

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE**

THURSDAY, MARCH 29, 2012

At a **special** meeting of the **Health & Human Services Committee**, held Thursday, March 29, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Flynn, Frascchetti, Tocco and Vosburg (ex-officio).

Absent and excused was Miller.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 11:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Frascchetti, supported by Flynn, to approve the February 21 and March 13, 2012 minutes of this committee, as written. **The Motion Carried.**

HEALTH

a) **Approve Budget Amendment in 2011/12 Health Grant Fund in the Net Amount of \$118,744**

Steve Gold gave an overview of this budget amendment request which consisted of four components:

- WIC Program: Increase of \$71,000
- Family Planning Program: Increase of \$7,744
- Tobacco Retail Inspections: Increase of \$35,000
- Emergency Preparedness Program: Increase of \$5,000

The following commissioners spoke: Flynn, Frascchetti, Tocco and Mocerì.

MOTION

A motion was made by Frascchetti, supported by Flynn, to approve increases in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the net amount of \$118,744 to account for differences between the final amounts awarded and the amounts included in the 2011/2012 budget approved by the Board of Commissioners in September, 2011. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the Finance Committee. The Motion Carried.**

b) Approve Budget Amendment in 2011/12 Health Grant Fund in the Amount of \$90,000

Steve Gold gave an overview of this budget amendment request:

- Environmental Health: Increase of \$90,000

The following commissioners spoke: Flynn, Frascchetti and Mocerì.

MOTION

A motion was made by Tocco, supported by Frascchetti, to approve an increase in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the amount of \$90,000 to account for a grant award to the Health Department. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the Finance Committee. The Motion Carried.**

c) Approve Budget Amendment in Health Grant Fund 220 in the Net Amount of \$179,471.68

Steve Gold gave an overview of this budget adjustment request:

- Rapid Water Testing: Decrease of (\$2,378.21)
- GLRI – IDEP: Increase of \$16,256.56
- GLRI – HHW: Increase of \$28,837.25
- Inland Beach Monitoring: Decrease of (\$4.00)
- DEQ Support #4: Increase: \$74,507.08
- Animal Shelter – Act 287: Increase of: \$62,253.00

Net Effect on Fund 220 in 2012: \$179,471.68 increase

The following commissioners spoke: Mocerri and Tocco.

MOTION

A motion was made by Flynn, supported by Tocco, to approve an increase in the Health Department Grant Fund 220 in the net amount of \$179,471.68 by rolling available fund balances collected in previous years. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the Finance Committee. The Motion Carried.**

SENIOR SERVICES

a) **Approve Budget Amendment in Senior Citizen Services General Fund Budget in the Amount of \$29,057.93**

Rhonda Powell gave an overview of this budget amendment request. She reported that all funds raised were through various types of fundraising.

The following commissioners spoke: Frascchetti and Tocco.

Commissioner Tocco asked Rhonda Powell to supply the following information for the Finance Committee meeting relating to the budget amendment request:

- If this amount is accumulative over past years beyond 2011, and to please provide a record keeping in relation to the \$29,057.93 raised.
- Was any amount accounted for in the 2012 budget? If not, why.
- What is the budget process related to fundraising dollars?
- Why is the county still accepting cash, given the problems that occurred in the past?

The following commissioner spoke: Flynn.

Steve Gold addressed the committee.

Commissioner Flynn asked about the protocol for the receipt of cash (and checks) based on fundraising. Steve Gold indicated written policies and procedures for cash management are in place. Commissioner Flynn asked that a copy of the written policies and procedures be forwarded to the Board Office.

The following commissioner spoke: Mocerri.

MOTION

A motion was made by Flynn, supported by Frascchetti, to approve an increase in Senior Citizen Services General Fund Budget for \$29,057.93 in Special Needs funds which have been received throughout previous years through fundraising efforts. The requested funds are currently in the Fund Balance. Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **Forward to the Finance Committee. The Motion Carried.**

After the vote, Chair Mocerri inquired about an issue that came up at the AAA 1-B Board meeting on Friday. Steve Gold answered her inquiry.

The following commissioners spoke: Tocco and Mocerri.

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Flynn, to adjourn the meeting at 11:36 a.m. **The Motion Carried.**



Denise M. Jacks
Committee Reporter