

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES**

**DATE:** Tuesday, September 12, 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

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 MSU 2017 Proclamation. 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 enter into a grant agreement between the Michigan Primary Care Association and the Shiawassee County Health Department for the Durand School Wellness Program – Child and Adolescent Health Center in the amount of \$150,000.00 for a period of October 01, 2017 to September 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 Huron County Health Department for Sustaining Community Based Immunization Action Project in the amount of \$18,184.00 for the period of August 01, 2017 to July 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 Heidi Maki for International Board-Certified Lactation Consultant (IBCLC) services in the amount of \$37.00 per hour for the period of October 01, 2017 to September 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 hire a

Hearing and Vision Technician to refill a vacancy at the Service Employees International Union (SEIU) Health Technical-Clerical Level 5 with a salary range of \$22,950.11 to \$28,177.14.  
Motion carried.

**OTHER AGENDA ITEMS:** None

Call to the Public: No one responded.

The meeting adjourned at 5:21 p.m.

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Chairman Daniel McMaster  
Health & Human Services Committee

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Caroline D. Wilson  
Shiawassee County Clerk