RESOLUTION NO: [Title]

LIVINGSTON COUNTYDATE: Click or tap to enter a date.

Resolution Establishing the Livingston County Health Advisory Committee [Commissioner Nakagiri]

- **WHEREAS,** the Livingston County Board of Commissioners (BOC) desires a wider array of perspectives with respect to health policy, especially regarding pandemic and epidemic policy.
- WHEREAS, additional perspectives will enhance the ability of the Livingston County Department of Public Health (Health Department), Livingston County Board of Health (BOH), and the BOC to design and implement polices that balance public health needs with individual constitutional liberties.
- WHEREAS, an advisory committee of local experts focused on scientific literature review and fact-finding would help the BOC, BOH and Health Department by advising on assigned public health policy matters and making recommendations to the BOC, BOH and Health Department as necessary on such matters assigned by the BOC or BOH.
- **THEREFORE, BE IT RESOLVED** the BOC approves the formation of the Livingston County Health Advisory Committee (HC).
- **BE IT FURTHER RESOLVED** that the HC shall be governed by the attached by-laws titled "Livingston County Health Advisory Committee By-Laws, initial release dated 9/25/23, as such bylaws may be amended from time to time in the discretion and authority of the BOC.
- **BE IT FURTHER RESOLVED** that the Director of the Livingston County Health Department and the Livingston County Administrator are directed to assist the HC to perform functions assigned by the BOC or BOH by fulfilling requests for relevant documents that are statutorily allowed.
- **BE IT FURTHER RESOLVED** that the Livingston County Administrator is allowed to spend up to \$10,000 per year to acquire documents as prescribed by the Freedom of Information Act (FOIA). These FOIA requests shall be presented to Livingston County Administrator via a resolution passed by a majority vote of the HC. Such requests shall be limited to supporting the fact-finding mission as described in the HC by-laws.
- **BE IT FURTHER RESOLVED** that the BOC directs the HC to include a review of pandemic/epidemic health policies and a review of informed consent policies as part of their initial focus.
- **BE IT FURTHER RESOLVED** that the County Administrator shall provide the HC with a webpage on the Livingston County website for the posting of meeting minutes and reports approved by the HC.
- **BE IT FINALLY RESOLVED** that the County Clerk shall send all 83 Michigan County Boards of Commissioners a copy of this resolution and a copy of HC by-laws.