

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

PANDEMIC RESPONSE AD HOC COMMITTEE

David T. Woodward, Chairperson

Marcia Gershenson
Vice Chairperson
Chuck Moss
Minority Vice Chairperson

Janet Jackson
Bob Hoffman
Sean Carlson
Hilarie Chambers

June 21, 2021

Chairperson Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 3:09 p.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

David T. Woodward; Marcia Gershenson; Chuck Moss; Janet Jackson; Bob Hoffman; Hilarie Chambers; Thom Hardesty, County Executive Alternate

MEMBERS ABSENT WITH NOTICE:

Sean Carlson

APPROVAL OF MINUTES

Moss moved approval of the minutes of April 21, 2021, as presented. Seconded by Gershenson.

Motion carried.

APPROVAL OF AGENDA

Moss moved approval of the agenda, as presented. Seconded by Jackson.

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. VACCINE INCENTIVES

A discussion was held regarding vaccine incentives for Oakland County residents. The current goal is 70% vaccination rate.

Jackson moved to approve up to \$1 million for a \$50 incentive per person on the first vaccine dose administered by the Oakland County Health Department through July 4, 2021. Seconded by Woodward.

Hoffman moved to amend to strike "first" vaccine dose and replace with "**second**" vaccine dose. Seconded by Moss.

ROLL CALL VOTE:

AYES: Moss, Hoffman (2)

NAYS: Woodward, Gershenson, Jackson, Chambers, Hardesty (5)

Motion failed for lack of a majority vote.

Main motion carried on a roll call vote with Hoffman voting no.

2. QUALTRICS SOFTWARE FOR COVID-19 SCREENING FOR EMPLOYEES AND VACCINES

Gershenson moved to approve Qualtrics software for COVID-19 screening for employees and vaccination tracing continuing through September 30, 2021. Seconded by Jackson.

Motion carried on a roll call vote.

3. PERSONNEL COSTS FOR CONTACT TRACING, TESTING, VACCINE ADMINISTRATION AND WAREHOUSE

Thom Hardesty gave a brief update regarding the expenditures for COVID-19 outlined in the Memorandum dated June 17, 2021.

Gershenson moved to receive and file the June 17, 2021 Memorandum from Sean Carlson and Thom Hardesty regarding Proposed 4th Qtr Expenditures for COVID-19 Expenses. Seconded by Jackson.

Motion carried.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 4:13 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.