

**HEALTH AND HUMAN SERVICES
MINUTES**

DATE: Tuesday, July 10, 2018

TIME: 5:15 p.m.

PLACE: Commissioner Chambers, Surbeck Building, Corunna

MEMBERS PRESENT: Chairman Root and Commissioner Marks. Commissioner Coscarelli is excused.

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

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

Call to the Public: No one responded.

It was moved by Commissioner Marks, supported by Commissioner Root to move to the next Committee of the Whole meeting consideration to approve the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2019. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Root to move to the next Committee of the Whole meeting consideration to approve the County Veterans Services Program Millage to be placed on the November ballot. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Root to move to the next Committee of the Whole meeting to accept the resignation of Robert Sherwood from the Veterans Affairs Committee. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting was adjourned at 5:28 p.m.

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

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