



Mark A. Hackel  
County Executive

# MACOMB COMMUNITY ACTION

21885 Dunham Road, Suite 10 • Clinton Township, Michigan 48036

Phone: (586) 469-6999 • Fax: (586) 469-5530

mca.macombgov.org

Ernest Cawvey  
Director

May 11, 2021

**TO:** MCAAB Program Planning  
& Evaluation Committee Members

**FR:** Denise Amenta, Chair  
Macomb Community Action  
Advisory Board

**CC:** Ernest Cawvey  
Director

**RE:** Program Planning & Evaluation Committee Meeting Notice

## THE PROMISE OF COMMUNITY ACTION

*Community Action changes people's lives,  
embodies the spirit of hope,  
improves communities, and makes America a  
better place to live.*

*We care about the entire community,  
and we are dedicated to helping people  
help themselves and each other.*

### Mission Statement

*"Persistent action to diminish poverty and  
promote independence"*

#### Children & Family Services

Early Head Start  
Early Head Start /  
Child Care Partnership  
Great Start Readiness  
Program  
Head Start 0 – 5  
Macomb Food Program  
(501c3)

#### Community Services

Action Centers  
Community Development  
Home Rehab  
Housing Services  
Transportation  
Weatherization

#### Office of Senior Services

Adult Day Program  
Benefit Access  
Community Liaison  
Dining Senior Style  
Handy Helper  
Meals on Wheels

**TUESDAY, May 18, 2021**

**CONFERENCE CALL MEETING**

**408-418-9388, code 173 756 3130**

## A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the March 23, 2021, minutes
5. Public Comment
6. Head Start 0 – 5 Program Manager's Report
  - a) Recommendation to receive and file the Head Start/Early Head Start and the Early Head Start-Child Care Partnership Financial Reports with credit card statement
  - b) Recommendation to receive and file: Review grant submission process
  - c) Recommendation to receive and file: ACF-IM-HS-21-01 Updated Coronavirus Disease 2019 (COVID-19) Fiscal and Administrative Flexibilities
  - d) Recommendation to receive and file: CRRSA Act COVID-19 Second Round of Funds
  - e) Recommendation to receive and file: American Rescue Plan Act Third Round of Funds
  - f) Recommendation to approve: 2021 Self-Assessment Improvement Plan
  - g) Recommendation to approve: Head Start Program Goals & Objectives
  - h) Recommendation to approve: EHS-CCP Non-Federal Match waiver request for current 2020-2021 program year
  - i) Recommendation to approve: 2021-2022 Training and Technical Assistance (T/TA) Plan
  - j) Recommendation to approve: Continuation Grant Submission / Consolidation of 2021-2022 Grant Submission
  - k) Discussion: Head Start recruitment by MCAAB
  - l) Information: 2021 MCAAB Survey
  - m) Update: Policy Council

7. Recommendation to receive and file the January & February 2021 Program Reports
8. Recommendation to receive and file the ROMA FY2021 1<sup>st</sup> Quarter Report
9. Recommendation to receive and file the AAA1B Fiscal Monitoring Report on Chore, Community Liaison, Dementia Adult Day, Home Injury Control
10. Recommendation to receive and file the AAA1B Programmatic Monitoring Report on Nutrition
11. Recommendation to receive and file the AAA1B Programmatic Monitoring Report on Chore
12. Recommendation to receive and file the AAA1B Programmatic Monitoring Report on Community Liaison
13. Recommendation to receive and file the AAA1B Programmatic Monitoring Report on Home Injury Control
14. Recommendation to receive and file the BCAEO Monitoring Closeout Report on Org Standards
15. Recommendation to receive and file the BCAEO Fiscal Monitoring Report on CSBG, DOE, LIHEAP
16. Other Business
17. Schedule next meeting – Full Board – June 8, 2021  
Virtual meeting
18. Adjournment