

# MEETING MINUTES

LIVINGSTON COUNTY

**FEBRUARY 13, 2017 - 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. BEZOTTE

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:32 PM.**

2. **APPROVAL of MINUTES:** Minutes of Meeting dated January 9, 2017:

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS:**

➤ **Health Department 2017 Goals – Chelsea Moxlow**

- Reviewed MCDC stats for the first two weeks since opening.
- March 16<sup>th</sup> 4-7p.m. open house (tentative), would like Board to host
- Strategic Plan, Performance Management, and QI Plans will drive Health Improvement for the County
- Chelsea explained how the plans will influence the future of Health in LC
- Quarterly progress report (attached in agenda packet) focuses on strategic and performance management plans
- Chelsea reviewed highlights from the report
- Looking forward to State's annual review. 335 standards and over 1000 measures.
- Dental clinic, criteria to be accepted as a new patient – all are accepted, the sliding scale fees are assessed on a per case basis.

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

6. **RESOLUTIONS for CONSIDERATION.**

7. **INFORMATION TECHNOLOGY:** **RESOLUTION IN SUPPORT OF COUNTY BROADBAND INITIATIVES - INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE / BOARD**

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

8. **LETS:** **RESOLUTION TO AMEND RESOLUTION 2017-01-015 REGARDING THE INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2018 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED – LETS / GENERAL GOVERNMENT / FINANCE / BOARD**

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

9. **COUNTY CLERK:** **RESOLUTION AUTHORIZING THE CREATION OF AN ADDITIONAL PART TIME VITAL RECORDS CLERK POSITION – COUNTY CLERK / GENERAL GOVERNMENT / FINANCE / BOARD**

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

10. **HEALTH:** **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE LIVINGSTON COUNTY HEALTH DEPARTMENT'S MEDICAL RESERVE CORPS (MRC) – HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD**

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

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

**12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:11 PM.  
MOVED BY: CHILDS / SECONDED BY: BEZOTTE  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY