

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, October 17, 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 authorizing the Health Department to enter into agreement with Hedgerow Software, US in the amount of \$35,000.00 for a three-year period from date of signature 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 in the amount of \$10,000.00 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 contract with Michigan Department of Health and Human Services in the amount of \$910,082.00 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 sign a contract with Qualified Staffing for a data entry temporary position for the period of October 01, 2017 to December 31, 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 adjourned at 5:19 p.m.

Chairman Daniel McMaster
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk