

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

At a meeting of the **Health and Human Services Committee**, held Wednesday, December 9, 2015, 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, Mijac,
Sabatini, Sauger, Tocco and Vosburg.

Absent and excused were Marino and Miller.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Tocco, supported by Carabelli, to approve the November 4, 2015 minutes of this committee, as written. **The Motion Carried.**

**ANNUAL ANIMAL CONTROL SERVICE AGREEMENTS FOR EASTPOINTE,
MT. CLEMENS, ROSEVILLE, STERLING HEIGHTS AND WARREN/ANIMAL
CONTROL**

Jeff Randazzo, Chief Animal Control Officer, gave a summary of the contract.

MOTION

A motion was made by Flynn, supported by Sauger, to forward to the Finance Committee a recommendation to approve the annual service agreements for animal control services provided by Macomb County Animal Control for the contract beginning January 1, 2016 through December 31, 2016 for the following cities: Eastpointe, Mount Clemens, Roseville, Sterling Heights and Warren. **The Motion Carried.**

**BUDGET AMENDMENT/2016 HEALTH GRANTS BUDGET/HEALTH
INNOVATION GRANT-HEPATITIS C SURVEILLANCE & PREVENTION
INITIATIVE/HEALTH DEPARTMENT**

Director/Health Officer Bill Ridella gave an overview of the grant.

MOTION

A motion was made by Carabelli, supported by Smith, to forward to the Finance Committee a recommendation to approve the Health Department's request for a \$35,000 increase in the 2016 Health Grants Budget for new funding through the Michigan Department of Health and Human Services (MDHHS) Health Innovation Grant for the Hepatitis C Surveillance and Prevention Initiative; 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: Carabelli.

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

**BUDGET AMENDMENT/2016 HEALTH GRANTS BUDGET/PUBLIC HEALTH
INSTITUTE FOR CLIMATE CHANGE AND PUBLIC HEALTH LEARNING
COLLABORATIVE AWARD/HEALTH DEPARTMENT**

Director/Health Officer Bill Ridella gave an explanation of the award and listed some of the expenses these funds will help support such as staff training, travel, consultation fees, etc.

MOTION

A motion was made by Sauger, supported by Smith, to forward to the Finance Committee a recommendation to approve the Health Department's request for a \$30,000 increase in the 2016 Health Grants Budget for new funding from the Public Health Institute for the Climate Change and Public Health Learning Collaborative Award; 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: Vosburg and Brown.

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

**BUDGET AMENDMENT/2016 HEALTH GRANTS BUDGET/ST. JOHN
PROVIDENCE MISSION FUND GRANT/HEALTH DEPARTMENT**

Director/Health Officer Bill Ridella stated that the funding will support the purchase of new equipment and facilities improvements for the community cooking demonstration kitchen at the Thompson Community Center.

MOTION

A motion was made by Flynn, supported by Tocco, to forward to the Finance Committee a recommendation to approve the Health Department's request for a \$13,000 increase in the 2016 Health Grants Budget for new funding from the St. John Providence Mission Fund Grant for the "Healthy Kitchen Cook Along" Program; 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.**

PRESENTATION ON MACOMB COUNTY MEDICAL CONTROL AUTHORITY

Executive Director Debbie Condino, Operations Manager Luke Bowen, and Medical Director Dr. Antonio Bonfiglio were present.

Mr. Bowen gave an overview of the Medical Control Authority and provided information on two programs: Community Paramedicine and Operation Rx.

MOTION

A motion was made by Vosburg, supported by Carabelli, to receive and file the presentation on the Macomb County Medical Control Authority.

The following commissioners spoke: Vosburg, Flynn and Brown.

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

**ADOPT PROCLAMATION WELCOMING AARON NEVILLE TO MACOMB COUNTY
AND RECOGNIZING HIS ACHIEVEMENTS (OFFERED BY BOARD CHAIR FLYNN)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Smith, to recommend that the Board of Commissioners adopt a proclamation welcoming Aaron Neville to Macomb County and recognizing his achievements. **THE MOTION CARRIED.**

CORRESPONDENCE

MOTION

A motion was made by Flynn, supported by Tocco, to receive and file the following information:

- a) Kennel Statistics Report by Jurisdiction/Animal Control and
- b) Information on Macomb County Human Services Coordinating Body.

John Kinch, Executive Director for Community Mental Health, noted that a holiday luncheon was held yesterday and recognition was given to the 25 year anniversary of the creation of the Human Services Coordinating Body by the Board of Commissioners and the members of the executive committee were acknowledged.

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

Board Chair Flynn noted that a plaque was presented to the Board of Commissioners for their initiative in putting the HSCB together 25 years ago.

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Smith, to adjourn the meeting at 9:40 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter