

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

March 15, 2021

Chairperson Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 2:31 p.m. via Videoconference.

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF MINUTES

Moss moved approval of the minutes of February 9, 2021, as presented. Seconded by Carlson.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. LEGISLATIVE UPDATE

Jim Ryan, Lobbyist, Public Affairs Associates, provided a legislative update regarding pending state action to release funding.

Carlson moved to receive and file the expenses report. Seconded by Gershenson.

Motion carried.

2. UPDATE ON EXPENDITURES FOR VACCINE OPERATIONS, CONTACT TRACING AND TESTING

Carlson moved to approve expenditures submitted to the Ad Hoc Committee. Seconded by Hoffman.

Motion carried unanimously on a roll call vote.

3. PPE WAREHOUSE RELOCATION

Hoffman moved to authorize negotiation of a lease for PPE warehouse relocation. Seconded by Carlson.

Motion carried unanimously on a roll call vote.

4. HEALTH DEPARTMENT - EQUITY

Moss moved to approve a lump-sum equity adjustment stipend in the amount of \$3,000 to 42 salaried staff for overtime worked at clinics (includes Health and CV) involving vaccine operations. Seconded by Gershenson.

Gershenson moved to amend the equity adjustment as the second option provided, in the amount of a \$6,000 stipend. Seconded by Moss.

Motion to amend carried unanimously on a roll call vote.

Main motion, as amended, carried unanimously on a roll call vote.

5. AMERICAN RESCUE PLAN ACT

Hilarie Chambers gave a brief overview of the American Rescue Plan (ARP). Chairperson Woodward stated the documents provided to the Ad Hoc Committee would be received and filed. There were no objections.

6. AQUASIGHT – MAHESH LUNANI – COVID SURVEILLANCE - CONTACT TRACING

Mahesh Lunani, Aquasight, provided a PowerPoint presentation of the surveillance contact tracing tool utilizing sewer water.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 3:45 p.m.

Tracy Stolzenfeld, Committee Coordinator

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.