

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, JANUARY 27, 2014**

At a meeting of the **Health and Human Services Committee**, held Monday, January 27, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Moceri-Chair, Boyle-Vice-Chair, Klinefelt, Mijac, Miller, Sauger, Tocco and Flynn (ex-officio).

There being a quorum of the committee present, Chair Moceri called the meeting to order at 9:09 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PRESENTATIONS

**OVERVIEW BY UNITED WAY ON CENTERS FOR WORKING FAMILIES (CWF)
AND COMMUNITY FINANCIAL CENTERS**

Chair Moceri moved to the next agenda item while waiting for the representatives to arrive.

VETERANS

QUARTERLY REPORT FOR VETERANS SERVICES DEPARTMENT

Director Laura Rios summarized the quarterly report and highlighted some changes that have occurred in the department.

The following commissioners asked questions: Flynn and Moceri.

MOTION

A motion was made by Miller, supported by Klinefelt, to receive and file the Quarterly Status Report for the Veterans Services Department. **The Motion Carried.**

COMMUNITY SERVICES

BUDGET AMENDMENT/CSA/HEAD START MOTION

A motion was made by Klinefelt, supported by Miller, to forward to the Finance Committee a recommendation to approve a budget amendment to the 2013/14 MCCSA Head Start budget in the amount of \$35,427; 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.**

HHS COMMITTEE CHAIR ITEMS

3RD ANNUAL ALL ABOUT FOOD CONFERENCE

Chair Mocerri noted that the conference will be held on February 12th at the Macomb Intermediate School District.

She also indicated that she received the Area Agency on Aging-1B Fiscal Year End 2013 Report and a copy will be emailed to commissioners.

PRESENTATIONS

OVERVIEW BY UNITED WAY ON CENTERS FOR WORKING FAMILIES (CWF) AND COMMUNITY FINANCIAL CENTERS

Kyle DuBuc, Director of Public Policy and Advocacy for United Way of Southeastern Michigan, was on hand to inform commissioners of United Way's transition during the course of the past decade, which includes modernization of processes, closely looking at non-profits in the region and identifying their own mission and goals for funding purposes.

He said United Way has prioritized providing assistance that helps ensure people can attain self-sufficiency and has placed significant focus on workforce development, education and food security.

Karen Tyler-Ruiz, Senior Director of Financial Stability for United Way, explained that major goals of the organization are making Detroit one of the top five places to work and live and making sure that all children have access to education and financial stability to allow them to grow up and be career-ready by age 18.

Ms. Tyler-Ruiz provided an overview of the Centers for Working Families (CWF) model and its vision, as well as the Community Financial Center initiative.

The following commissioners spoke: Miller, Klinefelt and Mocerri.

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Boyle, to adjourn the meeting at 9:45 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter