

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

### MEETING MINUTES

January 5, 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, Kate Lawrence, and Brenda Plank

#### 1. CALL TO ORDER

The meeting was called to order by Commissioner Zajac at 5:30 p.m.

#### 2. ROLL CALL

The following Board Members attended remotely as follows:

Kate Lawrence, City of Brighton, Michigan

Douglas Helzerman, Handy Township, Michigan

Brenda Plank, Green Oak Township, Michigan

Mitchell Zajac, Marion Township, Michigan

#### 3. APPROVAL OF MINUTES

Minutes of Meeting Dated: December 7, 2020

Motion to approve the minutes as presented.

**Moved by:** K. Lawrence

**Seconded by:** D. Helzerman

Yes (4): M. Zajac, D. Helzerman, K. Lawrence , and B. Plank

**Motion Carried (4 to 0)**

#### 4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved by:** K. Lawrence

**Seconded by:** B. Plank

Yes (4): M. Zajac, D. Helzerman, K. Lawrence , and B. Plank

**Motion Carried (4 to 0)**

#### 5. REPORTS

None.

**6. CALL TO THE PUBLIC**

None.

**7. RESOLUTIONS FOR CONSIDERATION**

**7.1 Emergency Medical Services**

Resolution Authorizing the Approval of an EMS Collections Charge

Recommend Motion to the Finance Committee.

David Feldpausch, EMS Director, presented the resolution.

Discussion.

**Moved by:** K. Lawrence

**Seconded by:** B. Plank

Yes (4): M. Zajac, D. Helzerman, K. Lawrence , and B. Plank

**Motion Carried (4 to 0)**

**7.2 Emergency Medical Services**

Resolution Authorizing a Clinical Training Affiliation Agreement with Pittsfield Twp Fire Department to Provide Clinical Internship Services

Recommend Motion to the Finance Committee.

David Feldpausch, EMS Director, presented the resolution.

Discussion.

**Moved by:** D. Helzerman

**Seconded by:** K. Lawrence

Yes (4): M. Zajac, D. Helzerman, K. Lawrence , and B. Plank

**Motion Carried (4 to 0)**

**7.3 Information Technology**

Resolution Authorizing the Purchase of a Five-Year CISCO Flex Subscription for the County's Phone System from Logicalis Inc.

Recommend Motion to the Finance Committee.

Kris Tobbe, IT Director, presented the resolution.

Discussion.

**Moved by:** D. Helzerman

**Seconded by:** B. Plank

Yes (4): M. Zajac, D. Helzerman, K. Lawrence , and B. Plank

**Motion Carried (4 to 0)**

#### **7.4 Information Technology**

Resolution Authorizing the Purchase of Cyber Security Enhancements and Replacements from Palo Alto Networks

Recommend Motion to the Finance Committee.

Kris Tobbe, IT Director, presented the resolution.

**Moved by:** K. Lawrence

**Seconded by:** D. Helzerman

Yes (4): M. Zajac, D. Helzerman, K. Lawrence , and B. Plank

**Motion Carried (4 to 0)**

#### **8. CALL TO THE PUBLIC**

Commissioner Nakagiri requested follow-up information on the resolutions presented by the IT Department.

#### **9. ADJOURNMENT**

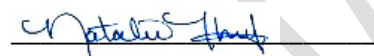
Motion to adjourn the meeting at 6:38 p.m.

**Moved by:** D. Helzerman

**Seconded by:** B. Plank

Yes (4): M. Zajac, D. Helzerman, K. Lawrence , and B. Plank

**Motion Carried (4 to 0)**



Natalie Hunt, Recording Secretary