



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Ernest Cawvey
Director

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"***

June 2, 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, June 9, 2020

CONFERENCE CALL MEETING

408-418-9388, code 710 523 887

PLEASE DIAL IN AT 11:30 a.m.

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

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, April 14, 2020
 2. Executive Committee Reports
 - A. Receive and Approve: AAA1-B FFRCA Funds (Congregate / HDM)
 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: Transportation
 - E. Receive and File: Financial Detail Report: Head Start
 - F. Receive and File: Agency Credit Card Usage Report: Feb / March 2020
 - G. Receive and Approve: Michigan Community Action / DTE Greatest Needs Funds
 - H. Receive and Approve: Meals on Wheels America COVID Funds

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: Grant Writing Outline
3. Receive and File: 2018-2019 Annual Report
4. Approve: Self-Assessment Improvement Plan
5. Approve: 2020/2021 Program Goals
6. Approve: 2020/2021 T/TA Plan
7. Approve: 2020/2021 Non-Federal Match Plan
8. Approve: Final Continuation Grant Details for 2020-2021
 - o 05CH01066501 Head Start & Early Head Start, year #3
 - o 05HP000386 Early Head Start – Child Care Partnerships, year #2
9. Approve: Non-Federal Match Waiver for EHS-CCP for 2020/2021
10. Approve: MCAAB Letter – grant submission
11. Approve: Final Quality & COLA Grant & Waiver for Non-Federal Match
12. Approve: Final COVID CARES Grant & Waiver for Non-Federal Match
13. Approve: CARES COVID Summer Programming Letter
14. Approve: EHS CCP 2019/2020 Waiver Request

B. Receive and File: February and March 2020 Program Reports

VII. Receive and Approve

1. AT&T COVID Relief Grant Funds

VIII. Mission Moment

IX. Director's Report

X. Executive Summary

XI. Other Business

1. Next Meetings: *TUESDAY*, Executive Committee, July 14, 2020
TUESDAY, Budget Committee, July 21, 2020
TUESDAY, Planning Committee, July 28, 2020
TUESDAY, Full Board, August 11, 2020

XII. Adjournment

