

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

TUESDAY, AUGUST 14, 2012

At a meeting of the **Health & Human Services Committee**, held Tuesday, August 14, 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 and Tocco.

Other Commissioners Also Present:

Carabelli and Gralewski.

There being a quorum of the committee present, Chair Moceri called the meeting to order at 12:40 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

HEALTH

a) **Approve Budget Amendment in 2011/12 Health Grant Fund (\$79,241)**

MOTION

A motion was made by Fraschetti, supported by Flynn, to approve increases in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the net amount of \$79,241 to account for differences between the final amounts awarded and the amounts included in the 2011/12 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.**

Steve Gold gave an overview of this budget amendment request which related to the following programs:

- Women, Infants, Children (WIC): Increase of \$56,800
- Children's Special Health Care Services: Increase of \$22,441

The following commissioners spoke: Mocerri and Miller.

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

COMMUNITY SERVICES

a) Approve Budget Amendment in 2011/12 MCCSA Fund (\$189,033)

MOTION

A motion was made by Frascchetti, supported by Flynn, to approve increases in budgeted revenues and expenditures in the 2011/12 Macomb County Community Services Agency's fund in the net amount of \$189,033, to account for differences between the final amounts awarded and the amounts included in the 2011/12 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.**

Mary Solomon gave an overview of this budget amendment request which consisted of the following:

- Community Service Block Grant: Increase of \$174,824
- The Emergency Food Assistance Program: Increase of \$1,513
- Home Injury Control: Increase of \$7,988

The breakdown of revenues is \$184,325 in intergovernmental and \$4,708 transfers in from other funds.

The following commissioners spoke: Miller, Flynn and Tocco.

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

b) Approve Budget Amendment in 2011/12 MCCSA Food Program (\$7,000)

Mary Solomon reported on the sources of increased donations.

MOTION

A motion was made by Flynn, supported by Frascchetti, to approve the increase in the 2011/12 Macomb County Community Services Agency's Food Program in Donations (revenues) and Supplies-Food (expenditures) in the amount that donations exceed the current budget on a year-to-date basis; the current actual donations exceed budgeted donations by \$7,000. 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 August 15, 2012 meeting of the Finance Committee. The Motion Carried.**

VETERANS

a) Veterans' Services Department Monthly Report

Chair Mocerri indicated that due to the length of today's Board Operations Committee meeting, Kermit Harris unable to stay and overview his monthly report. She noted that next month he will provide an enhanced report.

MOTION

A motion was made by Flynn, supported by Frascchetti, to receive and file the monthly status report for July 2012, as submitted by Kermit Harris, Director of Veterans' Services Department.

Commissioner Flynn wanted to place on the record that he did receive the financial report he asked for from the Finance Department.

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

UPCOMING EVENTS

a) Receive and File Update on Upcoming Events

MOTION

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

NEW BUSINESS

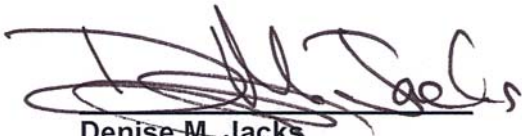
Commissioner Miller inquired as to the agenda items for the scheduled special meeting of the Health & Human Services Committee on August 28th.

Chair Mocerri named the four departments that will be coming before the committee to review their Recommended Budget for Special Revenue and Enterprise Funds for Fiscal Years Ending September 30, 2013 and 2014: Community Mental Health, Substance Abuse, Community Services Agency, and Health Grants. She noted that a request has been made for department representatives to attend the meeting.

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Frascchetti, to adjourn the meeting at 12:55 p.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**