

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, SEPTEMBER 9, 2013**

At a meeting of the **Health and Human Services Committee**, held Monday, September 9, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Boyle-Vice-Chair, Klinefelt, Mijac, Miller, Sauger and Tocco.

There being a quorum of the committee present, Chair Moceri 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 Miller, supported by Tocco, to adopt the agenda, as amended (to include #8d-proclamation). **The Motion Carried.**

COMMUNITY SERVICES

BUDGET AMENDMENT/CSA/HOME DELIVERY MEALS-ADDITIONAL RESOURCES FUND

Mary Solomon, Director, gave a brief explanation.

MOTION

A motion was made by Sauger, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve an increase in the In-Kind Revenues and Expenditures line items in the budget of MCCSA's Home Delivered Meals-Additional Resources Fund for Fiscal Year 2012/2013 in the amount of \$15,000; MCCSA further requests that this approval be for this amount and the amount equal to in-kind donations in the fourth quarter of Fiscal Year 2012/2013; 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 following commissioner spoke: Miller.

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

CONTRACT WITH LOCAL EDUCATION AGENCY (LEA)-FITZGERALD PUBLIC SCHOOLS/CSA/HEAD START FOOD SERVICE

Mary Solomon stated that this contract, as well as the next agenda item, is similar to the food service contracts that were approved last month for the Head Start Program.

MOTION

A motion was made by Klinefelt, supported by Sauger, to forward to the Finance Committee a recommendation to approve the MCCSA Head Start Food Service contract with Local Education Agency (LEA), Fitzgerald Public Schools, in the amount of \$37,279.

The following commissioner spoke: Miller.

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

CONTRACT WITH LOCAL EDUCATION AGENCY (LEA)-FRASER PUBLIC SCHOOLS/CSA/HEAD START FOOD SERVICE

MOTION

A motion was made by Tocco, supported by Miller, to forward to the Finance Committee a recommendation to approve the MCCSA Head Start Food Service contract with Local Education Agency (LEA), Fraser Public Schools, in the amount of \$53,808.21. **The Motion Carried.**

HEALTH

BUDGET AMENDMENT/HEALTH/FISCAL GRANT FUND-TRANSFER OF EXPENSES

Gary White, Deputy Health Officer, and Patrick DeTine, Manager of Financial Services, provided an overview and outlined the programs that are associated with this transfer.

The following commissioner spoke: Mocerri.

MOTION

A motion was made by Tocco, supported by Sauger, to forward to the Finance Committee a recommendation to approve an amendment to the Health Department 2012/13 Fiscal Grant Fund by decreasing expenses in the Personnel category in the total amount of \$259,906 and increasing expenses in the Supplies and Services category in the amount of \$91,252 and in the Internal Services category in the amount of \$163,282; the remaining amount of \$5,373 is accounted for with minor expense increases in other categories; this transfer of expenses affects 5 state-funded programs and no County dollars are involved; 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 following commissioners spoke: Klinefelt, Miller and Mocerri.

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

BUDGET AMENDMENT/HEALTH/GRANT AGREEMENT-PETSMART CHARITIES

MOTION

A motion was made by Miller, supported by Sauger, to forward to the Finance Committee a recommendation to authorize the Health Department/Animal Shelter to accept a \$100,000 grant from PetSmart Charities, Inc., to pay expenses for spay and neuter sterilization surgeries on 2,200 owned and free-roaming cats that reside in Mount Clemens and northeast Clinton Township; 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.

Gary White provided a brief overview.

The following commissioners spoke: Mocerri and Miller.

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

CONTRACT AMENDMENT/HEALTH/MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)/BEACH WATER TESTING

Gary White gave a brief explanation.

MOTION

A motion was made by Klinefelt, supported by Boyle, to forward to the Finance Committee a recommendation to approve an amendment to the agreement that was approved on May 9, 2011, extended on August 15, 2012 (Amendment #1) and January 15, 2013 (Amendment #2); Amendment #3 will extend the agreement through October 31, 2013 and move existing monies within the grant to allow for the beach water testing for the summer of 2013.

The following commissioners spoke: Mocerri, Miller and Boyle.

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

HEALTH & COMMUNITY SERVICES

TEMPORARY HIRE REQUEST/HEALTH & COMMUNITY SERVICES

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Boyle, supported by Sauger, to recommend that the Board of Commissioners waive the County Charter, Section 10.6.2, to authorize Steven C. Gold, Director of the Macomb County Department of Health & Community Services, to rehire Maureen Cicola on a temporary part-time basis, not to exceed 20 hours per week and not to exceed 26 weeks (520 hours); Futher, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners asked questions of Steve Gold: Miller and Boyle.

Chair Mocerri called for a vote on the motion and **THE MOTION CARRIED WITH MILLER VOTING “NO.”**

HHS COMMITTEE CHAIR ITEMS

ADOPT A PROCLAMATION PROCLAIMING SEPTEMBER 2013 AS NATIONAL RECOVERY MONTH IN MACOMB COUNTY (OFFERED BY MOCERI)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Sauger, to recommend that the Board of Commissioners adopt a proclamation proclaiming September 2013 as National Recovery Month in Macomb County.

Monique Staton from CARE spoke in support of the proclamation and noted that events are scheduled throughout the country, many of which Macomb County has been involved with.

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

ADOPT A PROCLAMATION PROCLAIMING OCTOBER 24, 2013 AS FOOD DAY IN MACOMB COUNTY (OFFERED BY MOCERI AND TOCCO)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Klinefelt, to recommend that the Board of Commissioners adopt a proclamation proclaiming October 24, 2013 as Food Day in Macomb County. **THE MOTION CARRIED.**

MACOMB COUNTY DATA ON OLDER ADULT DISABILITY

Chair Mocerri stated that statistical information was provided on older adult disability in Macomb County.

MOTION

A motion was made by Miller, supported by Sauger, to receive and file the information provided on Macomb County older adult disability. **The Motion Carried.**

ADOPT A PROCLAMATION PROCLAIMING SEPTEMBER 2013 AS SENIOR CENTER MONTH IN MACOMB COUNTY (OFFERED BY MOCERI)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Mijac, to recommend that the Board of Commissioners adopt a proclamation proclaiming September 2013 as Senior Center Month in Macomb County.

Commissioner Miller requested that his name be added. There were no objections.

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

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Sauger, to adjourn the meeting at 11:350 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter