

# GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

## MEETING MINUTES

February 18, 2021, 5:30 p.m.

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Mitchell Zajac, Douglas Helzerman, Brenda Plank

Members Absent: Kate Lawrence

### 1. CALL TO ORDER

The meeting was called to order by Commissioner Zajac at 5:35 p.m.

### 2. ROLL CALL

The following Board Members attended remotely as follows:

Douglas Helzerman, Handy Township, Michigan

Brenda Plank, Green Oak Township, Michigan

Mitchell Zajac, Marion Township, Michigan

### 3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved by:** D. Helzerman

**Seconded by:** B. Plank

Yes (3): M. Zajac, D. Helzerman, and B. Plank

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

### 4. CALL TO THE PUBLIC

The following individuals addressed the members of the committee regarding COVID 19 vaccination distribution in Livingston County:

Bob Potocki, Brighton, Michigan; Cindy Kalogcropoulos, Brighton, Michigan; Judy Daubenmeier, Brighton, Michigan; Karen Pierce; Hamburg Township, Michigan; Rod Kardos, Oceola Township, Michigan; Rev. Julie Broch, Brighton, Michigan; Claire Donovan, Pinckney, Michigan; Dr. Leo Hanifin, Brighton, Michigan; Diane Davidson, Deerfield Township, Michigan; Anne Santa Maria, Brighton, Michigan; Tim Schnell, Howell, Michigan; Senator Lana Theis, resident of Brighton, Michigan; Meghan Reckling, Webberville, Michigan; Keith Van Houten, Hartland, Michigan; Joellen Pisarczyk; Lynn Vogel; Kate DeRosier; Sharie Pollesch, Hartland Township, Michigan; Representative Bob Bezotte, resident of Marion Township, Michigan; Lance Schumacher; Jane Suarez, Brighton Township, Michigan; Ms. Mares; Connie Robinson; Shirley Ross; Debbie Elliott, Brighton Township, Michigan; Jim Anderson, Marion Township, Michigan; Mona Shand, Genoa Township, Michigan; Nancy Savaugue, Oceola Township, Michigan; Carol Davis; Nancy Durance; Emily Kallunski; and Dennis O'Connor.

**5. RESOLUTIONS FOR CONSIDERATION**

**5.1 Board of Commissioners**

Resolution Calling Upon the Governor and the Michigan Department of Health and Human Services to Retract their SVI Social Factor Based Plan and Replace it with a Scientific Medical Factor Based Plan that Results in a Pro-Rata Uniform Distribution to Michigan's Most Medically Vulnerable Population

Recommend Motion to the Board of Commissioners.

Commissioner Zajac presented the resolution and turned the floor to ex-officio committee member, Commissioner Nakagiri. Commissioner Nakagiri presented his report provided in the agenda packet.

Discussion.

**Moved by:** B. Plank

**Seconded by:** D. Helzerman

Yes (3): M. Zajac, D. Helzerman, and B. Plank

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

**6. CALL TO THE PUBLIC**

The following individuals addressed the members of the Committee:

Nancy Durance; Carol Davis, Hartland Township, Michigan; Tim Schnell; Dr. Leo Hanifin; and Shari Pollesch.

**7. ADJOURNMENT**

Motion to adjourn the meeting at 7:22 p.m.

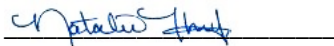
**Moved by:** D. Helzerman

**Seconded by:** B. Plank

Yes (3): M. Zajac, D. Helzerman, and B. Plank

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**



Natalie Hunt, Recording Secretary