

General Government and Health and Human Services Committee Meeting Minutes



May 5, 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: Douglas Helzerman, Wes Nakagiri, Jay Gross

Members Absent: Roger Deaton - Chairman

1. Call Meeting to Order

The meeting was called to order by Committee Vice-Chair, Commissioner Gross, at 6:00 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call: Roger Deaton - Chairman (Absent), 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 (3): D. Helzerman, W. Nakagiri, and J. Gross

Absent (1): R. Deaton

Motion Carried (3 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: April 7, 2025

Motion to approve the Minutes as presented.

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

Yes (3): D. Helzerman, W. Nakagiri, and J. Gross

Absent (1): R. Deaton

Motion Carried (3 to 0)

7. Reports

7.1 Health Department

Vaccine Waiver Program Update

Matt Bolang, Health Officer, and Lindsay Kalberer, PPH Director, updated the Committee regarding the Vaccine Waiver Program.

- This is regarding Parents that want to opt out of vaccinating their children and the process that has been mandated by the State.
- Many parents were frustrated with the need to come in and the time it took to go through opt out process.
- To alleviate frustration LCHD went virtual and Parents can now complete the process on line.
- This was met with great appreciate and success and is being implemented statewide.
- LCHD has been chosen as a Model Practice Award Winner for 2025.

Matt Bolang gave a brief overview of what they were looking at for the 2026 Budget with recent cuts that have come from the State.

8. Resolutions for Consideration

8.1 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation, Office of Aeronautics for Crack and Joint Sealing at the Livingston County Airport

Airport Manager, Mark Johnson, introduced the Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Gross

Absent (1): R. Deaton

Motion Carried (3 to 0)

8.2 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation, Office of Aeronautics for the Purchase of a Refurbished Ground Power Unit (GPU) for the Livingston County Airport

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Gross

Absent (1): R. Deaton

Motion Carried (3 to 0)

8.3 Health Department

Resolution Authorizing an Addition to Programs and Funding to the Comprehensive Health Services Contract

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: W. Nakagiri

Seconded by: D. Helzerman

Yes (3): D. Helzerman, W. Nakagiri, and J. Gross

Absent (1): R. Deaton

Motion Carried (3 to 0)

8.4 Health Department

Resolution Authorizing a Contract for Service Between Smiles on Wheels and Livingston County to Provide Dental Assessments in Compliance with the Kindergarten Oral Health Assessment Program

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Gross

Absent (1): R. Deaton

Motion Carried (3 to 0)

9. Adjournment

Motion to adjourn the meeting at 6:44 p.m.

It was moved by D. Helzerman

Seconded by W. Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Gross

Absent (1): R. Deaton

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary