

**Health and Human Services
Minutes**

Date: Tuesday, March 13, 2018

Time: 5:15 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Root, Commissioners Coscarelli and Marks

Other Commissioners Present: Commissioners Bruff and McMaster

The meeting was called to order by Chairman Root at 6:43 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to appoint Paul Wiese to the Shiawassee Health and Wellness Committee for a three-year term from 04/01/2018 to 03/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to appoint Kay Hite as primary to the Shiawassee Health and Wellness Committee to replace Jerry Walden for a three-year term from 04/01/2018 to 03/31/2021, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to appoint Jan Harper as secondary to the Shiawassee Health and Wellness Committee to replace Jerry Walden for a three-year term, from 04/01/2018 to 03/31/2021, or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize the Health Department to contract with Emergency Response Solutions International in the amount of \$25 per hour for up to 320 hours from 03/01/2018 to 09/30/2018, and authorize Larry Johnson, Health Director, to sign all necessary documents.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorize the Health Department to hire a Director of Environmental Health to fill a vacancy at Salary Grade 11, \$52,686 - \$68,473. (Starting: \$52,686-\$58,614). Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorize the Health Department to hire a Health Educator at Salary Grade 7, \$37,668 - \$48,963. (Starting: \$37,668 - \$43,326). Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorize the Health Department to hire a WIC Clerk to fill a vacancy at Grade 2 of the SEIU Health Technical-Clerical salary range of \$28,392 - \$34,944. (Starting: \$28,392). Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorize the Health Department to hire a Public Health Nurse II to fill a vacancy at Grade 9 of the SEIU Nurse salary range of \$46,009 - \$56,596. (Starting: \$46,009 - \$53,060). Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize the Health Department to hire a Director of Finance and Administrative Services to fill a vacancy at Grade 10, \$47,881 - \$62,254. (Starting: \$47,881-\$62,254). Motion carried.

Other Agenda Items: Commissioner Root stated accounting firm coming in to evaluate County financial processes.

Call to the Public: No one responded.

The meeting was adjourned at 6:58 p.m.

Chairman Root
Health and Human Services Committee

Caroline Wilson
County Clerk