

**Health & Human Services Committee
Minutes**

Date: Tuesday, August 15, 2017

Time: 5:16 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman McMaster, Commissioners Marks and Bruff

Other Commissioners Present: Commissioners Root, Holzhausen, and Bartz

Absent: Commissioner Coscarelli

The meeting was called to order by Chairman McMaster at 5:16 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 enter into an agreement with Owosso Public Schools for school nursing services for school year 2017-2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider authorizing Consider authorizing the Health Department to contract with Shiawassee Regional Education Service District for social work services in the amount of \$75,000.00 for school year 2017-2018 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 Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,900.00 for the period of July 01, 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 appointing Joshua Suire to the Shiawassee Community Mental Health Board effective immediately to March 31, 2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded

The meeting was adjourned at 5:27

Daniel McMaster, Chairman
Health & Human Services Committee

Heather Cramer
Chief Deputy Clerk