

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

April 1, 2019, 7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

Present:

Robert Bezotte, William Green , Gary Childs, Wes Nakagiri

1. CALL TO ORDER

The meeting was called to order by Commissioner Bezotte at 7:30 pm.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: March 4, 2019

Motion to approve the minutes as presented.

Moved By G. Childs

Seconded By W. Green

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By W. Green

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4 to 0)

4. REPORTS

4.1 Health Department - Livingston County Measles Update

Dianne McCormick, Health Officer, advised Members that this week is National Public Health Week. She went on to point out that there have been 15 States in the U.S. with reported measles, including Michigan, with most being in Oakland County.

Ms. McCormick explained the different agencies and protocol in place should there be any reported cases in Livingston County.

Elaine Brown, PPH Director, informed the Committee of the incubation period, age range involved (1-63 years of age), vaccine dosage, etc.

Chairman Bezotte questioned the Hep A status. Elaine Brown advised him of the different events they have covered, as well as the Jail.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Planning Department

Resolution to Adopt the 2019-2023 Livingston County Parks & Open Space Plan - Livingston County Parks & Open Space Advisory Committee

Planning Director, Kathleen Kline-Hudson, and Planner, Scott Barb, showed the Committee a Parks & Open Space Plan presentation.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By W. Green

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4 to 0)

6.2 County Clerk

Resolution Approving the Change in a Position From a Part-Time 20 Hour Deputy Clerk to a Full-Time Deputy Courtroom Clerk

County Clerk, Elizabeth Hundley, introduced the Resolution to Members, while her Chief Deputy, Kristi Cox, provided the attached handouts to the Committee.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By W. Nakagiri

Yes (3): R. Bezotte, W. Green , and G. Childs

No (1): W. Nakagiri

Motion Carried (3 to 1)

6.3 Emergency Medical Services

Resolution Authorizing the Write-off of Aged Receivables

Jeff Boyd, EMS Director, addressed the Committee regarding this Resolution.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By G. Childs

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4 to 0)

6.4 Emergency Medical Services

Resolution Authorizing an Agreement with Marquette General Hospital to Provide Ambulance Transportation Services

The Resolution was introduced to the Members by EMS Director, Jeff Boyd.

Recommend Motion to the Board of Commissioners.

Moved By G. Childs

Seconded By W. Nakagiri

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

Don Parker - City of Howell: Spoke regarding Court Funding.

8. ADJOURNMENT

Meeting adjourned at 8:37 pm.

Motion to adjourn the meeting at p.m.

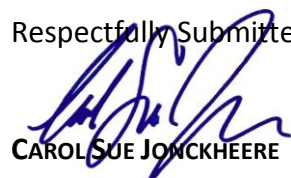
Moved By W. Nakagiri

Seconded By W. Green

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4 to 0)

Respectfully Submitted:



CAROL SUE JONCKHEERE