General Government and Health and Human Services Committee Meeting Minutes



May 1, 2023, 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, Douglas Helzerman, Frank Sample, Martin Smith

1. Call Meeting to Order

The meeting was called to order by Committee Chair, Commissioner Gross at 6:02 p.m.

2. Roll Call

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

3. Approval of Minutes

3.1 Meeting Minutes dated: April 3, 2023

Motion to approve the Minutes as presented.

It was moved by D. Helzerman

Seconded by Frank Sample

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by M. Smith

Seconded by Frank Sample

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

- **5. Reports**: None.
- 6. Call to the Public: None.

7. Resolutions for Consideration

7.1 Board of Commissioners

Comm. Wes Nakagiri Introduced the Resolution to the Committee. Treasurer, Jennifer Nash, provided some background with regard to the Disabled Veterans Exemption. Comm. Roger Deaton advised of the status of bills in the House and Senate.

Resolution Sharing Veteran Services Department Enhancements with Other Michigan Counties

Recommend motion to the Board of Commissioners.

Moved by: F. Sample

Seconded by: Douglas Helzerman

Commissioner Nakagiri presented the resolution.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

8. Adjournment

Motion to adjourn the meeting at 6:14 p.m.

It was moved by M. Smith

Seconded by Douglas Helzerman

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

Carol Sue Jonckheere, Recording Secretary