

**MINUTES OF THE
GOVERNMENT OPERATIONS AND HEALTH & HUMAN
SERVICES COMMITTEES**

TUESDAY, APRIL 12, 2016

At a **joint** meeting of the **Government Operations and Health & Human Services Committees**, held Tuesday, April 12, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Government Operations Committee Chair Klinefelt called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Marino, supported by Carabelli, to approve the March 8, 2016 minutes of this committee, as written. **The Motion Carried.**

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Civil Service Commission

The following individual was present:

Ronald Geml

The following commissioners spoke: Sauger, Marino, Miller, Brown and Tocco.

Chair Klinefelt noted that this appointment will be made at the April 14th Full Board meeting.

Community Mental Health Board

The following individuals were present:

Patricia Bill
David Brown
Lou Burdi
Laura Busch
Kartav Patel

The following individuals were unable to attend:

Susan Doherty
Dr. Barry Gross
Richard Hull
Dennis Liegghio
Rose Mrosewske

The following commissioners spoke: Vosburg, Marino, Duzyj and Tocco.

Chair Klinefelt noted that this appointment will be made at the April 14th Full Board meeting.

PRESENTATION ON ETHICS BOARD 2015 ANNUAL REPORT

Ethics Board Chair Dr. Donald Amboyer gave an overview of the report. He also distributed a brochure that was recently developed by the Ethics Board.

Health and Human Services Committee Chair Duzyj chaired the meeting.

**CONTRACTS WITH MICHIGAN ASSOCIATION OF UNITED WAYS AND
MACOMB CHILDREN'S HEALTHCARE ACCESS PROGRAM/MEDICAID
OUTREACH CONTRACTS/HEALTH**

Steve Gold, Department of Health and Community Services Director, and Bill Ridella, Director/Health Officer, were present and gave an overview of the Macomb Children's Healthcare Access Program (CHAP) and the services provided.

MOTION

A motion was made by Flynn, supported by Miller, to forward to the Finance Committee a recommendation to approve the tie-barred agreements between the Health Department and the Michigan Association of United Ways and the Health Department and the Macomb Children's Healthcare Access Program (MCHAP), for facilitating Medicaid Outreach activities reimbursement to MCHAP.

The following commissioners spoke: Vosburg, Flynn and Marino.

Chair Duzyj called for a vote on the motion and **The Motion Carried with Marino abstaining.**

BUDGET AMENDMENT/MEDICAID OUTREACH ACTIVITIES/HEALTH

MOTION

A motion was made by Vosburg, supported by Miller, to forward to the Finance Committee a recommendation to approve a budget amendment to the Health Department's 2015/2016 Fiscal Grant Fund for \$400,000; 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 with Marino abstaining.**

BUDGET AMENDMENT/FY 2015/2016 FISCAL GRANT FUND/HEALTH

Bill Ridella, Director/Health Officer, gave an overview, noting that this amendment is a result of changes in programmatic funding from the state.

MOTION

A motion was made by Miller, supported by Brown, to forward to the Finance Committee a recommendation to approve a request by the Macomb County Health Department to increase the Health Department 2015/2016 Fiscal Grant Fund by \$42,244; 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 with Marino abstaining.**

BUDGET AMENDMENT/FY 2015/2016 FISCAL YEAR GRANT FUND/SUPPORTIVE SERVICES FOR VETERAN FAMILIES GRANT/MACOMB COMMUNITY ACTION

MOTION

A motion was made by Flynn, supported by Marino, to forward to the Finance Committee a recommendation to approve an increase in Macomb Community Action's 2015/2016 fiscal year grant fund by \$69,500 due to a funding increase for the Supportive Services for Veteran Families grant; 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.**

**APRIL 4, 2016 MEMO FROM CHIEF VETERAN SERVICES OFFICER AND
VETERANS SERVICES COMMISSION CHAIRMAN RE: MILLAGE PROPOSAL**

Director Laura Rios was present.

MOTION

A motion was made by Miller, supported by Sauger, to receive and file the April 4, 2016 memo.

The following commissioners spoke: Flynn, Brown, Marino, Mijac and Sauger.

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

QUARTERLY REPORT (Q1 2016) FOR VETERANS SERVICES DEPARTMENT

MOTION

A motion was made by Carabelli, supported by Marino, to receive and file the Quarterly Report.

Director Laura Rios highlighted some of the department's accomplishments and upcoming activities.

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

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Marino, to recommend that the Board of Commissioners adopt the following proclamations:

- a) Proclaiming April as Sexual Assault Awareness Month in Macomb County (**offered by Board Chair on behalf of Board**);
- b) Honoring Tyler Kolassa on Earning the Michigan All-State Championship Title (**offered by Sauger**) and
- c) Commending Jill Smith – Retirement (**offered by Board Chair on behalf of Board**).

Board Chair Flynn requested the addition of all commissioners to proclamations a) and c). There were no objections.

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

CORRESPONDENCE

MOTION

A motion was made by Marino, supported by Miller, to receive and file the following correspondence:

- a) Michigan League for Public Policy (MLPP)/2016 Kids Count in Michigan – Macomb County;
- b) Human Services Coordinating Body April Newsletter and
- c) U.S. Department of Veterans Affairs Newsletter/National Veterans Golden Age Games.

The Motion Carried.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Flynn, supported by Sabatini, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauer, Smith, Tocco and Vosburg. There were 11 “Yes” votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:59 a.m., with it concluding at 10:08 a.m.

NEW BUSINESS

Board Chair Flynn stated that the office received a 4-11-16 memo from the Office of County Executive regarding the reappointment of Roy Rose to the Regional Transit Authority Board and noted that confirmation will be on Thursday’s Full Board meeting agenda.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:08 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter