAYS (MAUW)**

**MOTION**

A motion was made by Miller, supported by Carabelli, to forward to the Finance Committee a recommendation to concur in the request of the Macomb County Health Department to increase the Health Department 2015/2016 Fiscal Grant Fund by \$175,000 to support the department's Medicaid Outreach Program and contracts with Macomb Children's Healthcare Access Program (MCHAP) and Michigan Association of United Way's (MAUW).

The following commissioners spoke: Miller, Vosburg and Duzyj.

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

**DEPARTMENT BUDGET REVIEW – HEALTH AND COMMUNITY SERVICES**

Finance Director Steve Smigiel summarized the budget. Also in attendance was Director Steve Gold who noted that their budget increase was a result of an increase in fringe benefits. He urged support of the budget requests for the various agencies that fall under Health and Community Services in order for them to continue providing services to residents in the community.

**DEPARTMENT BUDGET REVIEW – HEALTH DEPARTMENT**

Finance Director Steve Smigiel summarized the budget. Also in attendance was Director Bill Ridella.

The following commissioners asked questions of Mr. Smigiel and Mr. Ridella: Marino, Carabelli, Vosburg and Miller.

**MOTION**

A motion was made by Smith, supported by Marino, to receive and file the budget reviews for Health and Community Services and Health Department. **The Motion Carried.**

**DEPARTMENT BUDGET REVIEW - MEDICAL EXAMINER**

Dr. Daniel Spitz, Medical Examiner, noted that the Medical Examiner's Office has received full accreditation following their review in July. He summarized some of the statistics for death investigations.

**MOTION**

A motion was made by Sauger, supported by Tocco, to receive and file the budget review for the Medical Examiner.

The following commissioners asked questions of Dr. Spitz and Mr. Smigiel: Smith, Vosburg, Sabatini, Klinefelt and Miller.

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

**DEPARTMENT BUDGET REVIEW – ANIMAL SHELTER**

Finance Director Steve Smigiel summarized the budget. Also in attendance was Director Jeff Randazzo.

The following commissioners asked questions: Smith, Marino, Vosburg, Klinefelt and Miller.

**MOTION**

A motion was made by Marino, supported by Vosburg, to receive and file the budget review for the Animal Shelter. **The Motion Carried.**

**CORRESPONDENCE**

**MOTION**

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

- a. State Ward Chargeback Rates for Calendar Year 2017 / Children's Service Agency
- b. Effective April 01, 2016 - Medicaid Funding formula change

**The Motion Carried.**

**PUBLIC PARTICIPTION**

Karen Spranger, 7520 Hudson, Warren

**ADJOURNMENT**

**MOTION**

A motion was made by Marino, supported by Sauger, to adjourn the meeting at 11:24 a.m. **The Motion Carried.**



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