

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, MARCH 17, 2014**

At a meeting of the **Health and Human Services Committee**, held Monday, March 17, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Mocerri-Chair, Boyle-Vice-Chair, Klinefelt, Mijac, Miller, Sauger, Tocco and Flynn (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 Klinefelt, supported by Boyle, to adopt the agenda, as presented. **The Motion Carried.**

HEALTH

Health Department Medical Reserve Corps New 2014 Challenge Award from National Association of County and City Health Officials for \$20,000

MOTION

A motion was made by Sauger, supported by Mijac, to forward to the Finance Committee a recommendation to approve the Macomb County Health Department (MCHD) Medical Reserve Corps (MRC) new 2014 Challenge Award from the National Association of County and City Health Officials (NACCHO) for \$20,000; this award will be used to create the Youth Emergency Preparedness Outreach Initiative in Macomb County. Through partnership with Macomb County schools and Health Occupation Students of America (HOSA), MCHD will present public health emergency preparedness education and training to fifth grade students to increase preparedness of students and families and increase overall community resiliency in Macomb County.

Bill Ridella, Director/Health Officer, summarized the request.

The following commissioner spoke: Mocerri.

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

Budget Amendment/Health/Health Grant Fund/Detroit Metro Spice Learning Collaborative

MOTION

A motion was made by Klinefelt, supported by Mijac, to forward to the Finance Committee a recommendation to approve an increase in revenues and expenses in the FY 2013/14 Health Grants Fund through acceptance of new funding in the amount of \$5,000 from the Michigan Department of Community Health for the Detroit Metro Spice Learning Collaborative; 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.**

Budget Amendment/Health/Health Grant Fund/Oral Health Coalition

MOTION

A motion was made by Miller, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve an increase in revenues and expenses in the Health Grant Calendar Year Fund through acceptance of new funding in the amount of \$2,000 from the Michigan Oral Health Coalition for supporting an Oral Health Coalition in Macomb County; 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: Mocerri, Klinefelt, Miller and Flynn.

Bill Ridella introduced Andrew Cox, Public Health Emergency Preparedness Coordinator.

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

HHS COMMITTEE CHAIR ITEMS

Adopt a Proclamation Recognizing March for Meals, A National Annual Celebration of Meals on Wheels Programs (OFFERED BY MOCERI)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Boyle, supported by Sauger, to recommend that the Board of Commissioners adopt a proclamation recognizing March for Meals, a national annual celebration of Meals on Wheels programs. **THE MOTION CARRIED.**

Flyer for Affordable Care Act Event

Chair Mocerri stated that a flyer was provided for an event being held today and on March 31st at the Macomb Intermediate School District for people looking to apply for health insurance under the new Affordable Care Act. She asked commissioners to share this information with their constituents.

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Tocco, to adjourn the meeting at 9:22 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter