



Mark A. Hackel  
County Executive

# MACOMB COMMUNITY ACTION

21885 Dunham Road, Suite 10 • Clinton Township, Michigan 48036

Phone: (586) 469-6999 • Fax: (586) 469-5530

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

October 7, 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, October 13, 2020**

**CONFERENCE CALL MEETING**

**408-418-9388, code 173 195 1155**

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: CRF Water and Plumbing Funds \$345,000
    - B. Receive and Approve: WCARE Grant Funds \$2,887,772
    - C. Receive and Approve: QCARE Grant Funds \$150,000
    - D. Approve: Head Start Expansion Grant submission
    - E. Receive and File: HUD 2020 Annual Action Plan
  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: Weatherization
    - E. Receive and File: Agency Credit Card Usage Report: June / July 2020
    - F. Receive and File: 2021 MCA Budget

4. Program & Planning Committee Reports

A. Head Start Report

1. Receive and File: Notice of Awards
  - i. Head Start and Early Head Start (05CH010685-03-00)
  - ii. Early Head Start – Child Care Partnership (05HP000386-02-00)
2. Approve: Strategic Planning / Self-Assessment Procedure
3. Approve: 2019 – 2020 Great Start Mini Grant

B. Receive and File: June 2020 Program Reports

VII. Action items

1. Receive and Approve: CDBG-CV3 Grant Funds \$1,530,725
2. Receive and Approve: United Way Basic Needs Grant 2020-2021 \$100,000
3. Receive and Approve: HS-EHS COVID Funds \$820,806
4. Receive and Approve: CRF Emergency Services Funds \$138,988

VIII. Mission Moment

IX. Director's Report

X. Executive Summary

XI. Other Business

1. Next Meetings: **WEDNESDAY**, Executive Committee, November 4, 2020  
**TUESDAY**, Budget Committee, November 10, 2020  
**TUESDAY**, Planning Committee, November 17, 2020  
**TUESDAY**, Full Board, December 8, 2020

XII. Adjournment

