



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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mca.macombgov.org

Rhonda M. Powell
Director

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

June 6, 2017

TO: MCAAB Board Members

FR: Rhonda M. Powell, Director
Health & Community Services

RE: Macomb Community Action Advisory Board Meeting Notice

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

Tuesday, June 13, 2017

GREATER NEW HOPE BAPTIST CHURCH

5827 Delanie Street, New Haven (map enclosed)

Lunch will be served at 11:30; business meeting will begin at approximately 11:50 a.m.

A G E N D A

- I. Call to Order/Pledge of Allegiance
- II. Determination of a Quorum
- III. Recommendation to approve the Agenda
- IV. Recommendation to approve the March 14, 2017 minutes (Attached)
- V. Public Comment
- VI. Chairperson's Report
- VII. Committee Reports

Executive Committee Report

1. Recommendation to approve the board membership application
2. Recommendation to approve the Plan Summary for the LCA Program for 2016-2017
3. Recommendation to receive and file the fiscal monitoring report from the Bureau of Community Action and Economic Opportunity on the CSBG and DOE programs
4. Recommendation to receive and file the monitoring report from the U.S. Department of Housing and Urban Development on the HOME and NSP3 programs
5. Recommendation to receive and file the monitoring report from Michigan Works on the Transportation program
6. Recommendation to receive and file the Elimination Raffle Report
7. Recommendation to receive the Community Foundation grant funds for the Head Start 0-5 program
8. Recommendation to receive the Head Start 0-5 Grant funds for 05CH8330 Year #5 for 2017-2018
9. Recommendation to receive the Head Start – Child Care Partnership Grant funds for 05HP0010 Year #3 for 2017-2018

Executive Committee Report, continued

10. Recommendation to receive funds from the Department of Health & Human Services for the Weatherization Assistance Program for PY16-17
11. Recommendation to receive funds from the Department of Health & Human Services for the LIHEAP Program for 2016-2017
12. Recommendation to receive funds from PNC Grant for the Macomb Food Program

Budget Committee Report

1. Recommendation to receive and file the Budget Summary report
2. Recommendation to receive and file the Special Assistance Grants report
3. Recommendation to receive and file the Cash Donations report
4. Recommendation to receive and file the Financial Detail Report on Community Development
5. Recommendation to receive and file the Financial Detail Report on Community Services
6. Recommendation to receive and file the Agency Credit Card Usage Report

Program & Planning Committee Report

1. Head Start 0 – 5 Program Manager's Report
 - a) Recommendation to receive and file the Head Start/Early Head Start and the Early Head Start – Child Care Partnership Program Reports & Financial Reports
 - b) Recommendation to receive and file the grant summaries for the 2017-2018 Program Year
 - Head Start and Early Head Start 05CH8330
 - Early Head Start – Child Care Partnerships 05HP0010
 - c) Recommendation to receive and file Priority Grid and new ERSEA procedures
 - d) Recommendation to receive and file the Training/Technical Assistance (T/TA) plan for the 2017/2018 Program Year.
 - e) Recommendation to receive and file the Non-Federal share plan for the 2017/2018 Program Year
 - f) Recommendation to receive and file the updated Community Needs Assessment
 - g) Recommendation to approve the Self-Assessment Areas of Strengths and Areas of Focus
 - h) Recommendation to approve the Self-Assessment Improvement Plan
 - i) Recommendation to approve Policy Council By-Laws with MCAAB input
 - j) Recommendation to approve changes to the Head Start Priority Grid
 - k) Recommendation to approve the new School Readiness Goals
 - l) Recommendation to approve a COLA increase for the FY2017
 - m) Recommendation to approve a Non-Federal Share Waiver for 2017-2018 for EHS-CCP in the amount of \$144,069
 - n) Recommendation to approve submission of the grants 05CH8330 & 05HP0010 - Involvement of MCAAB
 - o) Recommendation to approve the Head Start 2018/2018 Program Goals and Objectives
 - p) Policy Council Update
2. Recommendation to receive and file the February, March, and April 2017 Program Reports
3. Recommendation to receive and file the ROMA 2017 2nd Quarter results

VIII. Director's Report

IX. New Business / Emerging Issues

➤ CSBG Plan / ROMA Plan discussion

X. Announcements

- XI. Schedule for Upcoming Meetings:
- July 11: *Executive Committee**
 - July 19: *Budget Committee**
 - July 26: *Program & Planning Committee**
 - August 8: *Executive Committee**
 - August 16: *Budget Committee**
 - August 23: *Program & Planning Committee**
 - September 12: *Executive Committee*
 - September 19: *Budget Committee (TUESDAY)*
 - September 27: *Program & Planning Committee*

➤ ***NOTE:** The Board will recess during the months of July and August; committee meetings will be held as necessary. Appropriate notice will be given if a meeting is necessary.

XII. Adjournment

Persons with disabilities needing accommodations to attend, please contact Macomb Community Action at 21885 Dunham Road, Suite 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required.