

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
WEDNESDAY, OCTOBER 7, 2015**

At a meeting of the **Health and Human Services Committee**, held Wednesday, October 7, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Miller.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Smith, to approve the September 9, 2015 minutes of this committee, as written. **The Motion Carried.**

MOUNT CLEMENS COMMUNITY SCHOOLS LEASE AGREEMENT/MCCSA

Joe Cooke, Division Director, provided an overview of the agreement.

MOTION

A motion was made by Carabelli, supported by Sauger, to forward to the Finance Committee a recommendation to approve the Mount Clemens Community Schools lease agreement for Head Start classroom space in George Washington Elementary School. **The Motion Carried.**

QUARTERLY REPORT (Q3 2015) FOR VETERANS SERVICES DEPARTMENT

Director Laura Rios highlighted the quarterly report, indicating that the numbers are down due to a vacant Service Officer position, which has recently been filled.

The following commissioner spoke: Flynn.

MOTION

A motion was made by Carabelli, supported by Tocco, to receive and file the quarterly report for the Veterans Services Department. **The Motion Carried.**

FAMILIES AGAINST NARCOTICS (FAN) 4th ANNUAL FALL FEST

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the information provided on FAN's 4th Annual Fall Fest. **The Motion Carried.**

**ADOPT PROCLAMATION HONORING FAMILIES AGAINST NARCOTICS
(FAN) ON THE OCCASION OF THE FOURTH ANNUAL FAN FALL FEST
(OFFERED BY MARINO)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Vosburg, to recommend that the Board of Commissioners adopt a proclamation honoring Families Against Narcotics (FAN) on the occasion of the Fourth Annual FAN Fall Fest.

A request was made that the proclamation be offered by the entire Board; there were no objections.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Tocco, to adjourn the meeting at 9:12 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**