

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, May 9, 2017

TIME: 5:15 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman McMaster, Commissioners Marks and Bruff

OTHER COMMISSIONERS PRESENT: Commissioner Root, Holzhausen and 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 consideration to accept and place on file the Health Departments 2016 Annual Report. Larry Johnson, Community & Development Director gave presentation. Included Health Department technology update. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to authorize a contract between the Shiawassee County Health Department and Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$60,000.00 for the period of May 15, 2017 to May 14, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to authorize a contract amendment between the Shiawassee County Health Department and Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$35,032.00 for the period of October 01, 2016 through September 30, 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to authorize a contract agreement between the Shiawassee County Health Department and the Great Lakes Commission for River Cleanup Grant in the amount of \$5,992.50 for the period of March 30, 2017 through September 12, 2017 and authorize Larry Johnson, Health Director, to sign all necessary documents. Yeas: 3, Nays: 0. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: Matthew Shepard, Perry. Veteran Affairs
Les Schneider, Durand. Veteran Affairs

The meeting adjourned at 5:32 p.m.

Chairman Daniel McMaster
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk