

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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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

April 21, 2021

Chairperson Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 1:01 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, Rose Township, MI; Sean Carlson, Commerce Township, MI; Hilarie Chambers, Pleasant Ridge, MI

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF MINUTES

Gershenson moved approval of the minutes of March 15, 2021, as presented. Seconded by Carlson.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

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

Sean Carlson submitted a Memorandum dated April 20, 2021, to the Ad Hoc Committee outlining proposed expenditures regarding COVID-19 vaccine operations and contact tracing expenses.

Carlson moved to approve expenditures for supplemental staffing, medical supplies and a security system for the PPE warehouse. Seconded by Gershenson.

Motion carried on a roll call vote with Jackson absent.

2. OAKLAND COUNTY PPE WAREHOUSE UPDATE

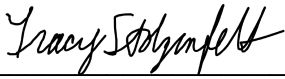
Thom Hardesty gave a brief update regarding the PPE warehouse located in Pontiac. The PPE equipment is planned to be relocated in the beginning of May.

3. MDHHS GRANT OPPORTUNITY

Leigh-Anne Stafford stated that the Health Department learned of a grant opportunity through MDHHS last week and the application is due April 30, 2021. Russell Faust, Medical Director, provided additional details regarding the contact tracing project utilizing wastewater. Committee members were given an opportunity to ask questions. A discussion was held.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 1:56 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.