

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
WEDNESDAY, MAY 8, 2013**

At a meeting of the **Health and Human Services Committee**, held Wednesday, May 8, 2013, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Boyle-Vice-Chair, Klinefelt, Mijac, Sauger and Tocco.

Absent and excused was Miller.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:50 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Sauger, supported by Klinefelt, to approve the March 25 and April 22, 2013 minutes of this committee, as written. **The Motion Carried.**

**VETERANS**

**VETERANS SERVICES DEPARTMENT MONTHLY STATUS REPORT –  
APRIL, 2013**

Kermit Harris summarized his monthly report and noted some upcoming events.

The following commissioners spoke: Mijac, Sauger, Moceri,

**MOTION**

A motion was made by Boyle, supported by Sauger, to receive and file the Monthly Status Report for April, 2013, as submitted by Kermit Harris, Director of Veterans Services. **The Motion Carried.**

## **COMMUNITY SERVICES**

### **BUDGET AMENDMENT/CSA/LCA DELIVERABLE FUEL BUDGET**

Joe Cook, Assistant Director, provided an overview.

#### **MOTION**

A motion was made by Klinefelt, supported by Boyle, to forward to the Finance Committee a recommendation to approve a budget adjustment to the previously approved Macomb County Community Services Agency's LCA Deliverable Fuel budget, indicating a decrease of \$17,555, from \$44,100 to \$26,545; 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/CSA/SENIOR CHORE SERVICES**

Joe Cook, Assistant Director, provided an explanation on the reduction of \$21,450.

The following commissioners spoke: Mocerri, Tocco, Klinefelt and Boyle.

#### **MOTION**

A motion was made by Tocco, supported by Mijac, to forward to the Finance Committee a recommendation to approve the reduction of the previously approved FY 2013 budget of Macomb County Community Services Agency's Senior CHORE Service in the amount of \$21,450, reducing the grant from \$83,998 to \$62,548; 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/CSA/EMERGENCY FOOD & SHELTER PROGRAM**

#### **MOTION**

A motion was made by Mijac, supported by Sauger, to forward to the Finance Committee a recommendation to approve a reduction in the previously approved Macomb County Community Services Agency's Emergency Food & Shelter Program (EFSP) budget in the amount of \$37,755, reducing the grant amount from \$200,000 to \$162,245; 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.**

## HEALTH

### BUDGET AMENDMENT/HEALTH/COMPREHENSIVE PLANNING AND BUDGETING CONTRACT GRANT FUNDING

Bill Ridella, Health Officer, provided an overview.

#### MOTION

A motion was made by Tocco, supported by Mijac, to forward to the Finance Committee a recommendation to approve an increase in budgeted revenues and expenditures for four 2012/2013 Health Department program grant funds with a combined increase amount of \$106,200, bringing the total combined Comprehensive Planning and Budgeting Contract (CPBC) grant funding for these four programs to \$1,852,232; 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/MSU/GRANT FUNDING

Debbie Safian, Administrative Secretary, representing District Coordinator Marie Ruemenapp, summarized the request.

#### MOTION

A motion was made by Klinefelt, supported by Mijac, to forward to the Finance Committee a recommendation to approve a \$12,211.65 net increase to the fund balance rollover in the Michigan State University Extension (MSUE) grant fund; 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.**

## ADJOURNMENT

#### MOTION

A motion was made by Tocco, supported by Boyle, to adjourn the meeting at 10:14 a.m. **The Motion Carried.**



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**Corinne Bedard**  
Committee Reporter