

General Government and Health and Human Services Committee Meeting Minutes



April 1, 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 Roger Deaton, at 6:00 p.m.

2. Pledge of Allegiance

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

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

4. Approval of Minutes

4.1 Meeting Minutes dated: March 4, 2024

Motion to approve the Minutes as presented.

It was moved by J. Gross

Seconded by Douglas Helzerman

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 D. Helzerman

Seconded by Wes Nakagiri

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

Motion Carried (4 to 0)

6. Reports: None.

7. Call to the Public:

Chuck Wright - Handy Township.

8. Resolutions for Consideration

8.1 Veteran Services

Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Provide Livingston County Veteran Services Training Reimbursement for Required Continuing Education Units (CEUs)

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Jay Gross

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

Motion Carried (4 to 0)

8.2 LETS

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2025 Under Act 51 of the Public Acts of 1951, as Amended

Motion to recommend the resolution to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: Douglas Helzerman

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

Motion Carried (4 to 0)

8.3 Emergency Medical Services

Resolution Authorizing the Addition of 1.5 Administrative Specialist Positions in the Emergency Medical Services (EMS) Department

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Wes Nakagiri

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

Motion Carried (4 to 0)

9. Adjournment

Motion to adjourn the meeting at 6:26 pm.

It was moved by D. Helzerman

Seconded by Wes Nakagiri

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary