



WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 3, 2021

WAYS & MEANS

I. Roll Call

A session of the Washtenaw County Board of Commissioners was held virtually (due to the coronavirus COVID-19 pandemic) using Zoom videoconferencing on March 3, 2021.

The meeting was called to order at 6:31 PM by Comm. Hodge, Chair of the Ways and Means Committee.

Members Present: Comms. **Shannon Beeman** (Village of Manchester, Washtenaw County, MI), **Ricky Jefferson** (Ypsilanti Twp., Washtenaw County, MI), **Andy LaBarre** (City of Ann Arbor, Washtenaw County, MI), **Jason Maciejewski** (Dexter Twp., Washtenaw County, MI), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), **Katie Scott** (City of Ann Arbor, Washtenaw County, MI), **Sue Shink** (Northfield Twp., Washtenaw County, MI), **Caroline Sanders** (Pittsfield Twp., Washtenaw County, MI), and **Justin Hodge** (Ypsilanti Twp., Washtenaw County, MI)

Members Absent: None

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Sheriff Jerry Clayton, Sheriff's Office; Kelly Belknap & Tina Gavalier, Finance; Andrew DeLeeuw & team, OIM; Jimena Loveluck, Health Department; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Monica Boote, Human Resources; Teresa Gillotti, OCED; Judy Kramer, Risk Management; Peter Lindeman, County Administration; Edwin Peart & Reyanne Gallippo, Clerk's Office; and members of the public.

II. Citizen Participation

James McCargar thanked the Health Department for additional demographic data and expressed concern around equitable COVID-19 vaccination distribution.

Suzanne Atzinger, Joe Nelson, and Patricia Rabe advocated for prioritizing the COVID-19 vaccination for adults with disabilities under the age of 65.

Trische Duckworth spoke about the Criminal Justice Collaborative Council (CJCC) appointments and expressed concerns around eligibility inconsistencies.

Harvey Somers thanked the BOC for its support of the Ann Arbor Independent Community Police Oversight Commission.

III. Commissioner Follow-Up To Citizen Participation

The BOC thanked everyone for speaking, and had a brief discussion about equitable distribution of the COVID-19 vaccination and appointments to County boards/committees/commissions.

IV. New Business

A. Office of Community & Economic Development

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the 2021 Formula and Entitlement Grants be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Risk Management

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the approval of Tentative POAM Contract from 1/1/21 - 12/31/24 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. Health Department

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the Prescription for Health FY21-22 Program be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the Medical Marihuana Operation and Oversight Grant be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

V. Report of the County Administrator

Jimena Loveluck (Health Officer) updated the BOC on the COVID-19 vaccination distribution framework. Greg thanked his Administrative Cabinet and the BOC for their hard work and dedication, and thanked Alize Asberry Payne (Racial Equity Officer) for her work on coordinating with community partners. He ended with a brief discussion of the findings of the BOC's 2021 priorities and the most recent Board of Health meeting.

VI. Report of the Chair of the Board

Comm. Shink thanked staff for their hard work and dedication in coordinating the COVID-19 vaccine distribution, and referenced a lot of the key services that the County has provided, despite dealing with the pandemic for almost a year.

VII. Report of the Chair of Ways & Means

Comm. Hodge reported on the most recent Board of Health and Community Corrections Advisory Committee meetings. He also thanked OCED for its work in distributing masks across Washtenaw County.

VIII. Items for Current/Future Discussion

None.

IX. Pending

X. Adjournment

Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved to adjourn. Motion carried.

The meeting adjourned at 7:46 PM.

Justin Hodge, Chair

Lawrence
Kestenbaum,
Clerk/Register
By: Edwin Peart, Deputy Clerk

Board Approved: 3/17/21