

## Finance/Administration Leadership Group

### E-Minutes

05/23/2011

**From:** Birkle, Todd [mailto:birklet@oakgov.com]

**Sent:** Monday, May 23, 2011 2:36 PM

**To:** 'Todd Birkle'; Jim VanLeuven; Wootten, Garth; Davis, Patricia; 'Eric Phillips'; 'George Miller'; 'Jennifer Hain'; 'Jim VerPloeg, Jim'; 'Lauren Chamberlin'; McKenna, Janette; 'Quisenberry, Ted'; Scarlet, Nancy; Soave, Tim

**Cc:** 'Forzley (Mgr.), Kathy'

**Subject:** RE: E-Vote # 2

It appears everyone who was going to vote has, consider both items approved

-----Original Message-----

**From:** Todd Birkle [mailto:birklet@oakgov.com]

**Sent:** Wednesday, May 18, 2011 7:44 AM

**To:** Jim VanLeuven; Wootten, Garth; Davis, Patricia; 'Eric Phillips'; 'George Miller'; 'Jennifer Hain'; 'Jim VerPloeg, Jim'; 'Lauren Chamberlin'; McKenna, Janette; 'Quisenberry, Ted'; Scarlet, Nancy; Soave, Tim

**Subject:** FW: E-Vote # 2

Group we have another funded Health request, please vote on both items

-----Original Message-----

**From:** Forzley (Mgr.), Kathy [mailto:forzleyk@oakgov.com]

**Sent:** Tuesday, May 17, 2011 2:12 PM

**To:** Birkle, Todd

**Cc:** George Miller; Dawn Siegel

**Subject:** E-Vote # 2

Todd,

I am sending the following Finance/Admin Leadership e-vote request on behalf of George Miller.

The Health Division has secured grant funding to allow for the enhancements to existing systems that will improve communication between schools, clients, the State of Michigan and OCHD as well as enhanced functionality in the management of information for users.

The Scope and Approach can be found at:

[http://oakgov.com/pmo/assets/docs/leadership\\_group/finance\\_admin/2011-12%20requests/health\\_application\\_enhancement\\_program.pdf](http://oakgov.com/pmo/assets/docs/leadership_group/finance_admin/2011-12%20requests/health_application_enhancement_program.pdf)

Two questions that require the group's vote:

Q1: YES or NO

(Requires all members to vote; and vote must be unanimous.)

Does the Finance/Admin Group authorize an electronic vote on this request?

Q2: YES or NO

Do you authorize the Health Application Enhancement project to be made #3?

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