



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

MEETING NOTICE

DATE/TIME: Thursday, October 13, 2016 7 p.m.

COMMITTEE: Full Board

COMMITTEE CO-CHAIRS: Board Chair Flynn and Vice-Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Room 126, Oakland University / Anton Frankel Center, 20 S. Main Street Mount Clemens, MI

PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Invocation by **Commissioner Kathy Tocco**
6. Approval of Minutes dated **October 6, 2016** **(to be provided)**
7. Public Participation
(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
8. Correspondence from Executive
9. Appointment:
 - Board Appointment
 - a. Macomb County Human Services Board **(page 1)**
 1 Appointment; 3 Year Term
(initial appointment shall expire on 10-31-16)
 - 1 Application is Attached
10. Introduction of Retirement Ordinance Restatement - Scott Smith, Dickinson-Wright

11. Committee Reports:

- a. Infrastructure and Economic Development , October 11 **(to be provided)**
- b. Finance, October 12 **(to be provided)**

12. Board Chair Report **(to be provided)**

13. New Business

14. Public Participation
(Five minutes maximum per speaker or longer at the discretion of the Chairperson)

15. Roll Call

16. Adjournment

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October Boards/Commissions Appointment Summary

Macomb County Human Services Board

The Human Services Board administers the provision of social welfare services in the County. Operations of the Martha T. Berry Medical Care Facility are under the general control of the Social Services Board, as required under the Social Welfare Act. Additionally, the Joint Operation Agreement of January 22, 2009, specifies the operational control of MTB belongs with the Social Services Board.

- One (1) vacancy created by term expiration as of 10-31-16
- Three year term begins 11-01-2016 to 10-31-2019.
- Current HSB membership:

Janice Nearon, state appointee	Term: 10-31-2018
Penny Hader, BOC appointee	Term: 10-31-2017
Roger Facione, BOC appointee	Term: 10-31-2016
- Method of Appointment: Board Vote

One (1) Application received for appointment:

- G. Patrick Thompson

Appointment vacancy advertised:

1. County website (since January 2016)
2. Word of mouth
3. Two news releases (July, September)
4. Board Chair report
5. BOC email notification



Application forms (available at www.macombBOC.com) and submission materials should be sent to:

Macomb County Board of Commissioners
 1 S. Main Street, 9th Floor
 Mt. Clemens, MI 48043

One vacancy created by term expiration. Applications due by **5pm on Tuesday, September 27, 2016**. Public interviews to be held on **Tuesday, October 4, 2016** at the 9am Government Operations Committee meeting. Applicants are encouraged to attend this meeting. Appointment is expected to be made at a Full Board meeting to be held in October, 2016.

Name of Board/Commission	Macomb County Human Services Board
Origin	PA 280 ('39) MCL 400.45 and MCL 400.46 Page 18, 19 of County Organizational Plan
Appointment Authority	Board of Commissioners (R13-124)
Function	Per PA 280 (1939), the Human Services Board, administers the provision of social welfare services in the County. Operations of the Martha T. Berry Medical Care Facility are under the general control of the Social Services Board, as required under the Social Welfare Act. Additionally, the Joint Operation Agreement of January 22, 2009, specifies the operational control of the Martha T. Berry Facility belongs with the Social Services Board. MCL §400.45 requires the existence of the board. MCL §400.46 requires per diem, (\$35) established by BOC.
Membership Composition	3 members. In addition to the 2 appointees by Macomb County, the State Welfare Commission appoints 1 delegate
Term	3 years

NEWS

Macomb County Board of Commissioners



FOR IMMEDIATE RELEASE
July 15, 2016

Media contact: Patti Dib, BOC Chief of Staff
586.469.6484
patti.dib@macombgov.org

Board of Commissioners Seeking Human Services Board Applicants

MOUNT CLEMENS- The Macomb County Board of Commissioners is seeking to fill an upcoming vacancy on the Human Services Board.

The Human Services Board administers the provisions of the county's social welfare services per Public Act 280 (1939). Operations of the Martha T. Berry Medical Facility are under the general control of the Human Services Board, as required under the Social Welfare Act. Additionally, the Joint Operation Agreement of January 22, 2009, specifies the operational control of the Martha T. Berry Medical Care Facility belongs with the Human Services Board.

This is a three year term beginning November 1, 2016, and the appointed candidate would serve with another appointed Macomb County resident and a delegate appointed by the State Welfare Commission. A required per diem of \$35/meeting is paid; the group generally meets once or twice a month.

Applications for this appointment are due by 5 p.m. on September 27. Public interviews will be held during the Government Operations Committee meeting scheduled for 9am on October 4, 2016. The appointment will be voted on at a subsequent Full Board meeting.

Application forms – which must be notarized – are available at www.macombBOC.com through the “Boards and Commissions” tab. Application materials should be submitted to:

Macomb County Board of Commissioners
1 S. Main Street, 9th Floor
Mt. Clemens, MI 48043

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For more news from the Macomb County Board of Commissioners, check www.MacombBOC.com

or visit us on Facebook or @MacombBoC on Twitter.

NEWS

Macomb County Board of Commissioners



FOR IMMEDIATE RELEASE
September 22, 2016

Media contact: Patti Dib, BOC Chief of Staff
586.469.6484
patti.dib@macombgov.org

Board of Commissioners Seeking Human Services Board Applicants

MOUNT CLEMENS- The Macomb County Board of Commissioners is seeking to fill an upcoming vacancy on the Human Services Board.

The Human Services Board administers the provisions of the county's social welfare services per Public Act 280 (1939). Operations of the Martha T. Berry Medical Facility are under the general control of the Human Services Board, as required under the Social Welfare Act. Additionally, the Joint Operation Agreement of January 22, 2009, specifies the operational control of the Martha T. Berry Medical Care Facility belongs with the Human Services Board.

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Application forms – which must be notarized – are available at www.macombBOC.com through the “Boards and Commissions” tab. Application materials should be submitted to:

Macomb County Board of Commissioners
1 S. Main Street, 9th Floor
Mt. Clemens, MI 48043

Please note: the October 4, 2016, Government Operations Committee meeting at 9 a.m. will be held at the OU/Macomb Anton Frankel Center, 20 S. Main, Mount Clemens, due to renovation activities currently going on at the Board Office.

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or visit us on Facebook or @MacombBoC on Twitter.



Dave Flynn <dave.flynn@macombgov.org>

Human Services Board Appointment

1 message

Patti Dib <patti.dib@macombgov.org>

Thu, Sep 22, 2016 at 3:09 PM

To: Andrey Duzyj <andrey.duzyj@macombgov.org>, Bob Smith <rwsmith.37@gmail.com>, Dave Flynn <dave.flynn@macombgov.org>, Don Brown <doncbrown@hotmail.com>, Fred Miller <commish.fmiller@gmail.com>, Jim Carabelli <jimcarabelli@comcast.net>, Joe Sabatini <joesabatini@live.com>, Kathy Tocco <kathy.tocco@macombgov.org>, Kathy Vosburg <kathy.vosburg@macombgov.org>, Marv Sauger <marv.sauger@macombgov.org>, Rob Mijac <rmijac@comcast.net>, Steve Marino <steve.marino@macombgov.org>, Veronica Klinefelt <vklinefelt@gmail.com>

Commissioners:

Please be aware there is an upcoming vacancy on the Human Services Board. If you know of a candidate who may be interested, please ask them to complete an application and submit to the Board Office. See below for more information:

The Human Services Board administers the provisions of the county's social welfare services per Public Act 280 (1939). Operations of the Martha T. Berry Medical Facility are under the general control of the Human Services Board, as required under the Social Welfare Act. Additionally, the Joint Operation Agreement of January 22, 2009, specifies the operational control of the Martha T. Berry Medical Care Facility belongs with the Human Services Board.

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Application forms – **which must be notarized** – are available at www.macombBOC.com through the "Boards and Commissions" tab. Application materials should be submitted to:

Macomb County Board of Commissioners

Attention: Board Chair Dave Flynn

1 S. Main Street, 9th Floor

Mt. Clemens, MI 48043

For your convenience, an application and info sheet are also attached to this email.

Patti Dib

Chief of Staff, Macomb County Board of Commissioners

Macomb County Green Schools Coordinator

One South Main Street, 9th Floor

Mount Clemens, MI 48043

586.469.6484

www.macombBOC.com

@MacombBOC

**Application for Appointment or Re-Appointment to
Macomb County Board/Commission**

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:

Human Services Board

Term: years; from (date/year) to (date/year)

1. Applicant Information

Name:

Residence Address:

City, Zip Code:

County of Residence:

Mailing Address (if different than above):

Preferred Phone:

Email:

Best method of contact:

2. I am at least 18 years of age: Yes No

3. I am currently registered to vote: Yes No

4. Citizenship:

5. Employer:

Employer Address:

Nature of your work:

Position:

6. Educational level, degree(s) received, other relevant certification or endorsements:

Bachelor of Arts, Master of Divinity (M.Div.), Doctor of Ministry (D.Min.)

7. I presently hold the following appointments and elected positions:

Title/Board-Commission: Delegate to the County Convention, Democratic Party
Appointment/Election Date: August, 2016
Title/Board-Commission:
Appointment/Election Date:
Title/Board-Commission:
Appointment/Election Date:

8. Previously-held appointments and/or elected positions:

Title/Board-Commission: N/A
Dates Served:
Title/Board-Commission:
Dates Served:
Title/Board-Commission:
Dates Served:

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *

If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

None

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

None

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

I have a passionate interest and commitment in the delivery of healthcare services to a vulnerable population. In fact, my entire life has been about human services. I am reasonably articulate and capable of learning new facts quickly and easily. I believe I will represent the residents of Macomb County well while functioning as a good steward of county resources.

14. Statement of Application to Board/Commission


I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: 

Printed Name:

Date:

Subscribed and sworn to before me this day of ,


Notary Public
Macomb County, Michigan

My Commission expires:

K MURRAY
Notary Public, Macomb County, MI
Commission Expires July 30, 2018

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

G. PATRICK THOMPSON

18431 Mesle St.
 Roseville, Michigan 48066
 Residence (586) 350-0202
 Mobile (313) 585-9620
 Email: revgpt@outlook.com

SEEKING: Strategic position within a health care delivery system or advocacy organization in which my superior and proven educational, communication, interpersonal, and persuasion skills may be effectively demonstrated and utilized.

FORMAL EDUCATION

Clinical Pastoral Education, DMC Sinai-Grace Hospital
 Doctor of Ministry, Ecumenical Theological Seminary
 Master of Divinity, McCormick Theological Seminary
 Thomas M. Cooley Law School
 Bachelor of Arts (English), Wayne State University

WORK EXPERIENCE

- Senior Chaplain and Bereavement Coordinator, Metro Hospice
- Aftercare Specialist, Dignity Memorial Funeral Homes
- Chaplain, Livonia Woods Nursing & Rehabilitation Center, Livonia, MI
- Pastor, Erin Presbyterian Church (USA), Roseville, Michigan
- Adjunct faculty, Ecumenical Theological Seminary, Detroit, Michigan
- Pastor, Church of Our Saviour Presbyterian, West Bloomfield, Michigan
- Chaplain, West Bloomfield Fire Dept.
- Interim Youth Director, St. Paul's Presbyterian Church (USA), Livonia, Michigan
- Supply Pastor, Ecorse Presbyterian Church (USA), Ecorse, Michigan
- Director, Unemployment Insurance Clinic, International Union, UAW

SIGNIFICANT SKILLS AND PROFESSIONAL ACCOMPLISHMENTS

- Pastoral care and worship leadership—pastored four congregations in Metro Detroit
- Grief support—worked with large funeral home chain in funeral pre-planning and aftercare for the bereaved

- Strategic planning—led statewide United Way Agency in effective organizational planning and revision.
- Community organizing—helped establish two southwest Detroit community organizations and one city-wide organization as significant stakeholders at various levels of civic dialog and involvement; successfully established statewide effort to defeat a ballot initiative.
- Legislative and administrative advocacy—have been significantly influential with a major state agency on behalf of working families; significant lobbying in Lansing and Washington, DC for public policy initiatives affecting southeast Michigan and the City of Detroit.
- Fund development—established first endowment fund at Erin Presbyterian Church (USA).
- Communication and public relations—proficient preacher and speaker; keynote speaker, NAACP Legal Defense and Education Fund national conference.

CIVIC AND COMMUNITY EXPERIENCE

- Former board member, Metropolitan Jail Ministry
- Former president, Michigan Council on Crime and Delinquency, Lansing, Michigan
- Former board member, Team for Justice, Detroit, Michigan
- Former board member, Boys and Girls Republic, Farmington Hills, Michigan
- Former board member, Detroit Area Council, Boy Scouts of America
- Co-founder and president, Michigan Coalition for a Just Supreme Court
- Co-founder, Council Against Gang-Related Violence (southwest Detroit)
- Founding board member, Presbyterian Development Corporation of Detroit
- Co-chair, Detroit Empowerment Zone Public Safety Task Force
- Co-founder, The Jeremiah Project (southwest Detroit)
- Graduate of Gamaliel Foundation Community Organizing and Leadership Training
- Former Chair, Parks and Recreation Task Force, Metropolitan Organizing Strategy Enabling Strength (MOSES)
- Worked with MOSES, Detroit Police Department, and Wayne County Sheriff to have metro Detroit designated as Federal High Intensity Drug Trafficking Area (HIDTA)
- Former Chair, MOSES Public Transportation Task Force
- Worked with Detroit Area Regional Chamber and other stakeholders for passage of Detroit Area regional Transit Authority (DARTA) legislation

REFERENCES

Professional references will be supplied on request.