

**HEALTH AND HUMAN SERVICES
MINUTES**

DATE: Tuesday, September 11, 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 authorize the Veterans Affairs Office to hire a Veterans Benefit Counselor, Salary Grade 5, \$32,614 - \$42,390 to fill a vacancy. (Starting: \$32,614 - \$37,502). 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 contract with Convenient Urgent Care in the amount of \$60 per visit for sexual transmitted infection services for the period of October 1, 2018 through September 30, 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 reappoint Cynthia Civile to the Department of Health and Human Services Board for the period of November 1, 2018 through October 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 Root to move to the next Committee of the Whole meeting consideration to appoint John Plowman to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/18 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 Root to move to the next Committee of the Whole meeting consideration to appoint John Morovitz to the Health Board to fill a vacancy for the period of 10/01/18 through 12/31/19 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Motion carried.

OTHER AGENDA ITEMS: Commissioner Bruff questioned if the Committee should seek doing a change in the start time for meetings?
Commissioner Holzhausen asked if someone attended meetings via telephone, were they able to vote and would it count?

Call to the Public: No one responded.

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

Chairman Jeremy Root
Health & Human Services

Caroline D. Wilson
Shiawassee County Clerk

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