

**HEALTH AND HUMAN SERVICES
MINUTES**

DATE: Tuesday, April 10, 2018

TIME: 5:15 p.m.

PLACE: Commission Chambers, Surbeck Building, Corunna

MEMBERS PRESENT: Chairman Root, Commissioner Coscarelli and Commissioner Marks

OTHER COMMISSIONERS PRESENT: Commissioners Bruff, Commissioner McMaster and Commissioner Holzhausen.

The meeting was called to order by Chairman Root at 5:29 p.m. 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 consideration to reappoint Vicky Schultz to the Mid-State Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Advisory Board of Directors for a three-year term, expiring on 12/31/2020. 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 an Administrative Assistant-Environmental Health at Salary Grade 3, \$28,912 - \$37,564 to fill a vacancy. (Starting: \$28,912 - \$31,075). Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting was adjourned at 5:31 p.m.

/s/ [Jeffrey Bartz]
Chairman Jeremy Root
Health & Human Services

/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk