

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE**

**TUESDAY, OCTOBER 14, 2014**

At a meeting of the **Health and Human Services Committee**, held Tuesday, October 14, 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).

Other Commissioners Also Present: Carabelli and Vosburg.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:10 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**HEALTH**

**Budget Amendment/FY 2014-15 Health Grants-Supplies & Services/Health**

**MOTION**

A motion was made by Klinefelt, supported by Mijac, to forward to the Finance Committee a recommendation to approve an increase in budgeted revenues and expenses in the Supplies and Services category of the FY 2014/15 Health Grants Budget in the amount of \$10,000, as a result of a new program grant received from the Michigan Department of Community Health, Family Center for Children and Youth with Special Health Care Needs; 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.

Bill Ridella, Director/Health Officer, provided an overview.

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

**Budget Amendment/FY 2014-15 Health Grants-Infant Safe Sleep Initiative**

**MOTION**

A motion was made by Miller, supported by Mijac, to forward to the Finance Committee a recommendation to approve an increase in budgeted revenues and expenses in the 2014-15 Health Grants Budget in the amount of \$22,500 for the Infant Safe Sleep Initiative; the budget categories being increased are as follows: full-time wages - \$3,214; FICA/Medicare - \$181; pension/retiree health care - \$648; employee health/dental/life insurance - \$423; workers comp/other - \$34; supplies/services - \$17,515; internal services - \$485; total amount - \$22,500; 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 Motion Carried.**

**VETERANS**

**Quarterly Report for Veterans Services Department**

**Information from U.S. Department of Veterans Affairs Re: Additional Supportive Services for Veterans Families (SSVF) Grants**

Laura Rios, Veterans Services Director, summarized the department's Quarterly Report and highlighted the information from the U.S. Department of Veterans Affairs regarding additional SSVF grants.

The following commissioners spoke: Sauger, Carabelli and Mocerri.

**MOTION**

A motion was made by Mijac, supported by Boyle, to receive and file the reports provided. **The Motion Carried.**

**HHS COMMITTEE CHAIR ITEMS:**

**Information from CARE of Southeastern Michigan/Substance Abuse Screening Services Shift to Macomb County Office of Substance Abuse**

Information was provided from CARE notifying community members that CARE will no longer be providing substance abuse screenings for individuals seeking treatment through the Macomb County Office of Substance abuse. It indicated that the service is being shifted to the Macomb County Community Mental Health Services Access Center.

**MOTION**

A motion was made by Mijac, supported by Sauger, to receive and file the information provided by CARE. **The Motion Carried.**

**Adoption of Proclamation Proclaiming October 24, 2014 as Food Day in Macomb County (offered by Mocer)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Klinefelt, to recommend that the Board of Commissioners adopt a proclamation proclaiming October 24, 2014 as Food Day in Macomb County. **THE MOTION CARRIED.**

Chair Mocer noted that there will be events held in honor of Food Day and those will be promoted through social media for the BOC.

**NEW BUSINESS**


Board Chair Flynn asked Mr. Ridella for an update on recent reports of Ebola virus outbreaks.

The following commissioners spoke: Tocco, Carabelli and Klinefelt.

**ADJOURNMENT**

**MOTION**

A motion was made by Klinefelt, supported by Boyle, to adjourn the meeting at 9:36 a.m. **The Motion Carried.**



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