



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, October 5, 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, Marino, Mijac, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused: Miller

Call to Order time: 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Erin Stahl, 20113 Avalon, St. Clair Shores
Karen Spranger, 7520 Hudson, Warren

MARTHA T. BERRY MEDICAL CARE FACILITY MONTHLY UPDATE

MTB Administrator Kevin Evans summarized the report.

The following commissioners spoke: Brown and Smith.

MOTION

A motion was made by Marino, supported by Smith, to receive and file the monthly update provided by Mr. Evans. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – MACOMB COMMUNITY ACTION

Finance Director Steve Smigiel summarized the budget for Macomb Community Action, noting that there are no county funds involved. Also present were Steve Gold, Director of the Department of Health and Community Services, and Rhonda Powell, Director of Macomb Community Action.

The following commissioners spoke: Sabatini, Sauger, Vosburg and Flynn.

MOTION

A motion was made by Marino, supported by Smith, to receive and file the budget review for Macomb Community Action. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – MACOMB COUNTY OFFICE OF SENIOR SERVICES

Finance Director Steve Smigiel noted that in 2016 the budget for the Office of Senior Services was incorporated into the budget for Macomb Community Action.

The following commissioners spoke: Brown and Duzyj.

DEPARTMENT BUDGET REVIEW – MSU EXTENSION

Finance Director Steve Smigiel summarized the budget for MSU Extension. Also present was Edward Scott, Associate District Coordinator at MSU Extension.

The following commissioners spoke: Sabatini, Vosburg and Tocco.

MOTION

A motion was made by Sauger, supported by Tocco, to receive and file the budget review for MSU Extension. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – VETERANS SERVICES

Finance Director Steve Smigiel summarized the budget for Veterans Services. Also present was Veterans Services Director Laura Rios.

The following commissioners spoke: Sabatini, Smith, Brown and Sauger.

MOTION

A motion was made by Carabelli, supported by Brown, to receive and file the budget review for Veterans Services. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – DHS (SOCIAL WELFARE FUND)

Finance Director Steve Smigiel summarized the budget for DHS (Social Welfare Fund).

The following commissioner spoke: Duzyj.

MOTION

A motion was made by Sabatini, supported by Carabelli, to receive and file the budget review for DHS (Social Welfare Fund). **The Motion Carried.**

**OU COLLABORATES WITH AWARD-WINNING MACOMB COUNTY HEALTH DEPARTMENT
OUTREACH PROGRAM**

MOTION

A motion was made by Vosburg, supported by Smith, to receive and file the September 16, 2016 article titled "OU Collaborates with Award-Winning Macomb County Health Department Outreach Program." **The Motion Carried.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Smith, to adjourn the meeting at 11:09 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant