

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

### MEETING MINUTES

April 6, 2020, 4:30 p.m.

Zoom Virtual Meeting Room 399-700-0062

<https://zoom.us/j/3997000062>

Members Present: Wes Nakagiri, William Green, Kate Lawrence, and Douglas Helzerman

#### 1. CALL TO ORDER

The meeting was called to order by Commissioner Nakagiri at 4:31 p.m.

Roll call indicated the presence of a quorum.

#### 2. APPROVAL OF MINUTES

Minutes of Meeting Dated: March 2, 2020

Motion to approve the minutes as presented.

**Moved by:** D. Helzerman

**Seconded by:** W. Green

Yes (4): W. Nakagiri, W. Green, K. Lawrence, and D. Helzerman

**Motion Carried (4-0-0)**

#### 3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved by:** K. Lawrence

**Seconded by:** W. Green

Yes (4): W. Nakagiri, W. Green, K. Lawrence, and D. Helzerman

**Motion Carried (4-0-0)**

#### 4. REPORTS

None.

#### 5. CALL TO THE PUBLIC

None.

#### 6. RESOLUTIONS FOR CONSIDERATION

##### 6.1 Health Department

Resolution to Reclassify a Part Time Public Health Nurse (PHN) Program Coordinator Position (Grade 10) to a Part Time Public Health Nurse (PHN) (Grade 9) Position

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** D. Helzerman

Yes (4): W. Nakagiri, W. Green, K. Lawrence, and D. Helzerman

**Motion Carried (4-0-0)**

**6.2 Emergency Medical Services**

Resolution Approving Appointments of the Livingston County Medical Examiner & Deputy Medical Examiners

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

**Motion Carried (4-0-0)**

**6.3 Emergency Medical Services**

Resolution Authorizing the Write-off of Aged Receivables

Recommend Motion to the Finance Committee.

**Moved by:** D. Helzerman

**Seconded by:** W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

**Motion Carried (4-0-0)**

**6.4 LETS**

Resolution Authorizing Grant Application and Contract for Supplemental FY 2020 Federal Section 5307 Funding for COVID-19 Response

Recommend Motion to the Finance Committee.

**Moved by:** W. Green

**Seconded by:** D. Helzerman

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

**Motion Carried (4-0-0)**

**6.5 LETS**

Resolution Authorizing Temporary Waiver of Passenger Fares During COVID-19 Emergency

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

**Motion Carried (4-0-0)**

**7. CALL TO THE PUBLIC**

Dianne McCormick, Health Department Director, Public Health Officer, announced plans to celebrate Public Health Week have been cancelled.

Commissioner Nakagiri and committee members thanked all public health and safety employees for their efforts during this time.

**8. ADJOURNMENT**


Motion to adjourn the meeting at 5:04 p.m.

**Moved by:** K. Lawrence

**Seconded by:** D. Helzerman

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

**Motion Carried (4-0-0)**



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Natalie Hunt, Recording Secretary