

**HEALTH AND HUMAN SERVICES
MINUTES**

DATE: Tuesday, August 14, 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 5:16 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 accept the Shiawassee County Council on Aging board-approved budget proposal for 2019 subject to modifications in the County budget process. Cynthia Mayhew, Director, will present the SCOA budget proposal to the Board. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Root to move to the next Committee of the Whole meeting consideration to authorize the Health Department to hire a Registered Dietitian at Salary Grade 8, \$40,497.60 - \$52,644.80 to fill a vacancy. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Root to move to the next Committee of the Whole meeting consideration to authorize the Health Department to enter into an agreement with Owosso Public Schools for school nursing services at Lincoln High School for school year 2018 – 2019, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Root to move to the next Committee of the Whole meeting consideration to an appointment to the Veterans Affairs Committee to fill a vacancy, effective immediately and expiring on 12/31/20. It was moved by Commissioner Marks, supported by Commissioner Root to appoint Dan Smith to the Veterans Affairs Committee, effective immediately and expiring on 12/31/20. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting was adjourned at 5:27 p.m.

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

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