

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, August 13, 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 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Holzhausen, supported by Commissioner Marks to move to the next Committee of the Whole meeting the Shiawassee Council on Aging Director's draft 2020 budget and consider her recommendation for an increase in the amount of the levy from the SCOA's voter-approved operating millage. (The SCOA's voter-approved operating millage is 0.50 mills, of which only 0.43 mills is currently levied.) Motion withdrawn.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider authorizing the Health Department to hire a Registered Environmental Health Sanitarian at Salary Grade 9, \$43,534.40 - \$56,596.80 (Starting: \$43,534.40 - \$51,708.80) to fill a vacancy. 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 Nutrition Program (WIC) Coordinator – Registered Dietitian at Salary Grade 9, \$43,534.40 - \$56,596.80 (Starting: \$43,534.40 - \$51,708.80) to fill a vacancy. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider appointing Joy Welty to the Shiawassee County Health Board to fill a vacancy, effective immediately and expiring 12/31/21, or until a successor is appointed, and authorize the Board Chair or Coordinator to execute 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 authorize MSU Extension up to \$20,000.00 for the build-out and moving expenses. Motion carried.

OTHER AGENDA ITEMS:

It was moved by Commissioner Holzhausen, supported by Commissioner Garber to move to the next Committee of the Whole meeting to increase the .43 mills to .46 mills for the Shiawassee Council on Aging. Motion withdrawn.

It was moved by Commissioner Root, supported by Commissioner Garber to move the Council on Aging mileage issue to the Committee of the Whole meeting. Motion fails.

Call to the Public: Tom Manke, Owosso – Council on Aging.

The meeting adjourned at 5:48 p.m.

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

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

FINAL