Courts, Public Safety, and Infrastructure Development Committee Meeting Minutes

August 12, 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: Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, Nick Fiani

Members Absent: David Domas

1. Call Meeting to Order

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

2. Roll Call

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

3. Approval of Minutes

3.1 Meeting Minutes dated: July 8, 2024

Motion to approve the Minutes as presented.

It was moved by D. Helzerman Seconded by N. Fiani

Yes (3): W. Nakagiri, D. Helzerman, and N. Fiani; No (0): None;

Absent (1): D. Domas

Motion Carried (3-0-1)

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman Seconded by N. Fiani

Yes (3): W. Nakagiri, D. Helzerman, and N. Fiani; No (0): None;

Absent (1): D. Domas

Motion Carried (3-0-1)

5. Reports

None.

6. Call to the Public

The following persons addressed the Board: Chuck Wright, Handy Township; Mary Witalec, Green Oak Township.

7. Resolutions for Consideration

7.1 Juvenile Court

Resolution Authorizing the Acceptance of the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant – FY 2025

Motion to recommend the resolution to the Board of Commissioners.

Debby Shaw, Juvenile Court Administrator, presented the resolution and answered questions from Commissioners.

Moved by: D. Helzerman Seconded by: N. Fiani

Yes (3): W. Nakagiri, D. Helzerman, and N. Fiani; No (0): None;

Absent (1): D. Domas

Motion Carried (3-0-1)

7.2 Juvenile Court

Resolution Authorizing the Fiscal Year 2025 Memorandum of Understanding and Cash Matching Funding for Behavioral Health Managed Care Services – Wraparound

Motion to recommend the resolution to the Board of Commissioners.

Debby Shaw, Juvenile Court Administrator, presented the resolution and answered questions from Commissioners.

Moved by: N. Fiani

Seconded by: D. Helzerman

Yes (3): W. Nakagiri, D. Helzerman, and N. Fiani; No (0): None;

Absent (1): D. Domas

Motion Carried (3-0-1)

8. Adjournment

Motion to adjourn the meeting at 6:13 P.M.

It was moved by D. Helzerman Seconded by N. Fiani

Yes (3): W. Nakagiri, D. Helzerman, and N. Fiani; No (0): None;

Absent (1): D. Domas

Motion Carried (3-0-1)

Natalie Hunt, Recording Secretary