

**Health and Human Services
Minutes**

Date: Tuesday, February 6, 2018

Time: 5:15 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Root, Commissioners Coscarelli and Marks

Other Commissioners Present: Commissioners Holzhausen, Bartz, Bruff and McMaster

The meeting was called to order by Chairman Root at 5:15 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider Resolution 18-02-02 to approve outside counsel for opioid litigation. Yeas: 3, Nays: 0. Motion carries.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider authorizing Health Department to sign agreement with Shiawassee HOPE in the amount of \$15 per hour for the period 1/1/18 to 12/31/18 to offer community health and outreach services to Shiawassee County residents and authorize Larry Johnson, Health Director, to sign all necessary documents. Yeas: 3, Nays: 0. Motion carries.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider appointment of John Horvath to the Valley Area Agency on Aging effective immediately to 12-31-19, or until a successor is appointed, and authorized. Yeas: 3, Nays: 0. Motion carries.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 5:20

Chairman Root
Health and Human Services Committee

Heather Cramer
Chief Deputy Clerk