

# **GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE**

## **MEETING MINUTES**

February 12, 2018, 7:30 PM  
304 E. Grand River, Board Chambers, Howell MI 48843

Present:

W. Green , R. Bezotte, D. Dolan

Absent:

G. Childs

### **1. CALL TO ORDER**

The meeting was called to order by Commissioner W. Green at 7:30 p.m.

### **2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: December 11, 2017

Motion to approve the minutes as presented.

**Moved By** D. Dolan

**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

### **3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** R. Bezotte

**Seconded By** D. Dolan

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

#### **4. REPORTS**

##### **4.1 Health Department Update - Dianne McCormick**

The predominant flu strain this season is H3N2 and the main issue is the vaccine is not a good match for the virus. We have 326 flu tests that came back positive and 4 deaths, mostly seniors. In Jan. 2017 there were 1,058 cases, compared to this year with 2,529 cases. Schools are getting close to possible closures; there are 3 months left of the flu season. Just now, type B is starting show up.

PHAB site review for accreditation will be on April 4th and 5th; a few board members may need to be interviewed.

ASOH Institute invited Chelsea Lonto (Moxlow) and SJMH, Elizabeth Vanderpool, they will be co-presenters and their conference.

Hepatitis A outbreak: 726 cases now, hosting off site clinics and hand delivering the vaccine to the jail. Also, established a monitoring process in the jail. Hep A is affecting underinsured. The Health Department is working with partners to reach out to this population to provide free clinics. We are still seeing increases in the amount of cases. This vaccine is very effective. Pockets of outbreaks of the same strain have been seen in various corners of the US, but Michigan is still the highest number of cases. Reports are going to the State and CDC regularly.

#### **5. CALL TO THE PUBLIC**

None

#### **6. RESOLUTIONS FOR CONSIDERATION**

##### **6.1 Emergency Medical Services**

Resolution Authorizing the Purchase of Dell Mobile Data Computers

Recommend Motion to the Finance Committee.

**Moved By** R. Bezotte

**Seconded By** D. Dolan

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

##### **6.2 Car Pool**

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

### **6.3 Car Pool**

Resolution Authorizing the Use of the WEX Bank FKA Wright Express Fleet Card Program to Provide Fuel for Livingston County Motor Pool Vehicles

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

### **6.4 L.E.T.S.**

Resolution Approving the Updated L.E.T.S. Title VI Program Required by the Federal Transit Administration (FTA)

Recommend Motion to the Finance Committee.

**Moved By** R. Bezotte

**Seconded By** D. Dolan

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

### **6.5 L.E.T.S.**

Resolution Authorizing Specialized Services Contract Between the Michigan Department of Transportation and the County Of Livingston (L.E.T.S.) for FY 2019

Recommend Motion to the Finance Committee.

**Moved By** R. Bezotte

**Seconded By** D. Dolan

Yes (3): W. Green , R. Bezotte, and D. D. Dolan

Absent (1): G. Childs

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

**6.6 L.E.T.S.**

Resolution of Intent to Apply For Financial Assistance for State Fiscal Year 2019 under  
Act No. 51 of the Public Acts of 1951, As Amended

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

**6.7 L.E.T.S.**

Resolution of Intent to Apply For Financial Assistance for State Fiscal Year 2019 for  
Transportation to Work Grant

Recommend Motion to the Finance Committee.

**Moved By** R. Bezotte

**Seconded By** D. Dolan

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

**6.8 Treasurer**

Resolution Authorizing the Livingston County Treasurer to Increase the Imprest Cash  
Account for the Livingston County Drain Commissioner's Office

**6.9 Treasurer**

Resolution Authorizing the Livingston County Treasurer to Increase the Imprest Cash Account for the Livingston County Clerk's Downtown Office

**6.10 Treasurer**

Resolution Authorizing the Livingston County Treasurer to Increase the Imprest Cash Account for the Livingston County Building Department

Motion to recommend the three resolutions from the Treasurer (numbers 6.8, 6.9, 6.10) to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

**6.11 Veterans Services**

Resolution to Approve A Non-Precedent Setting Donation of a Vehicle to the Department of Veterans' Services

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

**6.12 Veterans Services**

Resolution Authorizing the Renovation of Livingston County Veterans Services Office and a Supplemental Appropriation

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan  
**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:57 p.m.

**Moved By** D. Dolan  
**Seconded By** R. Bezotte

Yes (3): W. Green , R. Bezotte, and D. Dolan

Absent (1): G. Childs

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

Respectfully submitted by:

Natalie Hunt  
Recording Secretary