

**MINUTES OF THE  
HEALTH & HUMAN SERVICES COMMITTEE  
THURSDAY, NOVEMBER 7, 2013**

At a meeting of the **Health and Human Services Committee**, held Thursday, November 7, 2013, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Other Commissioners Also Present: Brown and Carabelli.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**VETERANS**

**PRESENTATION FROM JEFF BARNES, DIRECTOR, MICHIGAN VETERANS AFFAIRS AGENCY**

Jeff Barnes, Director, briefed committee on the Michigan Veterans Affairs Agency's efforts to improve services to Michigan vets. He introduced Kristina Leonardi, Director of Strategy for their agency, and Ann Dutcher, Director of the Michigan Veterans Trust Fund. He spoke about their mission to serve as the central coordinating point, connecting those who have served in the United States Armed Forces and their families, to services and benefits throughout the State of Michigan.

The following commissioners spoke: Boyle, Mijac, Klinefelt, Sauger, Miller, Brown and Vosburg.

Commissioner Brown requested information on how Macomb County compares with other counties in terms of distribution of expenditures.

## **COMMUNITY SERVICES**

### **TEMPORARY REHIRE REQUEST/COMMUNITY SERVICES AGENCY**

Joe Cook, Assistant Director, gave an overview.

The following commissioners spoke: Tocco, Klinefelt, Boyle and Miller.

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Klinefelt, supported by Miller, to recommend that the Board of Commissioners waive the County Charter, Section 10.6.2, to authorize Macomb County Community Services Agency to rehire Karen Hengehold on a temporary basis, not to exceed 26 weeks (975 hours); 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.**

### **BUDGET AMENDMENT/CSA/EMERGENCY SOLUTIONS GRANT**

#### **MOTION**

A motion was made by Miller, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve an amendment to the previously approved Macomb County Community Services Agency's budget with an increase in the amount of \$115,000 for the Fiscal Year 2013-2014; 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.**

### **CONTRACT AMENDMENT/CSA/MORNING STAR-EARLY HEAD START**

#### **MOTION**

A motion was made by Miller, supported by Mijac, to forward to the Finance Committee a recommendation to approve the contract amendment with Morning Star Early Learning Center for center-based services for Macomb County Community Services Agency's Head Start 0-5.

Joe Cook explained that Kinder Care is discontinuing their participation in a previously approved contract to assist 16 children and Morning Star, a current provider, has agreed to increase their capacity from 16 to 32 children.

The following commissioner spoke: Carabelli.

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

## HEALTH

### BUDGET AMENDMENT/HEALTH/INFANT SAFE SLEEP MINI-GRANT

#### MOTION

A motion was made by Miller, supported by Sauger, to forward to the Finance Committee a recommendation to approve an increase in budgeted revenues and expenditures of \$22,500 for the Health Department Grant Fund supporting the Infant Safe Sleep Mini-Grant; 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.**

### CONTRACT AMENDMENT/HEALTH/ACCESS AMENDMENT #2-WIC PROGRAM

#### MOTION

A motion was made by Klinefelt, supported by Miller, to forward to the Finance Committee a recommendation to approve amendment #2 to the existing WIC Program services contract between Arab Community Center for Economic & Social Services (ACCESS) and the Macomb County Health Department which will extend the contract for one year, from January 1, 2014 – December 31, 2014 for a total contract amount not to exceed \$192,000; 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.

Bill Ridella, Director/Health Officer, gave an overview.

The following commissioner spoke: Boyle.

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

## HHS COMMITTEE CHAIR ITEMS

### ADOPT RESOLUTION SUPPORTING THE EMPLOYMENT NON-DISCRIMINATION ACT (ENDA) (H.R. 1755 & S. 815) TO EXTEND PRINCIPLE OF FAIRNESS AND EQUAL OPPORTUNITY IN THE WORKPLACE (OFFERED BY MOCERI)

#### COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Miller, to recommend that the Board of Commissioners adopt a resolution supporting the Employment Non-Discrimination Act (ENDA) (H.R. 1755 & S. 815) to extend principle of fairness and equal opportunity in the workplace. **THE MOTION CARRIED.**

**ADOPT PROCLAMATION COMMENDING SIGRID DALE ON RECEIVING THE  
RACHEL CORRIE PEACEMAKER AWARD (OFFERED BY MOCERI)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Miller, supported by Tocco, to recommend that the Board of Commissioners adopt a proclamation commending Sigrid Dale on receiving the Rachel Corrie Peacemaker Award. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Ann Dutcher, Director, Michigan Veterans Trust Fund, Lansing

**ADJOURNMENT**

**MOTION**

A motion was made by Tocco, supported by Miller, to adjourn the meeting at 10:09 a.m.  
**The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**