GENERAL GOVERNMENT AND HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES



October 3, 2022, 6:00 p.m.
Board of Commissioners Meeting Location
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
https://us02web.zoom.us/j/3997000062

Members Present: Jay Gross, Carol S. Griffith, Douglas Helzerman

Members Absent: Carol Sue Reader

1. CALL TO ORDER

The meeting was called to order by Commissioner Gross at 6:00 p.m.

2. ROLL CALL

Roll call by the recording secretary indicated the presence of a quorum.

3. APPROVAL OF MINUTES

3.1 Minutes of meeting dated: September 6, 2022

Motion to approve the Minutes as presented.

It was moved by D. Helzerman Seconded by Carol S. Griffith

Yes (3): J. Gross, C. Griffith, and D. Helzerman Absent (1): C. Reader

Motion Carried (3 to 0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by C. Griffith Seconded by Douglas Helzerman

Yes (3): J. Gross, C. Griffith, and D. Helzerman Absent (1): C. Reader

Motion Carried (3 to 0)

5. REPORTS

None.

6. CALL TO THE PUBLIC

The following individuals addressed the Committee: Janine Iyer, Genoa Township; Cherie LaRou, Green Oak Township.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Health Department

Resolution to Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's Response to Emerging Threats

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman Seconded by: Carol S. Griffith

Matt Bolang, Public Health Officer, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, C. Griffith, and D. Helzerman Absent (1): C. Reader

Motion Carried (3 to 0)

7.2 Health Department

Resolution to Authorize an Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2022 through September 30, 2023

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman Seconded by: Carol S. Griffith

Matt Bolang, Public Health Officer, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, C. Griffith, and D. Helzerman Absent (1): C. Reader

Motion Carried (3 to 0)

7.3 Board of Commissioners

Resolution Urging the Michigan Legislature to Amend the No-Fault Insurance Reform Act

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman Seconded by: Carol S. Griffith

Commissioner Drick sponsored this resolution, was not present to answer questions.

Committee members discussed.

Yes (3): J. Gross, C. Griffith, and D. Helzerman Absent (1): C. Reader

Motion Carried (3 to 0)

8. ADJOURNMENT

Motion to adjourn the meeting at 6:35 p.m.

It was moved by D. Helzerman Seconded by Carol S. Griffith

Yes (3): J. Gross, C. Griffith, and D. Helzerman

Absent (1): C. Reader

Motion Carried (3 to 0)

Natalie Hunt, Recording Secretary