

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 Kalogropoulos, 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 Savauge, 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