

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, January 09, 2018

TIME: 5:15 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Root, Commissioner Marks and Commissioner Coscarelli

OTHER COMMISSIONERS PRESENT: Commissioner Bartz, Commissioner Holzhausen and Commissioner McMaster

The meeting was called to order by Chairman Root at 5:22 p.m. followed by the Pledge of Allegiance.

Call to the Public: Matthew Shepard, Perry. Veterans

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting to consider authorizing an agreement with Upper Peninsula Healthcare Solutions in the amount of \$100 (membership fee) for period of 1/1/18 to 12/31/18 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider reappointing Ron Elder to the Valley Area Agency on Aging board for the period 01-01-2018 to 12-31-2019, or until a successor is appointed. Motion carried.

OTHER AGENDA ITEMS: Chairman Root discussed opioids being a public nuisance in Shiawassee County.

It was moved by Commissioner Marks, seconded by Commissioner Coscarelli to move to the next Committee of the Whole meeting to consider a Resolution declaring opioids a public nuisance in Shiawassee County. Motion carried.

Larry Johnson, Director of Health Department – looking to move the nursing division into another building.

Call to the Public: Matthew Shepard, Perry. Valley Area Agency on Aging board.

The meeting adjourned at 5:46 p.m.

Chairman Jeremy Root
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk