

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

WEDNESDAY, AUGUST 17, 2011

At a meeting of the **Health & Human Services Committee**, held Wednesday, August 17, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Mocerri called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Frascchetti, supported by Miller, to approve the July 21, 2011 minutes of this committee, as written. **The Motion Carried.**

VETERANS

Report by Veterans Services Department

Kermit Harris recognized Veterans Affairs Commissioners Fred Warner and Therese Wrobel. He overviewed his report and also noted that the Veterans Administration will be in their office next week to conduct initial screenings of homeless veterans in order to get them permanent housing vouchers.

PRESENTATION ON VETERANS RELIEF FUND

Kermit Harris provided a presentation on the Veterans Relief Fund, which included the purpose of the fund, the eligibility requirements and application process, the guidelines and how claims are reviewed.

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

Commissioner Tocco requested a written copy of the guidelines, a list of payments for last year and what they were for.

Chair Mocerri asked that the list of payments include year-to-date, the budgeted amount and any increases that have been made.

Mr. Harris also spoke about a proposed reorganization plan for his department.

The following commissioners spoke: Flynn, Tocco and Miller.

MOTION

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

ADOPT PROCLAMATION IN HONOR OF FOOD DAY (OFFERED BY MOCERI)

A proposed resolution was distributed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FLYNN, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A PROCLAMATION FOR FOOD DAY, OCTOBER 24, 2011, IN MACOMB COUNTY. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Frascchetti, supported by Tocco, to adjourn the meeting at 9:59 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter