

**HEALTH AND HUMAN SERVICES
MINUTES**

DATE: Tuesday, June 12, 2018

TIME: 5:15 p.m.

PLACE: Commissioner Chambers, Surbeck Building, Corunna

MEMBERS PRESENT: Chairman Root, Commissioner Coscarelli and Commissioner Marks

OTHER COMMISSIONERS PRESENT: Commissioner Bruff, Commissioner McMaster, 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 Coscarelli to move to the next Committee of the Whole meeting consideration to authorize the Health Department to contract with Shiawassee Regional Education Service District for Social Work services in the amount of \$75,000 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 Coscarelli to move to the next Committee of the Whole meeting consideration to authorize the Health Department to contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,916 for period of July 1, 2018 to June 30, 2019 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 consideration to authorize the Health Department to contract with Shiawassee County Fair for commercial space during 2018 County Fair in the amount of \$250 and authorize Larry Johnson, Health Director, to sign all necessary documents. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting was adjourned at 5:22 p.m.

_____/s/ Jeremy Root_____
Chairman Jeremy Root
Health & Human Services

_____/s/ Caroline D. Wilson_____
Caroline D. Wilson
Shiawassee County Clerk