



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Pandemic Response Ad Hoc Committee

David T. Woodward

October 29, 2021 at 8:30 AM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 08:41 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Hilarie Chambers, Janet Jackson, David Woodward, Marcia Gershenson (4)

MEMBERS ABSENT WITH NOTICE: Robert Hoffman, Sean Carlson (2)

MEMBERS PRESENT/NOT VOTING: Charles Moss, via videoconference (1)

3. Approval of Minutes

a. Minutes dated June 28, 2021

Marcia Gershenson moved approval of the minutes dated June 28, 2021, as presented. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Marcia Gershenson, Janet Jackson, Hilarie Chambers

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Marcia Gershenson, Janet Jackson, Hilarie Chambers

No: None

Abstain: None

5. Public Comment

None.

6. Communications

a. Report on FEMA Reimbursements

Janet Jackson moved to receive and file the attached Communications.
Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Marcia Gershenson, Janet Jackson, Hilarie Chambers

No: None

Abstain: None

7. REGULAR AGENDA

a. Proposed Expenditures for FEMA Reimbursable Expenses

Marcia Gershenson moved to approve the attached Purchase: Proposed Expenditures for FEMA Reimbursable Expenses. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Marcia Gershenson, Janet Jackson, Hilarie Chambers

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

A brief discussion was held regarding mask availability for donation to Oakland Schools. Commissioner Marcia Gershenson will contact Oakland Schools to check whether this resource is needed.

The meeting adjourned at 09:07 AM.

NOTE: The foregoing minutes are subject to Committee approval.