

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, April 9, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Garber, Commissioners Marks and Holzhausen

OTHER COMMISSIONERS PRESENT: Root, Plowman, McMaster and Webster

The meeting was called to order by Chairman Garber at 5:20 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 approving an addendum to the Mid-State Health Network Region 5 Intergovernmental Agreement approved by the Board at the 12/12/18 Board meeting, and authorize the Coordinator or 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 authorizing the Health Department to hire a temporary summer Intern for Personal/Community Health at a rate of \$12.30 per hour with no other benefits. (This position is funded by the Cook Foundation.) Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider authorizing the Health Department to contract with Shiawassee County Fair for commercial space during the 2019 County Fair in the amount of \$360 and authorize the Health Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider three appointments/reappointments to the Shiawassee County Mental Health Authority Board (Shiawassee Health & Wellness). The Health Authority Board recommends the reappointment of Bruce Cadwallender, Kerby Vogl, and Vicki Bocek. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting adjourned at 5:31 p.m.

/s/ [Cindy Garber]
Chairman Cindy Garber
Health & Human Services Committee

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