

OAKLAND COUNTY BOARD OF COMMISSIONERS

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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 28, 2021

Chairperson Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 4:36 p.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

David T. Woodward; Marcia Gershenson; Janet Jackson; Sean Carlson; Thom Hardesty, County Executive Alternate

MEMBERS ABSENT WITH NOTICE:

Chuck Moss, Bob Hoffman, Hilarie Chambers

APPROVAL OF MINUTES

Jackson moved approval of the minutes of June 21, 2021, as presented. Seconded by Carlson.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. VACCINATION INCENTIVES

A discussion was held regarding the Vaccination Incentive Program.

Jackson moved to approve continuation of the Vaccination Incentive Program through July 4, 2021, or until the time that a 70% vaccination rate of Oakland County residents is reached, whichever date occurs later. Seconded by Carlson.

Motion carried on a roll call vote with Moss and Hoffman absent.

Carlson moved to approve a \$200 per person Vaccination Incentive Program to be administered through the Human Resources Department for all currently vaccinated Oakland County employees and those receiving the vaccination through September 6, 2021. Seconded by Hardesty.

Motion carried on a roll call vote with Moss and Hoffman absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:05 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.