

Health Advisory Committee

Meeting Minutes



May 15, 2024, 6:00 p.m.
Livingston County Administration Building
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present: Nancy McGuire, Holly Austin, Thomas Latchney, Lee Ann Blazejewski, Dawn Smith

Non-Voting
Members Present: Lindsay Kalberer, Wes Nakagiri

1. Call Meeting to Order

The meeting was called to order by Wes Nakagiri at 6:00 p.m.

2. Roll Call

Roll call by Wes Nakagiri indicated the presence of a quorum.

3. Approval of Agenda

Motion to approve the agenda.

Moved by: H. Austin

Seconded by: D. Smith

Yes (5): N. McGuire, H. Austin, T. Latchney, L.A. Blazejewski, and D. Smith

No (0): None; Absent (0): None

Motion Carried (5-0-0)

4. Election of Officers

4.a Election of Chairperson

H. Austin nominated D. Smith for Chair of Livingston County Health Advisory Committee.

Close nominations.

Motion to vote.

Moved by: H. Austin

Seconded by: L.A. Blazejewski

Yes (5): N. McGuire, H. Austin, T. Latchney, L.A. Blazejewski, and D. Smith

No (0): None; Absent (0): None

Motion Carried (5-0-0)

4.b Election of Vice Chairperson

L.A. Blazejewski nominated H. Austin for Vice Chair of Livingston County Health Advisory Committee.

Close nominations.

Motion to vote.

Moved by: L.A. Blazejewski

Seconded by: D. Smith

Yes (5): N. McGuire, H. Austin, T. Latchney, L.A. Blazejewski, and D. Smith

No (0): None; Absent (0): None

Motion Carried (5-0-0)

4.c Election of Secretary

L.A. Blazejewski nominated T. Latchney for Secretary of Livingston County Health Advisory Committee.

Close nominations.

Motion to vote.

Moved by: L.A. Blazejewski

Seconded by: N. McGuire

Yes (5): N. McGuire, H. Austin, T. Latchney, L.A. Blazejewski, and D. Smith

No (0): None; Absent (0): None

Motion Carried (5-0-0)

5. Call to the Public

The following people addressed the board: Matt Bolang (Health Officer, Livingston County Health Department)

6. Discussion

6.a Review of Bylaws

The Health Advisory Committee (HAC) reviewed roles of chair, vice chair, secretary. Quorum is based on voting members only. The Secretary will be provided with relevant email addresses for sending documentation of minutes. Dissolution will take place 4 years after the creation of the HAC (created October 10, 2023), unless renewed for another 4-year term.

6.b Meeting Schedule

Motion to meet monthly on the 3rd Wednesday at 6:00 PM

Moved by: H. Austin

Seconded by: L.A. Blazejewski

Discussion: Meeting date may be moved when conflicting with a holiday. Future considerations may be made to decrease frequency of meetings to bi-monthly (every two months).

Yes (5): N. McGuire, H. Austin, T. Latchney, L.A. Blazejewski, and D. Smith

No (0): None; Absent (0): None

Motion Carried (5-0-0)

6.c Potential Topics

Authority, requirements, transparency regarding quarantine of healthy students (not allowed in school) in response to “exposure” of an infectious pathogen.

Review scientific literature discussing negative health effects of mitigations related to attempting to control the spread of infectious pathogens (e.g., masking, vaccines, etc.). Possibly provide information on county website or as a physical document upon receiving vaccines at the Livingston County Health Department (LCHD).

Responsibility of the LCHD in notifying the public of chemical applications (e.g., pesticide application to schoolgrounds, etc.).

Engineering controls to reduce the accumulation of pathogens in the indoor environment, especially in vulnerable or concerning populations (e.g., schools, nursing homes, etc.). Review scientific literature and discuss role of LCHD involvement in recommendations.

Members of the HAC may email the Chair with topics that are not included in these minutes. Topics will be discussed during the next HAC meeting to discuss priority, relevance, etc.

7. Adjournment

Motion to adjourn meeting at 7:45 PM

Moved by: H. Austin

Seconded by: N. McGuire

Yes (5): N. McGuire, H. Austin, T. Latchney, L.A. Blazejewski, and D. Smith

No (0): None; Absent (0): None

Motion Carried (5-0-0)

Thomas Latchney, Secretary