

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

TUESDAY, DECEMBER 18, 2012

At a meeting of the **Health and Human Services Committee**, held Tuesday, December 18, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Mocerri-Chair, Flynn, Frascchetti, Miller and Tocco.

There being a quorum of the committee present, Chair Mocerri called the meeting to order at 11:49 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 amended (to include #7, 2012/13 Budget Adjustment for Health Grant Fund, and #8a-d, 2012/13 Budget Adjustments for Community Services Agency). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Tocco, supported by Frascchetti, to approve the November 13, 2012 minutes of this committee, as written. **The Motion Carried.**

VETERANS

Veterans Services Department Monthly Report for November

Kermit Harris overviewed his monthly report. He also spoke about H.R. 5738, designating the Post Office located at 15285 Samohin Drive in Macomb as the Lance Cpl. Anthony A. DiLisio Clinton-Macomb Carrier Annex, which is currently going before the Senate; working with the Veterans Administration to have a veteran currently going through vocational rehabilitation to assist in the Veterans Services Department twice a week and the denial by the County for installation of a bullet-proof glass in their office.

The following commissioner spoke: Tocco.

MOTION

A motion was made by Miller, supported by Flynn, to receive and file the Monthly Status Report for October, 2012 as submitted by Kermit Harris, Director of the Veterans Services Department. **The Motion Carried.**

HEALTH

Approve 2012/13 Budget Adjustment/Health Grant Fund

MOTION

A motion was made by Frascchetti, supported by Miller, to approve and forward to the Finance Committee a recommendation to decrease budgeted revenues and expenditures in the 2012/13 Health Grant Fund in the net amount of \$16,360 to account for differences between the final amounts awarded and the amounts included in the 2012/13 budget approved by the Board of Commissioners in September 2012; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any county contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

The following commissioners spoke: Carabelli, Miller and Mocerri.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

COMMUNITY SERVICES

Approve 2012/13 Budget Adjustment/CSA's Macomb Food Program

MOTION

A motion was made by Miller, supported by Frascchetti, to approve and forward to the Finance Committee a recommendation to increase budgeted revenues (contributions from MCCSA) and expenditures (Food) in the 2012/13 Macomb County Community Services Agency's Macomb Food Program fund in the amount of \$107,532; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any county contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

The following commissioner spoke: Mocerri.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

Approve 2012/13 Budget Adjustment/CSA's Senior Nutrition Fund

MOTION

A motion was made by Miller, supported by Frascchetti, to approve and forward to the Finance Committee a recommendation to increase budgeted revenues and expenditures in the 2012/13 Macomb County Community Services Agency's Senior Nutrition fund in the amount of \$156; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any county contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **The Motion Carried.**

Approve 2012/13 Budget Adjustment/CSA's Weatherization Fund

A motion was made by Miller, supported by Frascchetti, to approve and forward to the Finance Committee a recommendation to increase budgeted revenues and expenditures in the 2012/13 Macomb County Community Services Agency's Weatherization Assistance fund in the net amount of \$92,250, bringing the total grant to \$445,663; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any county contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

The following commissioner spoke: Mocerri.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

Approve 2012/13 Budget Adjustment/CSA's Weatherization ARRA Fund

MOTION

A motion was made by Miller, supported by Frascchetti, to approve and forward to the Finance Committee a recommendation to increase budgeted revenues and expenditures in the 2012/13 Macomb County Community Services Agency's Weatherization Assistance ARRA fund in the net amount of \$76,050, bringing the total grant to \$628,550; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any county contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED
MEMORANDUM FROM INDEPENDENT COUNSEL DATED 12-10-12**

MOTION

A motion was made by Flynn, supported by Frascchetti, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated December 10, 2012.

A roll call vote was taken as follows:

Voting Yes were Flynn, Frascchetti, Miller, Mocerri and Tocco. There were 5 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 12:03 p.m., with it concluding at 12:06 p.m.

ADJOURNMENT

MOTION

A motion was made by Frascchetti, supported by Miller, to adjourn the meeting at 12:07 p.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**