

**HEALTH AND HUMAN SERVICES
MINUTES**

DATE: Tuesday, May 15, 2018

TIME: 5:15 p.m.

PLACE: Commissioner Chambers, Surbeck Building, Corunna

MEMBERS PRESENT: Chairman Root, Commissioner Coscarelli and Commissioner Marks

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

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 Marks, supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize the Health Department to contract with the Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$67,000 for the period of 7/1/18 – 6/30/19 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 consideration to authorize the Health Department to contract with Great Lakes Commission for the River Cleanup Grant in the amount of \$6,298.75 for the period of 4/9/18 – 9/30/18 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 consideration to authorize the Health Department to hire an Intern for Personal/Community Health at a rate of \$13.00 per hour with no fringe benefits. (This is a temporary position for summer 2018.). Motion carried.

It was moved by Commissioner Coscarelli, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to accept and place on file the Health Department's 2017 Annual Report. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting to consider the appointment of Kerby Vogl to the Shiawassee Health and Wellness Committee to fill a vacancy with a term effective

immediately and expiring on 3/31/2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

OTHER AGENDA ITEMS:

Sheriff BeGole invites full Board to attend the cookout Wednesday, May 16, 2018 from 11:30 a.m. – 1:30 p.m. in honor of National Peace Officer week.

Call to the Public: No one responded.

The meeting was adjourned at 5:33 p.m.

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

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

DRAFT