

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

TUESDAY, JULY 24, 2012

At a meeting of the **Health & Human Services Committee**, held Tuesday, July 24, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Other Commissioners Also Present:

Brown, Carabelli, DiMaria and Sauger.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 10:33 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Flynn, supported by Tocco, to approve the May 15 and June 5, 2012 minutes of this committee, as written. **The Motion Carried.**

AREA AGENCY ON AGING 1-B

a) Approve AAA 1-B FY 2013 Annual Implementation Plan (AIP)

Tina Abbate-Marzolf, Chief Executive Officer from Area Agency on Agency (AAA) 1-B overviewed the AAA 1-B FY 2013 Annual Implementation Plan. She reported what is not reflected in the Plan is that the legislature did approve \$1.1 million in additional funding to support older adult services, but she has not received any indication from the state office as to how those dollars will be allocated or distributed. She anticipates at least \$225,000 of that funding will be coming into this Plan and into this region.

The following commissioners spoke: Carabelli, Miller, Vosburg and Mocerri.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FLYNN, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AREA AGENCY ON AGING 1-B FY 2013 ANNUAL IMPLEMENTATION PLAN. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

b) **Adopt Resolution in Support of AAA 1-B FY 2013 AIP** (offered by Board Chair on behalf of the Board)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FLYNN, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING THE FY 2013 ANNUAL IMPLEMENTATION PLAN OF THE AREA AGENCY ON AGING 1-B (**OFFERED BY BOARD CHAIR ON BEHALF OF THE BOARD**). FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

HEALTH

a) **Approve Budget Amendment in 2011/12 Health Grant Fund**

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

- Bioterrorism: Increase of \$20,738
- Cities Readiness Initiative: Increase of \$12,910

MOTION

A motion was made by Flynn, supported by Frascchetti, to approve increases in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the net amount of \$33,648 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 August 15, 2012 meeting of the Finance Committee. The Motion Carried.**

b) Approve 2012 Budget Transfer Request / Martha T. Berry Medical Care Facility

Jennifer Morgan gave an overview of this budget transfer request.

The following commissioner spoke: Miller.

Commissioner Miller offered the following **friendly amendment**: “In awarding this bid, that local firms shall be considered.” There were no objections.

The following commissioner spoke: Mocerri.

Chair Mocerri offered the following **friendly amendment**: “To request the Finance Committee Chair waive this item to the July 26, 2012 Full Board meeting.” There were no objections.

MOTION

A motion was made by Flynn, supported by Tocco, to approve the 2012 budget transfer to decrease Supplies/Services by \$90,000 and decrease Contract Services by \$135,000 and to increase Capital Outlay by \$225,000 for Martha T. Berry Medical Care Facility with the following two amendments: In awarding this bid, that local firms shall be considered and to request the Finance Committee Chair waive this item to the July 26, 2012 Full Board meeting. 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. **The Motion Carried.** (Note: After the committee meeting, Chair Mocerri spoke with Jennifer Morgan and it was agreed to place this item on the August 15th Finance Committee meeting agenda. Ms. Morgan informed Chair Mocerri that the sprinkler system needs to be installed by August 2013.)

VETERANS

a) Veterans’ Services Department Monthly Report

Kermit Harris was unable to attend today’s committee meeting.

Pat Daniels, Chairman of the Veterans’ Affairs Commission gave an overview of the Veterans’ Services Department monthly report.

The following commissioners directed questions to Pat Daniels and Pete Provenzano: Flynn, Carabelli and Mocerri.

MOTION

A motion was made by Miller, supported by Tocco, to receive and file the monthly status report for June 2012, as submitted by Kermit Harris, Director of Veterans' Services Department. **The Motion Carried.**

ADOPTION OF PROCLAMATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MILLER, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A PROCLAMATION COMMENDING THE MACOMB OAKLAND REGIONAL CENTER ON ITS 40th ANNIVERSARY (**OFFERED BY MOCERI, TOCCO AND VOSBURG ON BEHALF OF THE BOARD**). FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

UPCOMING EVENTS

MOTION

A motion was made by Miller, supported by Frascchetti, to receive and file the update on upcoming events. **The Motion Carried.**

OLD BUSINESS

a) **Receive and File Macomb Daily Article on Macomb County Seniors Department on Probation**

b) **RFI 05-17-12 HHS DHS Incident Details RM**

Commissioner Miller moved items (a) and (b) in their entirety.

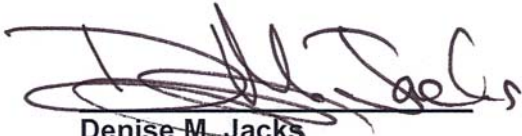
MOTION

A motion was made by Miller, supported by Frascchetti, to receive and file the following:
a) Macomb Daily article on Macomb County Seniors Department on Probation and b) RFI 05-17-12 HHS DHS Incident Details RM. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Frascchetti, to adjourn the meeting at 11:07 a.m. **The Motion Carried.**

A handwritten signature in black ink, appearing to read "Denise M. Jacks", written over a horizontal line.

Denise M. Jacks
Committee Reporter