

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES**

**DATE:** Tuesday, December 7, 2017

**TIME:** 5:15 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman McMaster, Commissioner Marks and Commissioner Bruff

**OTHER COMMISSIONERS PRESENT:** Commissioner Root, Commissioner Holzhausen and Commissioner Bartz

The meeting was called to order by Chairman McMaster at 5:15 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider authorizing the Health Department to contract with Dr. Dennis Chernin, M.D., M.P.H. in the amount of \$35,124.00 for the period of January 01, 2018 to December 31, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider authorizing the Health Department to contract with Rex Pierce in the amount of \$35.00 per hour for the period of December 15, 2017 to June 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider authorizing the Health Department to contract with Mid-Michigan District Health Department in the amount of \$6,000.00 for the period of January 01, 2018 to December 31, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider authorizing the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider reappointing Sandra Michalek to the Valley Area

Agency on Aging Board for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider appointing Irene Hosking to the Veterans' Affairs Committee for the period of 01-01-2018 to 12-31-2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider appointing Chris Bagwell to the Veterans' Affairs Committee for the period of 01-01-2018 to 12-31-2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

**OTHER AGENDA ITEMS:** Chairman McMaster discussed Health Board meeting educational needs.

Commissioner Root discussed Veteran Affairs executive summary and recommendation.

It was moved by Commissioner Bruff supported by Commissioner Marks to move to the next Committee of the Whole meeting for the Board of Commissioners to explore options and legalities of removing the three (3) remaining Veteran Affairs board members. Motion carried.

Call to the Public: Les Schneider, Durand. Veteran Affairs Board appointments.

The meeting adjourned at 6:14 p.m.

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Chairman Daniel McMaster  
Health & Human Services Committee

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Caroline D. Wilson  
Shiawassee County Clerk