

Health Advisory Committee

Meeting Minutes



March 19, 2025, 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, Dawn Smith

Voting Members Absent: Thomas Latchney; Lee Ann Blazejewski

Non-Voting Members Present: Lindsay Kalberer, Wes Nakagiri

1. Call Meeting to Order

The meeting was called to order by D. Smith at 6:05 PM

2. Roll Call

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

3. Call to the Public

None.

4. Approval of Minutes

4.1 Meeting Minutes dated: February 19, 2025

Motion to approve the minutes as presented.

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

Yes (3): N. McGuire, H. Austin, and D. Smith; No (0): None; Absent (2): T. Latchney and L. Blazejewski

Motion Carried (3-0-2)

5. Approval of Agenda

Motion to approve the agenda as presented.

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

Yes (3): N. McGuire, H. Austin, and D. Smith No (0): None; Absent (2): T. Latchney and L. Blazejewski

Motion Carried (3-0-2)

6. Reports

6.1 Public Meeting Code of Conduct

1. Respect and Civility
 - Treat everyone with respect, regardless of opinions, beliefs, or background.
 - Speak politely and avoid offensive language or personal attacks.
2. Speaking Protocol
 - Wait to be recognized by the moderator before speaking.
 - Keep comments concise and relevant to the topic at hand.
 - Try to avoid taking the conversation off topic.
3. Listening
 - Listen attentively while others are speaking.
 - Do not interrupt or talk over others.
4. Disruption
 - Anyone causing a disruption may be asked to leave the meeting.
5. Compliance
 - Follow the guidelines set by the meeting organizers and comply with any
 - additional rules announced at the start of the meeting.
6. Discussing Differences of Opinion
 - Express objections or differing views in a calm and respectful manner.
 - Focus on the content and ideas rather than personal attacks.
 - Avoid raising your voice or exhibiting disruptive behavior.
 - Strive for constructive dialogue and mutual understanding.

6.2 Review Statement Regarding Emergency Use: Relating to lack of therapeutic options

Statement to be put on website:

The Emergency Use Authorization (EUA) is a tool of the Food and Drug Administration to expedite the availability of medical products, drugs, and vaccines during a public health emergency. An EUA can only be granted when no adequate, approved, available alternatives exist and when the known and potential benefits outweigh the risks.

6.3 Overview of the Role of the Health Department

Deferred.

6.4 Replication of Vaccine Study in Michigan

2-3 years; 750,000 \$; Author indicated Anthony Mawson. Climate different than Florida good rationale for replication.

Action: D. Smith to Reach out to author for more data, proposal; Provide Board of Commissions with report.

6.5 Opioid Use Prevention Resources

Discussed ideas for how county could use Opioid funds to educate the public, Opioid Directive. Provider versus public.

W. Nakigiri to establish Health Advisory Committee official email account and address. D. Smith reach out to Michigan OPEN. W. Nakigiri to reach out to Dr. McCord to give info about grant proposal. Dawn to reach out to Dr. McCord for education. D. Smith to send to group CMH and Health Department info (PowerPoint).

Next steps brainstorming: Survey development for providers, Listserv to send out survey?

D. Smith to look at the resolution for the proposals and send to group (recommended by L. Kalberer).

7. New Business

7.1 Mission Statement

Motion to electronic submission (D. Smith to add to web page)

Moved by: H. Austin

Seconded by: N. McGuire

Yes (3): N. McGuire, H. Austin, and D. Smith; No (0): None; Absent (2): T. Latchney and L. Blazejewski

Motion Carried (3-0-2)

H. Austin to send in bio.

7.2 Toxic Food Additives Resource Volunteer

Table this item. Revisit when RFK updates information for USA and FDA.

Add to agenda next time: Positions, adding another member due to recent resignation.

Discussed adding a place to ask questions, where to go for more information, etc. for Non- Opioid Directive on webpage.

8. Adjournment

Motion to adjourn the meeting at 6:50 p.m.

Moved by: N. McGuire

Seconded by: D. Smith

Yes (3): N. McGuire, H. Austin, and D. Smith; No (0): None; Absent (2): T. Latchney and L. Blazejewski

Motion Carried (3-0-2)

Holly Austin,
Recording Secretary