

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, May 14, 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 5:22 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 accepting and placing on file the 2018 Health Department Annual Report. (Larry Johnson, Health Director, will present the report.) Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Marks to move to the next Committee of the Whole meeting to consideration to authorize the Health Department to contract with Shiawassee Regional Education Service District for Social Work Services in the Maternal Infant Health Program in the amount of \$67,000 for the period of 7/1/19 - 6/30/20, and authorize the Health Director to sign 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 consideration to authorize the Health Department to contract with Great Lakes Commission for the River Cleanup Grant in the amount of \$6,473.75 for the period of 4/22/19 - 9/9/19, 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 consideration to appoint to the Shiawassee County Mental Health Authority Board (Shiawassee Health & Wellness). The Health Authority Board recommends the appointment of Rick Mengel for a three year term. Motion carried.

OTHER AGENDA ITEMS: Commissioner Marks thanked Larry Johnson, Health Director, for job well done. Commissioner Root mentioned the Human Resources training the Accounts Payable and Payroll Clerks are attending.

Call to the Public: Les Schneider, Durand – Homeless Vets

The meeting adjourned at 5:35 p.m.

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

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