#### MINUTES OF THE

### **PUBLIC SERVICES COMMITTEE**

### **THURSDAY, JULY 15, 2010**

At a meeting of the **Public Services Committee**, held Thursday, July 15, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Vice-Chair, Accavitti, Boyle, Brdak, Bruley, Kepler, Lampar and Mijac.

Absent and excused was Torrice.

There being a quorum of the committee present, Vice-Chair Tocco called the meeting to order at 11:07 a.m.

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

# <u>AGENDA</u>

# <u>MOTION</u>

A motion was made by Accavitti, supported by Brdak, to adopt the agenda, as amended, to include #9a. **The Motion Carried**.

### **MINUTES**

### **MOTION**

A motion was made by Boyle, supported by Kepler, to approve the June 17, 2010 minutes of this committee, as written. **The Motion Carried**.

AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM GLEANER'S COMMUNITY FOOD BANK TO SUPPORT A PART-TIME INVENTORY/WAREHOUSE WORKER

### <u>COMMITTEE RECOMMENDATION – MOTION</u>

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM GLEANER'S COMMUNITY FOOD BANK TO SUPPORT A PART-TIME INVENTORY/WAREHOUSE WORKER. THE MOTION CARRIED.

# AUTHORIZE COMMUNITY SERVICES AGENCY TO ACCEPT FUNDS FROM AREA AGENCY ON AGING 1-B TO OPERATE SENIOR CITIZENS NUTRITION PROGRAM FOR FY 2010-11

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO ACCEPT FUNDS FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM FOR FISCAL YEAR 2010-11. **THE MOTION CARRIED.** 

AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY
SERVICES BLOCK GRANT – DISCRETIONARY FUNDS FROM DEPARTMENT
OF HUMAN SERVICES FOR DEVELOPMENT OF A COMMUNITY NEEDS
ASSESSMENT

# **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY SERVICES BLOCK GRANT – DISCRETIONARY FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES FOR THE DEVELOPMENT OF A COMMUNITY NEEDS ASSESSMENT. THE MOTION CARRIED.

# AUTHORIZE COMMUNITY SERVICES AGENCY TO ACCEPT FUNDS FROM AREA AGENCY ON AGING 1-B TO OPERATE SENIOR CITIZENS HOME INJURY CONTROL PROGRAM FOR FY 2010-11

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO ACCEPT FUNDS FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS HOME INJURY CONTROL PROGRAM FOR FISCAL YEAR 2010-11. **THE MOTION CARRIED**.

# <u>AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY</u> DEVELOPMENT BLOCK GRANT FUNDS FROM CITY OF STERLING HEIGHTS

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CITY OF STERLING HEIGHTS IN THE AMOUNT OF \$2,850. THE MOTION CARRIED.

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# STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR

Kermit Harris provided an overview of his report. He also made committee aware of a situation that his office recently discovered regarding a falsified claim that was filed four years ago and said he will keep committee updated.

The following commissioner spoke: Bruley.

### **MOTION**

A motion was made by Mijac, supported by Accavitti, to receive and file the status report provided by the Veterans' Services Department for the month of June. **The Motion Carried.** 

# STATUS REPORT BY MACOMB COUNTY DEPARTMENT OF HUMAN SERVICES

# **MOTION**

A motion was made by Boyle, supported by Accavitti, to receive and file the Caseload Trend Report submitted by the Department of Human Services. **The Motion Carried.** 

# **NEW BUSINESS**

Commissioners Bruley asked questions of Frank Taylor regarding issues that will arise when unemployment benefits run out for many people in June and July.

Commissioner Lampar asked questions of Frank Taylor regarding the Human Services Coordinating Body and any current coordination efforts by them.

# <u>ADJOURNMENT</u>

# **MOTION**

A motion was made by Lampar, supported by Boyle, to adjourn the meeting at 11:24 a.m. **The Motion Carried.** 

Corinne Bedard Committee Reporter