

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

WEDNESDAY, MAY 18, 2011

At a meeting of the **Finance Committee**, held Wednesday, May 18, 2011, 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 9:13 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Moceri indicated that the report by the Health Department will be rescheduled for June.

MOTION

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

MINUTES

MOTION

A motion was made by Miller, supported by Flynn, to approve the April 20, 2011 minutes of this committee, as written. **The Motion Carried.**

VETERANS

Report by Veterans Services Department

Kermit Harris overviewed his written report and spoke about upcoming events for Memorial Day.

Commissioner Miller asked questions about the membership, function and authority of the Veterans Services Commission. Mr. Harris explained that the Commission has five members who provide oversight for him and his department and is the board for the Macomb County Veterans Relief Fund. He noted that he develops a proposed budget, which is reviewed by the Commission and then it goes through the County's budget process.

Chair Mocerri said it is her understanding that the Board will continue appointing members to the Veterans Services Commission and Chair Vosburg replied yes.

The following commissioners spoke: Tocco and Vosburg.

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Frascchetti, supported by Flynn, to adjourn the meeting at 9:25 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**