

# General Government and Health and Human Services Committee Meeting Minutes



April 7, 2025, 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, Douglas Helzerman, Wes Nakagiri, Jay Gross

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## 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 to the Flag

## 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 Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman  
Seconded by W. Nakagiri

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

## 5. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

None.

## 6. Approval of Minutes

### 6.1 Meeting Minutes dated: March 3, 2025

Motion to approve the Minutes as presented.

It was moved by J. Gross  
Seconded by W. Nakagiri

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

## **7. Reports**

### **7.1 Opioid Addiction Prevention**

Dr. Matt McCord

Comm. Nakagiri introduced Dr. Matt McCord and Chairwoman of Health Advisory Committee, Dawn Smith, for tonight's presentation on Opioid Addiction Prevention:

- Dr. McCord presented his history to the Committee and he is currently an Anesthesiologist at U of M Sparrow.
- US consumes 80% of world's opioid supply due to being overprescribed.
- 75% of people with Opioid Use Disorder (OUD) started with a prescription from their Doctor.
- Michigan's Non-Opioid Directive Law passed in 2018 and was updated in 2022.
- OpioidRx-AI is an opioid abatement program that prevents addiction before it begins by using claims data, AI and targeted clinical intervention. All data is deidentified.
- Treating addiction is an approximately \$15,000 cost per year per employee.
- Presented saving results from groups using OpioidRx-AI.
- This abatement program is settlement fund compliant.

Question and answer period commenced.

Dawn Smith advised that members of the Health Advisory Committee were not necessarily aware of the Opioid Directive and feels that some physicians aren't aware of other options to limit doctors from over prescribing. They are looking at using Livingston County Health Department statistics to see if that could shed any light on any medical office that may not be as informed as they could be as to alternatives.

## **8. Resolutions for Consideration**

### **8.1 LETS**

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2026 Under Act 51 of the Public Acts of 1951, as Amended

Motion to recommend the resolution to the Board of Commissioners.

Greg Kellogg, LETS Director, briefed the Committee on the Resolution.

It was moved by: J. Gross

Seconded by: W. Nakagiri

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

### **8.2 Health Department**

Resolution Approving the 2025 Plan of Organization for the Health Department

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: J. Gross

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

**8.3 Emergency Medical Services**

Resolution Authorizing the addition of 4 full time EMT positions

Motion to recommend the resolution to the Board of Commissioners.

David Feldpausch appeared

It was moved by: W. Nakagiri

Seconded by: D. Helzerman

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

**8.4 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with C&S Companies of Livonia, Michigan For Construction Administration for the Snow Removal Equipment (SRE) Building

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: J. Gross

Seconded by: D. Helzerman

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

**8.5 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with DCM Investments LLC for Airport Property on Grand River Avenue

Motion to Grant Conditional Approval Dependent upon Receipt of Final Lease Revenue Totals.

It was moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes (3): R. Deaton, D. Helzerman, and J. Gross; No (1): W. Nakagiri

**Motion Carried (3 to 1)**

**8.6 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Additional PFAS Testing at the Livingston County Airport

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: J. Gross

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

## **8.7 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with TriTerra for Additional PFAS Testing at the Livingston County Airport

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: J. Gross

Seconded by: W. Nakagiri

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**

## **9. Adjournment**

Motion to adjourn the meeting at 8:23 PM.

It was moved by D. Helzerman

Seconded by W. Nakagiri

Yes (4): R. Deaton, D. Helzerman, W. Nakagiri, and J. Gross

**Motion Carried (4 to 0)**



Carol Sue Jonckheere, Recording Secretary