

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

TUESDAY, MAY 15, 2012

At a meeting of the **Health & Human Services Committee**, held Tuesday, May 15, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Moceri called the meeting to order at 10:57 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 items #7c, #8d and #10A). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Miller, supported by Flynn, to approve the March 29 (special meeting) and April 10, 2012 minutes of this committee, as written. **The Motion Carried.**

Chair Moceri moved agenda item #6 down until Brian Zajac arrived.

COMMUNITY / HUMAN SERVICES

a) **Receive and File Report Resulting from February 22-23, 2012 On-Site Fiscal and Program Review of the Child Care Fund**

MOTION

A motion was made by Flynn, supported by Miller, to receive and file the report resulting from the February 22-23, 2012 on-site fiscal and program review of the Child Care Fund. **The Motion Carried.**

b) Receive and File Report Resulting from March 21, 2012 On-Site Fiscal Review of the Child Care Fund

MOTION

A motion was made by Miller, supported by Flynn, to receive and file the report resulting from the March 21, 2012 on-site fiscal review of the Child Care Fund. **The Motion Carried.**

c) Receive and File Response from Office of County Executive Regarding RFI 05-10-12 HHS Animal Shelter HCS

A two-page letter dated May 10, 2012 from Shana Kellogg, Founder of ChowHound Charities was distributed.

Chair Mocerri reported that last week she received letters and e-mails concerning an issue at the Animal Shelter. A Request for Information was sent to the Office of County Executive and their response was attached to the final agenda. She explained what occurred at the Animal Shelter and informed committee members that the issue may come up in the future.

The following commissioners spoke: Flynn, Mocerri and Frascchetti.

MOTION

A motion was made by Flynn, supported by Frascchetti, to receive and file the response from the Office of County Executive regarding RFI 05-10-12 HHS Animal Shelter HCS. **The Motion Carried.**

Chair Mocerri moved back to agenda item #6.

PRESENTATION BY BRIAN ZAJAC FROM THE CRIME SCENE CLEANER

A pocketed folder containing numerous pieces of information was distributed.

Brian Zajac from the Crime Scene Cleaner referred to his one-page letter dated May 15, 2012, as well as other distributed material and addressed the need for the Macomb County Medical Examiner's Office to be able to pass out a brochure titled "Survivor's Guide" to assist survivors with decision-making and provide helpful solutions after a traumatic death or injury has taken place. The information he prepared was a mockup and was gathered from Westmoreland County Office of the Coroner in Greensburg, Pennsylvania and also from the Macomb County Medical Examiner's website. He believed the local cleaning service companies he had listed are well-respected

companies who specialize not only in cleaning up crime scenes, but also specialize in biohazard cleanup.

The following commissioners spoke: Miller, Frascchetti and Mocerri.

MOTION

A motion was made by Frascchetti, supported by Miller, to receive and file the presentation by Brian Zajac from the Crime Scene Cleaner. **The Motion Carried.**

AREA AGENCY ON AGING 1-B

MOTION

A motion was made by Miller, supported by Flynn, to receive and file information from Area Agency on Aging 1-B relating to agenda items #8(a) through (d) in their entirety.

a) May 30, 2012 Public Hearing on the Draft FY 2013 Annual Implementation Plan

Chair Mocerri indicated that the Plan will be brought before this committee in July.

b) Probation Information on Macomb County Department of Senior Citizen Services

Chair Mocerri indicated that the update on the current status was included in committee packets. She noted that she will get another update at the AAA Board of Directors meeting in June.

c) The Advocate (May 2012)

Chair Mocerri overviewed some of the valuable information contained within the newsletter.

d) Quarterly Update for the Period January Through March 2012 and Request for Payment of \$13,738.25 to Support Administrative Activities

Chair Mocerri indicated information was provided on the AAA 1-B quarterly update and also a request for payment in the amount of \$13,738.25.

Chair Mocerri called for a vote to receive and file items #8(a) through (d) and **The Motion Carried.**

VETERANS

- a) **Veterans' Services Department Monthly Report**
- b) **Review Changes to Appointment Process to Veterans' Services Commission**

Kermit Harris overviewed his monthly report. Additionally, he spoke about an appeal case that Frank Krycia is handling. He then spoke about the two upcoming re-appointments to the Veterans' Services Commission in July and explained House Bill 345. Lastly, he expressed concern about the recent biohazard incident that occurred at the VerKuilen Building.

The following commissioners spoke: Frascchetti and Flynn.

Fred Warner who is a Veterans' Services Commission member addressed the committee.

The following commissioner spoke: Flynn.

MOTION

A motion was made by Frascchetti, supported by Miller, to receive and file the monthly status report for April 2012, as submitted by Kermit Harris, Director of Veterans' Services Department. **The Motion Carried.**

After the vote, the following commissioner spoke: Mocerri.

ADOPTION OF PROCLAMATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MILLER, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A PROCLAMATION COMMENDING LINCOLN HIGH SCHOOL FOR WINNING THE GET SCHOOLED ATTENDANCE CHALLENGE (**OFFERED BY MOCERI AND SAUGER**). FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

UPCOMING EVENTS

MOTION

A motion was made by Miller, supported by Tocco, to receive and file the update on upcoming events. **The Motion Carried.**

After the vote, the following commissioners spoke: Frascetti and Mocerì.

NEW BUSINESS

Chair Mocerì mentioned that she had distributed a 12-page newsletter titled "At the Table (Spring 2012)" which was just an informational item.

ADJOURNMENT

MOTION

A motion was made by Frascetti, supported by Tocco, to adjourn the meeting at 11:53 a.m. **The Motion Carried.**



Denise M. Jacks
Committee Reporter