

**MINUTES OF THE  
PUBLIC SERVICES COMMITTEE  
THURSDAY, AUGUST 20, 2009**

At a meeting of the **Public Services Committee**, held Thursday, August 20, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Bruley.

There being a quorum of the committee present, Chair Torrice called the meeting to order at 1:02 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Mijac, supported by Lampar, to adopt the agenda, as amended, to include #12. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Mijac, supported by Lampar, to approve the July 16, 2009 minutes of this committee, as written. **The Motion Carried.**

**STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR**

The following commissioner spoke: Tocco.

**MOTION**

A motion was made by Tocco, supported by Brdak, to receive and file the status report provided by the Director of the Veterans' Services Department for the month of July. **The Motion Carried.**

**STATUS REPORT BY MACOMB COUNTY DEPARTMENT OF HUMAN SERVICES**

Mr. Gino Gonzales and Ms. Kay Andrzejak provided an overview of the report.

The following commissioners spoke: Lampar, Tocco and Boyle.

**MOTION**

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

**AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT PLAN FOR 2009-10**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRDAK, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICE BLOCK GRANT PLAN FOR 2009-10. **THE MOTION CARRIED.**

**AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FEMA/AARA FEDERAL EMERGENCY FOOD AND SHELTER PROGRAM FUNDS FROM UNITED WAY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY LAMPAR, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE FEMA/AARA FEDERAL EMERGENCY FOOD AND SHELTER PROGRAM FUNDS FROM THE UNITED WAY FOR SOUTHEASTERN MICHIGAN. **THE MOTION CARRIED.**

**AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO SUPPORT MICHIGAN ENROLLS PROGRAM**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY KEPLER, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$80,496 IN FUNDING FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO SUPPORT THE MICHIGAN ENROLLS PROGRAM. **THE MOTION CARRIED.**

**AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MIJAC, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS. **THE MOTION CARRIED.**

**AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM CITY OF ST. CLAIR SHORES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MIJAC, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CITY OF ST. CLAIR SHORES IN THE AMOUNT OF \$4,000. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Kepler, supported by Lampar, to adjourn the meeting at 1:29 p.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**