

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
MONDAY, SEPTEMBER 22, 2014**

At a meeting of the **Health and Human Services Committee**, held Monday, September 22, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:06 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

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

**ANIMAL SHELTER**

**St. Clair Shores Animal Control Services Agreement/Animal Shelter**

**MOTION**

A motion was made by Klinefelt, supported by Boyle, to forward to the Finance Committee a recommendation to approve the five-year contract for animal control services for the City of St. Clair Shores.

Jeff Randazzo, Chief Animal Control Officer, gave an overview of the agreement.

The following commissioners spoke: Flynn and Moceri.

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

## **COMMUNITY SERVICES**

### **Neighborhood Stabilization Program 3 (NSP3) Program Amendment/ Community Services Agency**

Stephanie Burgess, Program Manager for Community Development, summarized the amendment.

#### **MOTION**

A motion was made by Mijac, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve the Neighborhood Stabilization Program 3 (NSP3) Program amendment, which does not affect the County budget; it is a U.S. Department of Housing and Urban Development budget adjustment.

The following commissioner spoke: Klinefelt.

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

## **HEALTH**

### **Budget Amendment/Office of Public Health Preparedness/Medical Reserve Corp Award/Health**

Gary White, Director/Health Officer, and Andrew Cox, Emergency Preparedness Coordinator, were present and provided an overview.

#### **MOTION**

A motion was made by Mijac, supported by Sauger, to forward to the Finance Committee a recommendation to authorize an increase in the Health Grant Fiscal Fund for the Health Department in the amount of \$5,000 for the Medical Reserve Corp award from the Michigan Department of Community Health, Office of Public Health Preparedness; 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 commissioner spoke: Mocerri.

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

## **PRESENTATIONS**

### **CARE of Southeastern Michigan – 2012-13 Outcome Evaluation Summary**

Monique Stanton, CARE President and CEO, provided an overview of the Outcome Evaluation Summary for 2012-13, and funding sources that support the organization; she also listed focus areas and spoke about prevention services provided to families.

Ms. Stanton gave a briefing of the 2012-13 Annual Report and outlined some prevention projects - teens and drug/alcohol abuse, parent education, adult classes and fetal alcohol spectrum disorder services. Ten community coalitions the CARE organization worked with were named.

Deborah Garrett, Prevention Community Specialist, described Project Vox, a grassroots collaborative of individuals in recovery, their family members, friends, supporters and allies whose mission is to unify the voice of the recovery community.

The following commissioners spoke: Sauger and Klinefelt.

### **MOTION**

A motion was made by Miller, supported by Mijac, to receive and file the report provided by CARE of Southeastern Michigan. **The Motion Carried.**

### **AREA AGENCY ON AGING**

#### **Area Agency on Aging 1-B Quarterly Update Report for April – June, 2014**

### **MOTION**

A motion was made by Klinefelt, supported by Tocco, to receive and file the Quarterly Update Report provided by the Area Agency on Aging 1-B. **The Motion Carried.**

### **NEW BUSINESS**

Chair Mocerri spoke about House Bill 5785, which was drafted to restore trial-level courts' authority (taken away by the Michigan Supreme Court) to assess costs. She said information is pending from Circuit Court to see what impact this will have on our courts.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Miller, supported by Boyle, to adjourn the meeting at 9:32 a.m. **The Motion Carried.**



---

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