

General Government and Health and Human Services Committee Meeting Minutes



June 3, 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: May 6, 2024

Motion to approve the Minutes 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)

5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri

Seconded by Jay Gross

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 Health Department

Resolution to Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's Medical Reserve Corps

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 6:05 pm.

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)



Carol Sue Jonckheere
Recording Secretary

UNAPPROVED