

General Government and Health and Human Services Committee Meeting Minutes



March 4, 2024, 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: Roger Deaton - Chairman, Jay Gross, Douglas Helzerman, Wes Nakagiri

1. Call Meeting to Order

The meeting was called to order by Committee Chair, Commissioner Deaton at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Roger Deaton - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, and Wes Nakagiri
Roll call by the recording secretary indicated the presence of a quorum.

4. Approval of Minutes

4.1 Meeting Minutes dated: February 5, 2024

Motion to approve the Minutes as presented.

It was moved by D. Helzerman

Seconded by Jay Gross

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri

Seconded by Douglas Helzerman

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

6. Reports: None.

7. Call to the Public: None.

8. Resolutions for Consideration

8.1 Facility Services

Resolution Authorizing Application Submission for the U.S. Department of Energy's Energy Efficiency and Conservations Block Grant Voucher Program for Replacement HVAC Equipment

Motion to recommend the resolution to the Board of Commissioners.

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

8.2 Emergency Medical Services

Resolution Authorizing the Purchase of Two Power Pro 2 Cots, Power Loads, and Stryker ProCare service agreement

Motion to recommend the resolution to the Board of Commissioners.

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

8.3 Emergency Medical Services

Resolution Authorizing an Agreement with Trinity Health Livingston Hospital to Provide EMS Services

Motion to recommend the resolution to the Board of Commissioners.

Moved by: J. Gross

Seconded by: Wes Nakagiri

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

8.4 Health Department

Resolution to Accept 2024 Grant Funding from the Department of Licensing and Regulatory Affairs, Cannabis Regulatory Agency

Motion to recommend the resolution to the Board of Commissioners.

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

8.5 Health Department

Resolution to Accept Grant Funding from the Michigan Association for Local Public Health to Support Local Health Department Staff Wellbeing

Motion to recommend the resolution to the Board of Commissioners.

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

9. Adjournment

Motion to adjourn the meeting at 6:30 PM.

It was moved by D. Helzerman

Seconded by Jay Gross


Carol Sue Jonckheere, Recording Secretary