

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, February 5, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Garber, Commissioners Marks and Holzhausen

OTHER COMMISSIONERS PRESENT: Plowman, Horvath and Webster

The meeting was called to order by Chairman Garber at 5:47 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Ralph Rheingans to the Valley Area Agency on Aging Board of Directors as a Senior Representative to fill a vacancy effective immediately and expiring on 12/31/19, 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 Holzhausen to move to the next Committee of the Whole meeting to consider adopting the MERS Defined Benefit Plan Agreements to establish a Defined Contribution Plan for all new hires in the Shiawassee County Medical Care Facility and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider adopting the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals authorizing the SCMCF Administrator to execute future documents, and authorize the Board Chair to execute the same. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting adjourned at 5:47 p.m.

Chairman Cindy Garber
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk