

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
WEDNESDAY, APRIL 20, 2011**

At a meeting of the **Finance Committee**, held Wednesday, April 20, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Flynn, Fraschetti, Miller, Tocco and Vosburg (ex-officio).

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:09 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Miller, supported by Fraschetti, to approve the March 16, 2011 minutes of this committee, as written. **The Motion Carried.**

**PRESENTATION**

**Turning Point (Sexual Assault Awareness Month)**

Claudine Goeddeke, Director of Prevention Education, and Cyndy Schalter, First Response Coordinator, provided an overview, which included statistical information, prevention efforts and outcomes, sexual assault curriculum and services provided.

The following commissioners spoke: Moceri, Miller, Tocco, Flynn and Fraschetti.

**MOTION**

A motion was made by Flynn, supported by Tocco, to receive and file the presentation provided by Claudine Goeddeke and Cyndy Schalter. **The Motion Carried.**

## **VETERANS**

### **Proposal by Philip and Norma Randazzo Re: Veterans Memorial Titled Heart of America**

Philip Randazzo outlined his proposal for placement of a veterans memorial in front of the Administration Building.

The following commissioners spoke: Tocco and Frascchetti.

Chair Mocerri indicated that this is for informational purposes and they will need to present their proposal to the County Executive.

## **MOTION**

A motion was made by Frascchetti, supported by Tocco, to receive and file the proposal by Philip and Norma Randazzo regarding a veterans memorial titled Heart of America.  
**The Motion Carried.**

### **Report by Veterans Services Department**

Kermit Harris overviewed his report. He also spoke about his recent trip to Lansing with two of his Service Officers for their yearly accreditation training and said he met with legislators regarding veterans issues.

The following commissioner spoke: Tocco.

## **MOTION**

A motion was made by Tocco, supported by Frascchetti, to receive and file the monthly status report for March, 2011, as submitted by Kermit Harris, Director of Veterans Services. **The Motion Carried.**

## **COMMUNITY MENTAL HEALTH**

### **Report by Community Mental Health Department**

Chair Mocerri noted that this will be postponed until next month.

## **COMMUNITY/HUMAN SERVICES**

### **Report by Community Services Agency**

Frank Taylor provided an overview of the services provided by Community Services Agency.

The following commissioners spoke: Miller, Flynn, Frascchetti and Mocerri.

### **MOTION**

A motion was made by Tocco, supported by Frascchetti, to receive and file the report provided by Frank Taylor, Director of the Community Services Agency. **The Motion Carried.**

### **Report by Department of Human Services**

Chair Mocerri indicated that the Director was unable to attend the meeting, but did provide a report. She asked members to provide any questions to her and she will forward those to him.

### **MOTION**

A motion was made by Tocco, supported by Flynn, to receive and file the report provided by the Department of Human Services. **The Motion Carried.**

### **SENIOR SERVICES**

#### **Report by Senior Citizen Services Department**

Frank Taylor noted that the new Director, Rhonda Powell, will be starting her position on May 2<sup>nd</sup> and he anticipates a smooth transition. He overviewed the report, which included information on the department's mission and 2011 budget, as well as brief description of the various programs and services that are provided.

The following commissioner spoke: Tocco.

### **MOTION**

A motion was made by Tocco, supported Flynn, to receive and file the report submitted by the Senior Citizen Services Department. **The Motion Carried.**

### **HEALTH**

#### **Articles Related to Medical Examiner**

Chair Mocerri said she included articles and press concerning events that happened last year. She noted that the Health Department will be at next month's meeting to make a presentation.

### **MOTION**

A motion was made by Frascchetti, supported by Miller, to receive and file the articles related to the Medical Examiner. **The Motion Carried.**

## **COUNTY EXECUTIVE CORRESPONDENCE**

### **Correspondence Related to Request for Information**

#### **MOTION**

A motion was made by Frascchetti, supported by Flynn, to receive and file the correspondence related to request for information from the Office of County Executive.

**The Motion Carried.**

#### **NEW BUSINESS**

Chair Mocerri asked members to inform her of any issues or ideas that they would like committee to address at future meetings.

#### **ADJOURNMENT**

#### **MOTION**

A motion was made by Frascchetti, supported by Tocco, to adjourn the meeting at 10:59 a.m. **The Motion Carried.**

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