

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Monday, November 5, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Root, Commissioners Marks and Coscarelli

OTHER COMMISSIONERS PRESENT: Commissioners Bartz, Holzhausen, McMaster and Bruff

The meeting was called to order by Chairman Root at 7:24 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 Health Department to contract with the Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$935,168 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 Bruff to move to the next Committee of the Whole meeting consideration to authorize the Health Department to contract with Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 for the period of 01/01/19 to 12/31/19, and authorize Larry Johnson, Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to authorize the Health Department to contract with the Michigan Department of Environmental Quality for Environmental Health Services in the amount of \$37,117 for the period of 10/01/18 to 09/30/19, and authorize Larry Johnson, Health Director to sign all necessary documents. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root gave Capitan Building update.
Commissioner Bartz gave Griffin Building update.

Call to the Public: No one responded.

The meeting adjourned at 7:31 p.m.

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

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