

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

February 9, 2021

Acting Chairperson Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 2:05 p.m. via Videoconference.

MEMBERS PRESENT:

David T. Woodward (Royal Oak, MI), Marcia Gershenson (Bloomfield Township, MI), Chuck Moss (Birmingham, MI), Janet Jackson (Southfield, MI), Bob Hoffman (Rose Township, MI), Sean Carlson (Waterford, MI), Hilarie Chambers (Waterford, MI)

MEMBERS ABSENT WITH NOTICE:

None

ORDER OF BUSINESS

ELECTION OF CHAIR AND VICE-CHAIRPERSONS

Acting Chairperson Woodward entertained a motion for nominations of Chairperson and Vice Chairpersons.

Jackson nominated David Woodward for Chairperson. Seconded by Hoffman.

Motion carried.

Gershenson nominated herself for Vice Chairperson. Seconded by Jackson.

Motion carried.

Hoffman nominated Chuck Moss for Minority Vice Chairperson. Seconded by Jackson.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. MEDC SURVIVAL GRANT REVIEW & RECOMMENDATION

Carlson moved to approve the Oakland County Department of Economic Development - Scenario #2 for the State of Michigan's Small Business Survival Grant Program for those businesses in operation after February 1, 2021. Seconded by Jackson.

Motion carried unanimously on a roll call vote.

2. OAKLAND TOGETHER 2021 PANDEMIC RESPONSE FOR TESTING, VACCINE OPERATIONS AND CONTACT TRACING

Gershenson moved to approve expenditures submitted to the Ad Hoc Committee from the 2021 Oakland Together Pandemic Response Initiative. Seconded by Carlson.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 3:07 p.m.

Tracy Stolzenfeld, Committee Coordinator

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.