

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, September 10, 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 5:07 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 to review the Shiawassee Council on Aging draft 2020 budget and consider SCOA request for an increase in the levy from its voter-approved operating millage to 0.46 mills. (The SCOA voter-approved operating millage is 0.50 mills, of which only 0.43 mills is currently levied.) Motion carried.

It was moved by Commissioner Marks supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider the Mental Health Board's request for the Board of Commissioners to make and issue a resolution in opposition to the State of Michigan privatizing certain mental health services currently contracted to the Lakeshore Regional Entity, a pre-paid in-patient health plan (PIHP) serving seven counties on the west side of the state. 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 Convenient Urgent Care for Sexually Transmitted Infection Services in the amount of \$60 per visit for 10/01/19 – 09/30/20, 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 consider authorizing the Health Department to contract with Connie Brown, R.D., C.L.C. for Registered Dietitian Services for the Women, Infants, and Children (WIC) program in the amount of \$32 per hour for 09/01/19 – 08/30/20, and authorize the Health Director to sign all necessary documents. Motion carried.

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 contract with Shiawassee Regional Education Service District for Reflective Supervision Services for the Maternal and Infant Health Program in the amount of \$2,138 for 07/01/19 – 06/30/20, 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 consider authorizing the Health Department to contract with Shiawassee Health and

Wellness for Social Work Services in the Durand School District in an amount not to exceed \$80,500 for school year 2019-2020, 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 consider authorizing the Health Department to contract with Shiawassee Health and Wellness for Social Work Services in the Perry School District in an amount not to exceed \$80,500 for 09/01/19 – 08/30/20, 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 consider establishing a Peacetime Veterans Fund (PTVF) to extend services to all qualifying indigent military veterans as provided in the Veterans Affairs and Services recently amended Policies and Procedures. This will be funded from the Veteran Service Fund (Fund 298). Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded

The meeting adjourned at 5:42 p.m.

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

_____/s/ [Heather Cramer]_____
Heather Cramer
Chief Deputy Clerk