

# MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 9, 2013 - 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

OTHERS:  
WILLIAM SLEIGHT  
DIANNE McCORMICK  
TED WESTMEIER

MARGARET DUNLEAVY  
LAURA CHAFY-ROGERS  
CINDY CATANACH

CAROL GRIFFITH  
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS AT 7:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 12, 2013:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS: Veterans Court:** STEVE WILLIAMS – Advised Members of his visit to the Veterans Court.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION.**

7. **MI WORKS!:** RESOLUTION APPROVING THE FISCAL YEAR 2014 PARTNERSHIP, ACCOUNTABILITY, TRAINING AND HOPE (PATH) PLAN FOR THE DELIVERY OF JOB TRAINING SERVICES TO PUBLIC ASSISTANCE PARTICIPANTS

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

8. **COUNTY CLERK:** RESOLUTION TO APPROVE THE HIRING OF A PART-TIME VITAL RECORDS CLERK

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

9. **HEALTH:** RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

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

10. **HEALTH:** RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN

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

11. **ADJOURNMENT:**

MOTION TO ADJOURN AT 7:55 PM.  
MOVED BY: GREEN / SECONDED BY: DOLAN  
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY