



Health Advisory Committee Meeting Minutes

June 19, 2024, 6:00 p.m.
Livingston County Administration Building
304 E. Grand River, Conference Room 1, Howell, MI 48843

Voting Members Present: Nancy McGuire, Holly Austin, Thomas Latchney, Dawn Smith

Voting Members Absent: Lee Ann Blazejewski

Non-Voting Members Absent: Lindsay Kalberer, Wes Nakagiri

1. Call Meeting to Order

The meeting was called to order by Committee Chair, Dawn Smith, at 6:01 p.m.

2. Roll Call

Roll call by Dawn Smith indicated the presence of a quorum.

3. Call to the Public

No public comments.

4. Approval of Minutes

4.1 Meeting Minutes dated: May 15, 2024

Motion to approve the minutes as presented.

Moved by: H. Austin
Seconded by: N. McGuire

Yes (4): N. McGuire, H. Austin, T. Latchney, and D. Smith
No (0): None
Absent (1): L. Blazejewski

Motion Carried (4-0-1)

5. Approval of Agenda

Motion to approve the agenda as presented.

Moved by: T. Latchney
Seconded by: H. Austin

Yes (4): N. McGuire, H. Austin, T. Latchney, and D. Smith
No (0): None
Absent (1): L. Blazejewski

Motion Carried (4-0-1)

6. Discussion

6.1 Initial Topics Prioritization

The Health Advisory Committee (HAC) discussed prioritizing topics introduced during the May 15, 2024 meeting. The HAC members came to a consensus that the following items should be the immediate focus of the committee:

1. Contact Wes Nakagiri and/or Lindsay Kalberer regarding HAC access to online journal article databases (e.g., PubMed, etc.).
2. Draft a policy describing the duties of the Livingston County Health Department to inform and copy the HAC on communications with schools regarding communicable diseases. Such communications may include, but are not limited to guidelines, recommendations, requirements, etc.
3. Review scientific literature pertaining to the effectiveness of specific interventions to reduce the spread of COVID-19. Such interventions may include, but are not limited to masking, quarantine measures, etc. Information gathered from this review will help future endeavors in responding to similar emerging health threats.
4. From a clinical perspective, develop a document describing the risks of vaccines authorized under the Emergency Use Authorization (EUA) as compared to vaccines approved by the U.S. Food and Drug Administration.

7. Adjournment

Motion to adjourn the meeting at 7:05 p.m.

Moved by: N. McGuire

Seconded by: H. Austin

Yes (4): N. McGuire, H. Austin, T. Latchney, and D. Smith

No (0): None

Absent (1): L. Blazejewski

Motion Carried (4-0-1)

Thomas Latchney, Secretary