

# General Government and Health and Human Services Committee Meeting Minutes



September 5, 2023, 6:00 p.m.  
Hybrid In-Person and Virtual Meeting  
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

Members Absent: Martin Smith

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## 1. Call Meeting to Order

The meeting was called to order by Committee Chair, Commissioner Gross, at 6:01 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: August 7, 2023

Motion to approve the Minutes as presented.

It was moved by D. Helzerman

Seconded by Frank Sample

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**

## 4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by F. Sample

Seconded by Douglas Helzerman

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**

## 5. Reports

Comm. Gross - Reported on Nathan Burd's successful travel and Courthouse Pot Luck.

## 6. Call to the Public: None.

**7. Resolutions for Consideration**

**7.1 Treasurer**

**Motion to amend Resolution Authorizing the County Treasurer to Establish the County Parks Donation Fund 209 by including authorization for Budget Amendments.**

Presented by Treasurer Jennifer Nash.

It was moved by F. Sample

Seconded by Douglas Helzerman

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**

**Resolution Authorizing the County Treasurer to Establish the County Parks Donation Fund 209, as Amended**

It was moved by F. Sample

Seconded by Douglas Helzerman

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**

**7.2 Veterans Services**

**Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations for Fiscal Year 2024**

Veterans Services Director, Ramon Baca, presented the Resolution.

It was moved by D. Helzerman

Seconded by F. Sample

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**

**7.3 Health Department**

**Resolution Authorizing the Request for Funding and Execution of the Grant Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services**

Deputy Health Officer, Heather Blair, presented the Resolution, with Health Officer Bolang attending via Zoom.

It was moved by D. Helzerman

Seconded by F. Sample

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**

**7.4 Health Department**

**Resolution to Apply for the CDC Public Health Infrastructure Grant Program through the Michigan Department of Health and Human Resources**

Matt Bolang, Health Officer, Presented the Resolution via Zoom.

It was moved by F. Sample

Seconded by D. Helzerman

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**

**8. Adjournment**

Motion to adjourn the meeting at 6:07 pm.

It was moved by D. Helzerman

Seconded by Frank Sample

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

**Motion Carried (3 to 0)**



**Carol Sue Jonckheere**, Recording Secretary

UNAPPROVED