

MEETING MINUTES

LIVINGSTON COUNTY

MAY 11, 2015 - 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:
BELINDA PETERS
CINDY CATANACH
JESSICA MATTHEWS
SHERRY CHISOLM

DIANNE McCORMICK
MARK JOHNSON
BRYNT ELLIS
JEANNETTE FREELAND

RICH MALEWICZ
MARK ROBINSON
ELAINE BROWN

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:31 PM.**

2. **APPROVAL of MINUTES:** **MINUTES OF MEETING APRIL 6, 2015:**

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 PRESENTED.
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

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

6. **RESOLUTIONS for CONSIDERATION.**

7. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GROUND LEASE AGREEMENT WITH BTE INVESTMENTS FOR AIRPORT PROPERTY ON COUNTY AIRPORT DRIVE

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

➤ Mark gave the committee some background information regarding BTE's request and answered questions.

8. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO EXPLORE PROVIDING DENTAL HEALTH SERVICES TO RESIDENTS ON MEDICAID AND LOW-INCOME WITHOUT DENTAL INSURANCE

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

➤ Resolution introduced by Commissioner Dolan. Dianne McCormick presented to the Committee a PowerPoint outlining the need for Dental Health Services and solutions, closed with questions from the committee. Commissioner Dolan expressed gratitude for the efforts put forth on the project.

9. CALL TO THE PUBLIC: None.

10. ADJOURNMENT:

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

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY