

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 4, 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

OTHERS:
DIANNE McCORMICK
KIM SINGH
DAN VETTERBERG
KEVIN WILKINSON

MARK JOHNSON
COMM. CAROL GRIFFITH
COMM. KATE LAWRENCE
DANIKA PATRICK

NATALIE HUNT
CINDY CATANACH
RICH MALEWICZ

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:31 P.M.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED MARCH 14, 2016:**

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

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA AS MODIFIED:
ADDITION:
① REPORT FROM KEVIN WILKINSON, EMS DIRECTOR, COUNTY DEPUTY ADMINISTRATOR
&
② ITEM 12: RESOLUTION FROM I.T. - RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR INFORMATION TECHNOLOGY STAFF TO ATTEND THE MICHIGAN ARMY NATIONAL GUARD CYBER SHIELD EXERCISE
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR – MOTION PASSED

4. **REPORTS:**

➤ Kevin Wilkinson – Gave a verbal report regarding public transportation service short supply.

5. CALL TO THE PUBLIC:

➤ None

6. RESOLUTIONS for CONSIDERATION.

7. EMS: RESOLUTION AUTHORIZING REPLACEMENT OF AMBULANCE

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

8. AIRPORT: RESOLUTION TO CONCUR WITH THE AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2014-03-104 AND THE AGREEMENT WITH SPARLING CORPORATION WITH CONTRACT MODIFICATION #1 TO THE AGREEMENT

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

9. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE ENTERING INTO THE PUBLIC DENTAL CLINIC PROGRAM AND LANDLORD LEASE AGREEMENTS BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH AND MY COMMUNITY DENTAL CENTERS, INC.

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

➤ DIANNE MCCORMICK – PRESENTED THE RESOLUTION AND INTRODUCED GUESTS

10. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH'S MEDICAL RESERVE CORPS (MRC)

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

11. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH MDHHS AND MPHI TO PROVIDE FUNDING FOR LOCAL HEALTH DEPARTMENT ACCREDITATION READINESS

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

12. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR INFORMATION TECHNOLOGY STAFF TO ATTEND THE MICHIGAN ARMY NATIONAL GUARD CYER SHIELD EXERCISE

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

13. CALL TO THE PUBLIC:

➤ None

14. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:20 P.M.
MOVED BY: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

NATALIE HUNT
RECORDING SECRETARY