

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, October 16, 2018

TIME: 5:17 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Root, Commissioners Marks and Coscarelli

ABSENT COMMISSIONERS: Commissioner McMaster

OTHER COMMISSIONERS PRESENT: Commissioners Bartz, Holzhausen and Bruff

The meeting was called to order by Chairman Root at 5:17 p.m. followed by the Pledge of Allegiance.

Call to the Public: No response.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting to consider authorizing the Health Department to enter into a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting to consider authorizing the Health Department to contract with Shiawassee Regional Educational Service District for hearing and vision screening for children age 0-5 in the amount of \$12,000 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting to consider authorizing the Health Department to borrow \$600,000 from Huntington Bank, to be paid back over 10 years with annual payments from the Health Department budget, to be used toward the build cost of the Capitan Center, and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No response.

The meeting adjourned at 5:26 p.m.

Chairman Jeremy Root
Health & Human Services Committee

Heather Cramer
Chief Deputy Clerk

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