

RESOLUTION

NO: 2024-03-025

LIVINGSTON COUNTY

DATE: March 25, 2024

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**Resolution Approving Appointments to the Livingston County Health Advisory Committee (HC) – Board of Commissioners**

**WHEREAS,** Resolution #2023-10-177 approved by Livingston County Board of Commissioners created the Health Advisory Committee (HC); and

**WHEREAS,** Section 1 of the Health Advisory Committee Bylaws establishes the qualifications for candidates to become appointed members of the HC as follows: Each member shall be a citizen of Livingston County and have education/experience in at least one of the following areas: conventional medicine, alternative medicine, herbal medicine, nutritional medicine, internal medicine, general practice, OBGYN, geriatrics, pediatrics, nursing, infectious disease, cancer, palliative care, public health field, and health care law; and

**WHEREAS,** Section 2 of the bylaws establishes membership terms to be two (2) years from the date of appointment; and

**WHEREAS,** a Public Notice to apply to serve as a member of the HC was posted on the Livingston County website beginning Monday, February 5 through Friday, February 9, 2024; and

**WHEREAS,** the following appointments have been recommended by the Chairman of the Board of Commissioners: Lee Ann Blazejewski, Dawn Smith, Nancy McGuire, Tom Latchney, and Holly Austin for terms expiring on February 26, 2026.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the above referenced appointments and expiration dates contingent upon fulfilling to the sole satisfaction of all County background-check requirements and verifications.

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**MOVED:**

**SECONDED:**

**CARRIED:**