



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

Rhonda M. Powell  
Director

September 5, 2017

**TO:** MCAAB Executive Committee Members  
**FR:** Rhonda M. Powell, Director  
Macomb County Department of Health & Community Services  
**RE:** Executive Committee Meeting Notice

**Tuesday, September 12, 2017, at 11:30 A.M.**  
**Training & Conference Center**  
21885 Dunham Road  
*Lunch will be served at 11:30 a.m.*

## A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the May 9, 2017 minutes (Attached)
5. Public Comment
6. Recommendation to receive and file the programmatic assessment from Area Agency on Aging 1B for the Adult Day Health Services, HIC, Chore, Congregate, Home Delivered Meals, Evidence Based, and Resource Advocacy programs – Shelly Bania
7. Recommendation to receive and file the fiscal assessment from Area Agency on Aging 1B – Shelly Bania
8. Recommendation to receive and file the CSBG FY2016 Annual Report Review letter from the Department of Health and Human Services, Bureau of Community Action and Economic Opportunity – Karen Frasad
9. Recommendation to receive and file the monitoring report from the Department of Health and Human Services on the FY2017 Organizational Standards – Karen Frasad
10. Recommendation to receive and file the Under-enrollment Plan letter from the Administration for Children & Families, Office of Head Start
11. Recommendation to receive funds from the U.S. Department of Housing and Urban Development for the CDBG program, HOME program, and ESG program – Stephanie Burgess
12. Recommendation to receive and file the programmatic monitoring report from the Department of Health and Human Services – Karen Frasad
13. Recommendation to approve the Corrective Action Plan – Karen Frasad

### Children & Family Services

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

### Community Services

Community Development  
Chore Services  
Home Injury Control  
Home Rehab  
Transportation  
Weatherization

### Office of Senior Services

Adult Day Health Services  
Benefit Access  
Dining Senior Style  
Evidence Based Disease  
Prevention  
Meals on Wheels  
Resource Advocacy

14. Recommendation to approve the Plan Summary for the CSBG FY2018 – Karen Frasard

15. Recommendation to approve MCAAB membership applications

16. Other Business

17. Schedule Next Meeting –           October 10, 2017  
  Full Board  
  MCA Conference & Training Center, VerKuilen Building

18. Adjournment