



BOARD OF COMMISSIONERS

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

Pandemic Response Ad Hoc Committee

David T. Woodward

February 17, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 11:02 AM in BOC Committee Room A, 1200 Telegraph, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Sean Carlson, David Woodward, Hilarie Chambers, Charles Moss (5)

MEMBERS ABSENT WITH NOTICE: Janet Jackson, Marcia Gershenson (2)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated December 9, 2021

Charles Moss moved approval of the Minutes dated December 9, 2021, as presented. Seconded by Sean Carlson.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Charles Moss, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

4. Approval of Agenda

Robert Hoffman moved approval of the agenda, as presented. Seconded by Charles Moss.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Charles Moss, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

5. Public Comment

Melissa Williams, Clarkston Resident; Tasha Schurgin, Clarkston Resident; Kathryn Kennedy, Lake Orion Resident

6. Communications

a. Board of Commissioners - Communications - January 2022 FEMA Reimbursement Report

Sean Carlson moved to receive and file the Communications. Seconded by Charles Moss.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Charles Moss, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

7. Regular Agenda

a. Emergency Management & Homeland Security - Other Action - Request for Release of Funds for FEMA Eligible Expenses

Robert Hoffman moved to approve the Request for Release of Funds for FEMA Eligible Expenses. Seconded by Sean Carlson.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Charles Moss, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

8. Public Comment

Kathryn Kennedy, Lake Orion Resident; Tasha Schurgin, Clarkston Resident; Melissa Williams, Clarkston Resident

9. Other Business/Adjournment

The meeting adjourned at 11:33 AM.

NOTE: The foregoing minutes are subject to Committee approval.