

**Health & Human Services Committee  
Minutes**

**Date:** Tuesday, January 10, 2017

**Time:** 5:15 p.m.

**Place:** Commission Chambers, Surbeck Building, Corunna

**Members Present:** Chairman McMaster, Commissioners Marks and Bruff

**Other Commissioners Present:** Commissioners Coscarelli, Bartz, Root and Holzhausen

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 approving the Health Department to enter into a provider services agreement with HAP Midwest Health Plan, Inc. beginning calendar year 2017 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 5:18 p.m.

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Daniel McMaster, Chairman  
Health & Human Services Committee

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Kailee Arnett  
Executive Assistant