



Mark A. Hackel  
County Executive

# MACOMB COMMUNITY ACTION

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mca.macombgov.org

Ernest Cawvey  
Director

Children & Family Services

Action Centers  
Early Head Start / CCP  
Head Start 0 – 5  
Financial Empowerment  
Macomb Food Program  
(501c3)

Community Services

Accessibility  
Community Development  
Chore Services  
Home Injury Control  
Home Rehab  
Minor Home Repair  
Transportation  
Weatherization

Office of Senior Services

Adult Day Health Services  
Benefit Access  
Community Liaison  
Dining Senior Style  
Meals on Wheels

August 4, 2020

TO: MCAAB Board Members  
FR: Denise Amenta, Chair  
Macomb Community Action  
Advisory Board  
CC: Ernest Cawvey, Director  
John Paul Rea  
Deputy County Executive  
RE: Macomb Community Action Advisory Board Meeting Notice

The Macomb Community Action Advisory Board meeting will be held on:

**Tuesday, August 11, 2020**

**CONFERENCE CALL MEETING**

**408-418-9388, code 129 927 7803**

PLEASE DIAL IN AT 11:30 a.m.

THE PROMISE OF COMMUNITY ACTION

*Community Action changes people's lives,  
embodies the spirit of hope,  
improves communities,  
and makes America a better place to live.  
We care about the entire community,  
and we are dedicated to helping people  
help themselves and each other.*

Mission Statement

*"Persistent action to diminish poverty and  
promote independence"*

## AGENDA

- I. Call to Order / Pledge of Allegiance / Community Action Promise
- II. Determination of a Quorum
- III. Recommendation to approve the Agenda
- IV. Public Comment
- V. Chairperson's Report
- VI. Consent Agenda
  1. Minutes from Full Board meeting, June 9, 2020
  2. Executive Committee Reports
    - A. Receive and Approve: Consumers Energy Foundation COVID Food Program Expansion Grant
    - B. Receive and Approve: Fiat Chrysler COVID Food Program Support Funds
    - C. Receive and Approve: TEFAP COVID Funds
    - D. Receive and Approve: Head Start – Early Head Start COVID Grant funds
    - E. Receive and Approve: EHS-CCP COVID Grant funds
    - F. Receive and Approve: UWSEM Basic Needs Grant funds
    - G. Receive and Approve: Ballmer Grant funds
    - H. Receive and Approve: Community for Southeast Michigan COVID Grant funds
    - I. Receive and File: AAA1B Programmatic Assessment
    - J. Receive and File: COVID-19 Public Participation Process

- 3. Budget Committee Reports
  - A. Receive and File: Budget Summary
  - B. Receive and File: Special Assistance Grants Report
  - C. Receive and File: Cash Donations Report
  - D. Receive and File: Financial Detail Report: Family Services
  - E. Receive and File: Agency Credit Card Usage Report: April / May 2020
- 4. Program & Planning Committee Reports
  - A. Head Start Report
    - 1. Receive and File: Financial Reports – Head Start/Early Head Start, EHS-CCP
    - 2. Receive and File: 2020 IM & PI summary
    - 3. Approve:
      - i. Standards of Conduct with Active Supervision and Positive Guidance
      - ii. Personnel Policies within Macomb Community Action Head Start 0-5
      - iii. Sharing of data and Protection for the Privacy of Child Records
    - 4. Approve: 2020-2021 Procedure Approval Chart
    - 5. Approve: MCAAB Training Calendar for 2020-2021
  - B. Receive and File: April and May 2020 Program Reports
  - C. Recommendation to receive and file the ROMA FY2020 2<sup>nd</sup> Quarter Report

- VII. Review and Approve
  - 1. CSBG FY2021 Plan and Application
- VIII. Mission Moment
- IX. Director's Report
- X. Executive Summary
- XI. Other Business
  - 1. Next Meetings: *TUESDAY*, Executive Committee, September 8, 2020  
*TUESDAY*, Budget Committee, September 15, 2020  
*TUESDAY*, Planning Committee, September 22, 2020  
*TUESDAY*, Full Board, October 13, 2020
- XII. Adjournment

