



General Government and Health and Human Services Committee Meeting Agenda

December 4, 2023, 6:00 p.m.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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

<https://us02web.zoom.us/j/3997000062>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - 3.1 **Meeting Minutes dated: November 6, 2023**
4. **Approval of Agenda**
5. **Reports**
6. **Call to the Public**
7. **Resolutions for Consideration**
 - 7.1 **Administration** Cindy Arbanas
Resolution to Approve the 2024 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2024 MSUE Budget - MSU Extension
 - 7.2 **Administration** Cindy Arbanas
Resolution Authorizing 2024 Non-Profit Contracts
 - 7.3 **Health Department** Matt Bolang
Resolution to Accept funding from the CDC Public Health Infrastructure Grant Program through the Michigan Department of Health and Human Resources
8. **Adjournment**