

**MINUTES OF THE
PUBLIC SERVICES COMMITTEE
THURSDAY, FEBRUARY 11, 2010**

At a meeting of the **Public Services Committee**, held Thursday, February 11, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Vice-Chair, Accavitti, Boyle, Brdak, Kepler and Mijac.

Absent and excused were Bruley, Lampar and Torrice.

There being a quorum of the committee present, Vice-Chair Tocco called the meeting to order at 11 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Kepler, supported by Brdak, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Accavitti, supported by Kepler, to approve the January 14, 2010 minutes of this committee, as written. **The Motion Carried.**

AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE GRANT WITH MEALS ON WHEELS ASSOCIATION OF AMERICA

A revised resolution was distributed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ACCAVITTI, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$12,150 THROUGH A GRANT WITH MEALS ON WHEELS ASSOCIATION OF AMERICA. **THE MOTION CARRIED.**

AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE TRANSPORT VEHICLE THROUGH GRANT WITH UNITED WAY FOR SOUTHEASTERN MICHIGAN

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRDAK, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE ONE TRANSPORT VEHICLE THROUGH A GRANT WITH UNITED WAY FOR SOUTHEASTERN MICHIGAN. **THE MOTION CARRIED.**

REPORT BY COMMUNITY SERVICES AGENCY DIRECTOR

Frank Taylor provided an update on fund raising activities, the Continuum of Care Coordinator office assignment and upcoming March outreach activities.

MOTION

A motion was made by Boyle, supported by Accavitti, to receive and file the report from the Community Services Agency Director. **The Motion Carried.**

STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR

Kermit Harris spoke about the possibility of an increase in his staff's workload due to state budget cuts and the status of their office renovations. He reported that his office helped bring in \$646,000 last month in disability and compensation back payments to Macomb County veterans.

Vice-Chair Tocco asked that his reports include any injuries or casualties from overseas.

MOTION

A motion was made by Kepler, supported by Brdak, to receive and file the status report provided by the Director of the Veterans' Services Department for the month of January. **The Motion Carried.**

STATUS REPORT BY MACOMB COUNTY DEPARTMENT OF HUMAN SERVICES

Bernell Wiggins, Acting County Director, provided an overview of the written report. He indicated that their case loads are stable, but still 25-26 percent higher. He also spoke about the relocation of their Sterling Heights office.

The following commissioner spoke: Kepler.

MOTION

A motion was made by Mijac, supported by Accavitti, to receive and file the Caseload Trend Report submitted by the Department of Human Services. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Mijac, supported by Kepler, to adjourn the meeting at 11:16 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**