

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, July 16, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Garber, Commissioners Marks and Holzhausen

OTHER MEMBERS PRESENT: Root, Plowman, McMaster and Webster

The meeting was called to order by Chairman Garber at 5: 13 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 a Community Health Services agreement with the Shiawassee YMCA in the amount of \$5,000 (\$2,500 to be paid by the Circuit Court and \$2,500 to be paid by the Health Department) for a period of 8/1/19 - 7/31/20. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider an appointment to the Shiawassee County Mental Health Authority Board (Shiawassee Health & Wellness). The Health Authority Board recommends the appointment of Marcia Scherer to fill a vacancy, effective immediately and expiring 3/31/20, or until a successor is appointed. 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 Resolution #19-07-09 urging the state legislature to amend the Mental Health Code, 1974 PA 258, so as to remove the existing Section 928 provision that requires local funds be used as part of the state match requirement, and further, urge the legislature to ensure that current Medicaid funding levels not be negatively affected by this action. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving the Valley Area Agency on Aging Multi-Year Plan for FY2020-22. Motion carried.

OTHER AGENDA ITEMS: Nonr

Call to the Public: No one responded.

The meeting adjourned at 5:20 p.m.

Chairman Cindy Garber
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk