

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
WEDNESDAY, MARCH 16, 2011**

At a meeting of the **Finance Committee**, held Wednesday, March 16, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Flynn, Frascchetti, Miller and Tocco.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:06 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Flynn, supported by Frascchetti, to adopt the agenda, as presented. **The Motion Carried.**

**PRESENTATIONS**

**Presentation by Kurt Metzger, Data Driven Detroit (D3), Economic and Demographic Trends in Macomb County**

Kurt Metzger, Director, provided some background on the formation of Data Driven Detroit (D3) and its mission to bring information together into one site and allow public access to that information. He spoke about their involvement in an operation called National Neighborhood Indicators Partnership, as well as many regional, state, community, neighborhood and child welfare projects. He also highlighted statistical information on issues facing Macomb County (demographics and housing, the economy, government and education).

The following commissioners spoke: Miller, Flynn and Frascchetti.

**MOTION**

A motion was made by Frascchetti, supported by Tocco, to receive and file the presentation by Kurt Metzger. **The Motion Carried.**

## **COMMUNITY/HUMAN SERVICES**

### **Report by Dave Bartek, 211 Director, United Way for Southeast Michigan**

Dave Bartek provided an overview of what United Way is doing in the areas of education (closing the preparation gap), income (building successful pathways) and basic needs (closing the hunger gap). He also spoke about 2-1-1 and the community needs, requests and referrals in 2010 and the 2-1-1 regional impact.

The following commissioners spoke: Flynn and Fraschetti.

### **MOTION**

A motion was made by Flynn, supported by Fraschetti, to receive and file the report by Dave Bartek. **The Motion Carried.**

## **SENIOR SERVICES**

### **Report by Tina Marzolf, CEO, Area Agency on Aging 1-B**

Tina Marzolf spoke about the aging population in Macomb County and highlighted what the Area Agency on Aging does to help the Board, which includes education on the benefits of retaining and attracting elders into this community, allocation of state and federal dollars to support home and community based services, planning and coordination, advocacy and access to information.

The following commissioners spoke: Miller, Flynn and Fraschetti.

### **MOTION**

A motion was made by Flynn, supported by Fraschetti, to receive and file the report by Tina Marzolf. **The Motion Carried.**

## **VETERANS**

### **Report by Veterans Services Department**

Kermit Harris provided an overview of his department, including its mission, staffing and services provided.

The following commissioners spoke: Miller, Fraschetti and Flynn.

### **MOTION**

A motion was made by Miller, supported by Tocco, to receive and file the monthly status report for February, 2011, as submitted by Kermit Harris, Director of Veterans Services. **The Motion Carried.**

## HEALTH

### Adoption of Resolution Honoring April 11-17, 2011 as National Public Health Week in Macomb County (offered by Board Chair)

#### COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING APRIL 11-17, 2011 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY. **THE MOTION CARRIED.**

#### Correspondence Related to Request for Information

Chair Mocerri noted that correspondence was provided which pertained to her request for information about events that the Health Department may be doing in conjunction with Public Health Awareness Week.

#### MOTION

A motion was made by Miller, supported by Frascchetti, to receive and file the correspondence related to request for information from the Office of County Executive. **The Motion Carried.**

#### COUNTY EXECUTIVE CORRESPONDENCE

### Correspondence Related to Department Presence at Health & Human Services Committee Meetings, Dated 2-23, 2-28 and 3-5-11

#### MOTION

A motion was made by Miller, supported by Tocco, to receive and file the correspondence related to department presence at Health and Human Services Committee meetings, dated 2-23, 2-28 and 3-5-11.

The following commissioner spoke: Frascchetti.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

#### Correspondence Related to Request for Information

A motion was made by Flynn, supported by Miller, to receive and file the correspondence related to request for information from the Office of County Executive.

The following commissioners spoke: Flynn and Frascchetti.

Chair Mocerri called for a vote on the motion and **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Tocco, supported by Miller, to adjourn the meeting at 11:32 a.m.  
**The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**