

MEETING MINUTES

LIVINGSTON COUNTY

MAY 9, 2011 - 7:30 PM

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

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. DOLAN COMM. DRICK COMM. LA BELLE COMM. WILLIAMS

OTHERS:
DOUG BRITZ
ERICA CARFONTA
ELAINE BROWN

TED WESTMEIER
MARK JOHNSON
CAROL GRIFFITH

JIM MANTHEY
BRUCE HUNDLEY
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. JOHN LA BELLE** at **7:30 PM**.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED APRIL 4, 2011:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS: HEALTH DEPARTMENT:**

- **MARCH REPORT FROM ENVIRONMENTAL HEALTH:** Ted Westmeier discussed the Quarterly Report of the Environmental Health Division. Looking at 12% reduction in Federal Funding. Discussion took place regarding shared services with Jackson County.
- **MARCH REPORT FROM PERSONAL AND PREVENTATIVE HEALTH SERVICES:** Elaine Brown discussed the Quarterly Report of the PPH Division. Discussion took place regarding shared services with Jackson County, specifically that of the Medical Director and State-required hours of work. Ms. Brown confirmed the increase in need, although it had slowed, it was still growing. Letter / Comments submitted by users were provided. Need for Pertussis (Whooping Cough) vaccination is growing concern. Livingston County has lowest teen birth rate in the State.

**MOTION TO ACCEPT ENVIRONMENTAL AND PERSONAL / PREVENTATIVE HEALTH 1ST
QUARTER REPORT.**

**MOVED BY DOLAN - SECONDED BY DRICK
ALL IN FAVOR, MOTION PASSED**

5. CALL TO THE PUBLIC: None.

6. RESOLUTIONS FOR CONSIDERATION.

7. L.E.T.S. RESOLUTION AUTHORIZING CONTRACT AGREEMENT FOR DIRECT ACCESS AND SUBSCRIPTION SERVICE FOR DRIVER, VEHICLE, AND RELATED INFORMATION BETWEEN THE STATE OF MICHIGAN AND L.E.T.S.

**RECOMMEND MOTION TO: FINANCE
MOVED BY: DRICK / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

8. PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR DIRECTOR OF ENVIRONMENTAL HEALTH TO THE 2011 NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION CONFERENCE

**RECOMMEND MOTION TO: FINANCE
MOVED BY: DRICK / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

9. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH ZITO CONSTRUCTION FOR CONSTRUCTION OF APRONS, TAXIWAY AND PARKING LOT, INCLUDING AIRFIELD PAINTING.

**RECOMMEND MOTION TO: MAY 25TH FINANCE
MOVED BY: DOLAN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

10. (2011-04-113) PUBLIC HEALTH: RESOLUTION AUTHORIZING USE OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo) PRESCRIPTION DISCOUNT CARD FOR LIVINGSTON COUNTY RESIDENTS

**RECOMMEND MOTION TO TABLE RESOLUTION
MOVED BY: DOLAN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSEDD**

Mr. Westmeier to get back with Committee Chair with other possible recommendations.

11. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:25 PM.
MOVED BY: DOLAN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY