

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
WEDNESDAY, MAY 4, 2016**

At a meeting of the **Health and Human Services Committee**, held Wednesday, May 4, 2016, at Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, 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 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Marino, supported by Vosburg, to approve the March 9 and April 13, 2016 minutes of this committee, as written. **The Motion Carried.**

2016 ANNUAL ACTION PLAN/MACOMB COMMUNITY ACTION

MOTION

A motion was made by Sauger, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the recommended 2016 Annual Action Plan submitted by Macomb Community Action.

Joe Cook, Division Director, and Stephanie Burgess, Program Manager of Community Development, gave a brief overview.

The following commissioner spoke: Carabelli.

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

**PANEL DISCUSSION ON MARTHA T. BERRY MCF ACTION PLAN ON
QUALITY IMPROVEMENT**

Kevin Evans, Interim Director, and Demetria Gross, Deputy Director, provided a presentation on quality measures and their impact on a five star rating, and the Action Plan process.

The following commissioners spoke: Vosburg, Marino, Duzyj, Klinefelt, Smith, Sauger, Tocco and Flynn.

Mr. Evans highlighted statistics from MyInnerview resident/family and staff surveys taken in 2015 and spoke about recent actions that have taken place for improvement as well as some of their future plans.

MOTION

A motion was made by Marino, supported by Smith, to receive and file the presentation provided on the Martha T. Berry MCF Action Plan. **The Motion Carried.**

AREA AGENCY ON AGING 1-B APRIL 2016 ADVOCATE NEWSLETTER

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Klinefelt, supported by Marino, to adjourn the meeting at 9:56 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**