

MEETING MINUTES

LIVINGSTON COUNTY

JULY 5, 2016 - 7:30 PM

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. CHILDS COMM. DOLAN COMM. GREEN COMM. WILLIAMS

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:29 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MAY 2, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None
5. **CALL TO THE PUBLIC:** None
6. **RESOLUTIONS for CONSIDERATION:**
7. **ADMINISTRATION: RESOLUTION TO AUTHORIZE THE FY 2017-2019 MULTI YEAR PLAN OF THE AREA AGENCY ON AGING 1-B- COUNTY ADMINISTRATION**

RECOMMEND MOTION TO: FINANCE
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

8. **PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH SAINT JOSEPH MERCY LIVINGSTON AND LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO IMPLEMENT THE PRESCRIPTION HEALTH PROGRAM – PUBLIC HEALTH**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: GREEN / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

9. **ADMINISTRATION: RESOLUTION AUTHORIZING A COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION - COUNTY ADMINISTRATION**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: GREEN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

10. **CALL TO THE PUBLIC: None**

11. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:58 PM
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted,

MICHELLE GRAHAM
RECORDING SECRETARY