

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES**

**DATE:** Tuesday, November 7, 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, Commissioner Holzhausen and Commissioner Bartz

The meeting was called to order by Chairman McMaster at 5:27 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 contract with Memorial Healthcare for the period of October 01, 2017 through 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 Convenient Urgent Care for the period of October 01, 2017 through 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 Environmental Quality in the amount of \$33,389.00 for the period of October 01, 2017 to September 30, 2018 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

**OTHER AGENDA ITEMS:** Commissioner Marks asks the Board to investigate whether our County should come out publicly about the opioids being a public nuisance? Commissioner McMaster and Commissioner Marks to arrange meeting with Judge Stewart and Prosecutor Finnegan to get numbers.

Commissioner Root asks Board to consider taking the Veteran Affairs Board in a new direction.

Call to the Public: Les Schneider, Durand. Veteran Affairs Board.

The meeting adjourned at 5:45 p.m.

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Chairman Daniel McMaster  
Health & Human Services Committee

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Caroline D. Wilson  
Shiawassee County Clerk

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