

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
THURSDAY, JULY 21, 2011**

At a meeting of the **Health & Human Services Committee**, held Thursday, July 21, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Flynn, Frascchetti and Tocco.

Absent and excused was Miller.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 10:32 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Tocco, supported by Frascchetti, to approve the June 15, 2011 minutes of this committee, as written. **The Motion Carried.**

VETERANS

Report by Veterans Services Department

Kermit Harris overviewed his report. He acknowledged Fred Warner, a Veterans Affairs Commission member, who was present.

MOTION

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

SENIORS

Area Agency on Aging 1-B FY 2012 Annual Implementation Plan

Jim McGuire provided an overview of their FY 2012 Annual Implementation Plan.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TOCCO, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AREA AGENCY ON AGING 1-B (AAA 1-B) FY 2012 ANNUAL IMPLEMENTATION PLAN; 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.**

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Flynn, to adjourn the meeting at 10:45 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter