

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
WEDNESDAY, MARCH 9, 2015**

At a meeting of the **Health and Human Services Committee**, held Wednesday, March 9, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Smith-Vice-Chair, Brown, Carabelli, Flynn, Klinefelt, Marino,
Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Carabelli, to approve the December 9, 2015 and February 11, 2016 minutes of this committee, as written. **The Motion Carried.**

**BUDGET AMENDMENT/ADDITIONAL ANIMAL CONTROL OFFICER/
ANIMAL CONTROL DIVISION**

Jeff Randazzo, Chief Animal Control Officer, gave an overview of the request for an additional Animal Control Officer, noting that the position will insure safety and increase supervision of trustees while at the facility.

MOTION

A motion was made by Tocco, supported by Sauger, to forward to the Finance Committee a recommendation to authorize a budget amendment in the amount of \$74,040 in the Animal Control Division to fund the addition of one (1) Animal Control Officer position. The proposed amendment would increase revenues as follows: Charges for Services revenue by \$43,000 and Utilization of Fund Balance by \$31,040 and would increase expenditures across various salary and fringe benefit accounts by

\$74,040; 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: Marino, Flynn, Klinefelt, Sabatini, Smith, Tocco and Duzyj.

Chair Duzyj called for a vote on the motion and **The Motion Carried** with Brown, Marino, Sabatini and Vosburg voting "No."

MACOMB COUNTY ANIMAL CONTROL TO HOST NATIONAL ANIMAL CRUELTY INVESTIGATIONS SCHOOL, MAY 2-6, 2016

MOTION

A motion was made by Marino, supported by Mijac, to receive and file the information provided on the National Animal Cruelty Investigations School. **The Motion Carried.**

SUMMARY MEMO ON 03-07-16 COMMUNITY MENTAL HEALTH LEGISLATIVE UPDATE MEETING

MOTION

A motion was made by Marino, supported by Carabelli, to receive and file the information provided on the Community Mental Health Legislative Update Meeting that was held on March 7, 2016. **The Motion Carried.**

AREA AGENCY ON AGING 1-B MARCH 2016 ADVOCATE NEWSLETTER

MOTION

A motion was made by Smith, supported by Sauger, to receive and file the Area Agency on Aging 1-B newsletter. **The Motion Carried.**

NEW BUSINESS

Andrew Kim, Director of Legislative Affairs, noted that MDHHS Section 404 data was distributed, which details comparables from 2005 and 2014 and includes demographic information for all consumers of Community Mental Health.

Commissioner Sabatini referred to recent issues with mosquitoes and different eco-viruses and requested that the Health Department consider reimplementing a past initiative of pod placements in catch basins throughout the county to assist in burring of mosquitoes.

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Miller, to adjourn the meeting at 10:32 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter