

Agenda
Health & Human Services
June 13, 2017
5:15 p.m.

1. Call to Order.
2. Pledge of Allegiance
3. Call to the Public - *Limited to 5 minutes per speaker.*
4. Consider authorizing the Shiawassee County Health Department to sign a contract agreement with Shiawassee Regional Education Service District for Information Technology Services in the amount of \$225,000.00 (\$75,000.00/year) for the period of 07-01-2017 to 06-30-2020 and authorize, Larry Johnson, Health Director, to sign all necessary documents.
5. Consider appointing Cynthia Civile to the Department of Health and Human Services Board effective immediately to 10-31-17 (to finish the remaining term of a resigned Board Member) or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
6. Consider appointing Marion Gorton to the Solid Waste Management Committee representing Solid Waste Regional Planning for a period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents.
7. Discussion Item – Appointments to the following Boards/Committees:
 - A. Veterans Affairs Committee
8. Consider authorizing Resolution #17-06-15, preserving the public mental health system as adopted by Shiawassee County Community Mental Health Authority Board of Directors, and authorize the Board Chair to execute all necessary documents.
9. Other Agenda Items.
10. Call to the Public - *Limited to 5 minutes per speaker.*

11. Adjournment