

**MINUTES OF THE
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, FEBRUARY 4, 2013**

At a meeting of the **Health and Human Services Committee**, held Monday, February 4, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Tocco.

There being a quorum of the committee present, Chair Mocerri called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Sauger, supported by Mijac, to approve the November 27 (special) and December 18, 2012 minutes of this committee, as written. **The Motion Carried.**

OVERVIEW OF MARTHA T. BERRY; MISSION, GOALS AND NEEDS

Roger Facione, Chair of the Social Services Board, and Jennifer Morgan, Director/Administrator of Martha T. Berry, provided an overview of the services provided at Martha T. Berry and the residents who receive the services. Ms. Morgan noted that they have maintained a 95 percent occupancy rate for 2011-12.

Mr. Facione extended an invitation to the Board for a legislative breakfast scheduled for March 1, where topics will include an update on federal and state funding affecting the residents and legislative issues and priorities. He also noted that this is the third year that the facility has not received a County subsidy and he thanked the Board for its leadership and support of the facility.

The following commissioners spoke: Sauger and Flynn.

MOTION

A motion was made by Klinefelt, supported by Boyle, to receive and file the overview provided by Roger Facione and Jennifer Morgan on Martha T. Berry. **The Motion Carried.**

OVERVIEW OF COMMUNITY MENTAL HEALTH DEPARTMENT; MISSION, GOALS AND NEEDS

John Kinch, Executive Director, spoke about their role as a provider of services within the Community Mental Health Services Program, as well as the significant responsibilities as a Pre-paid Inpatient Health Plan (PIHP), which will be effective on January 1, 2014.

Commissioner Miller spoke about the importance of community outreach and asked that the Board be kept informed of outreaches and also requested that quarterly reports be provided to the Board.

The following commissioners spoke: Klinefelt, Miller and Mocerri.

John Kinch spoke about the recent comprehensive audit of their department and said he would provide a copy of the results.

MOTION

A motion was made by Miller, supported by Sauger, to receive and file the overview provided by John Kinch on the Community Mental Health Department. **The Motion Carried.**

VETERANS

OVERVIEW OF VETERANS SERVICES DEPARTMENT; MISSION, GOALS AND NEEDS AND VETERANS SERVICES DEPARTMENT MONTHLY STATUS REPORT- DECEMBER, 2012

Kermit Harris provided an overview of the services they provide, which included processing of claims, the Michigan Veterans Trust Fund and Veterans Relief Fund, local and federal burial benefits and outreaches. He said he hopes to increase outreach efforts and has identified personnel changes. He also summarized his monthly report.

The following commissioners spoke: Mijac, Klinefelt, Miller, Mocerri and Sauger.

MOTION

A motion was made by Miller, supported by Mijac, to receive and file the overview provided by Kermit Harris on the Veterans Services Department and the Monthly Status Report for December, 2012. **The Motion Carried.**

AREA AGENCY ON AGING 1-B

Chair Mocerri said she plans to have the Area Agency on Aging 1-B at a future meeting to review their Annual Plan. She noted that she is the Board's representative on the Area Agency on Aging 1-B Board and there is also an Older Adult Representative.

MOTION

A motion was made by Boyle, supported by Klinefelt, to receive and file the quarterly report provided by the Area Agency on Aging 1-B for the period July through September, 2012. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Boyle, supported by Klinefelt, to adjourn the meeting at 10:53 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter