

# HEALTH & HUMAN SERVICES COMMITTEE

3/10/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**  
Minutes of meeting dated February 11, 2008
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **OLHSA**
  - A. 4th Quarter Report 2007 - (See attachments)
6. **EMS**
  - A. RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBT FOR THE YEAR 2004 - EMS / Health & Human Services Committee  
(SEE RES#06A)
  - B. RESOLUTION AUTHORIZING SUBMISSION OF THE 2008 ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION - EMS / Health & Human Services Committee  
(SEE RES#06B)
  - C. Report: EMS Study (See attachments)
7. **DEPARTMENT OF PUBLIC HEALTH**
  - A. RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS AUTHORIZING THE PURCHASE OF VACCINES FOR THE DEPARTMENT OF PUBLIC HEALTH - Public Health / Health & Human Services Committee  
(SEE RES#07A)
8. **SENIOR NEEDS PRESENTATION**
  - A. Powerpoint Presentation on Senior Needs Assessment - (See attachment)
9. **ADJOURNMENT**

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**06A** RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBT FOR THE YEAR 2004 - EMS / Health & Human Services Committee

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**06B** RESOLUTION AUTHORIZING SUBMISSION OF THE 2008 ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION - EMS / Health & Human Services Committee

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**07A** RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS AUTHORIZING THE PURCHASE OF VACCINES FOR THE DEPARTMENT OF PUBLIC HEALTH - Public Health / Health & Human

## Services Committee

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBT FOR THE YEAR 2004 -  
EMS / Health & Human Services Committee**

**WHEREAS,** Livingston County EMS Department has identified accounts from the year of 2004 as uncollectible in the amount of \$227,515.16; and

**WHEREAS,** a detailed list of accounts is attached for the year of 2004; and

**WHEREAS,** extensive efforts have been made to collect said monies; and

**WHEREAS,** it is recommended practice by the County Auditor after 3 years to write-off bad debt.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorize the total amount of \$227,515.16 as per attached list for the year 2004, to be written off as bad debt and removed from the Accounts Receivable Control Account as outlined above.

**BE IT FURTHER RESOLVED** that the Livingston County Treasurer is authorized to reflect the attached accounts, as outlined, and the amount of \$227,515.16 for the year of 2004 be written off as bad debts.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING SUBMISSION OF THE 2008 ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION - EMS / HEALTH & HUMAN SERVICES COMMITTEE**

**WHEREAS,** funding may be available through the 2008 Assistance to Firefighters Grant for the purpose of equipment for the safety and welfare of both employees and the public; and

**WHEREAS,** Livingston County EMS may be eligible to receive grant monies for specific safety equipment for the period of 2008; and

**WHEREAS,** Livingston County has no match requirement and the grant monies are awarded on a competitive basis; and

**WHEREAS,** this Resolution has been recommended for approval by the Health and Human Services Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of the FY 2008 Assistance to Firefighters Grant Application.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS AUTHORIZING THE PURCHASE OF VACCINES FOR THE DEPARTMENT OF PUBLIC HEALTH –DEPARTMENT OF PUBLIC HEALTH**

**Whereas,** the Department of Public Health purchases vaccines to administer to both children and adults throughout the year, and

**Whereas,** our major purchases of vaccines are from three major vendors/manufacturers, and

**Whereas,** the major vendors/manufacturers and amounts are as follows:

Merck Human Health, West Point, PA	\$25,000
Sanofi Pasteur, Chicago, IL	\$35,000
GlaxoSmithKline, Philadelphia, PA	\$12,000

**Whereas,** the price of vaccines is through the Minnesota Multi-State Contract and/or the US Centers for Disease Control and Prevention Contract, and

**Whereas,** funds for the purchase of vaccine have been budgeted for 2008.

**Therefore Be It Resolved** that the Livingston County Board of Commissioners hereby approves the issuance of Blanket Purchase Orders for 2008 to the following vendors/manufacturers and amounts for the purchase of vaccines:

Merck Human Health, West Point, PA	\$25,000
Sanofi Pasteur, Chicago, IL	\$35,000
GlaxoSmithKline, Philadelphia, PA	\$12,000

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MOVED:

SECONDED:

CARRIED: