

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, October 8, 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 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 authorizing the Health Department to sign a grant agreement with Michigan Primary Care Association for the Durand School Wellness Program in the amount of \$150,000 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the 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 authorizing the Health Department to contract with Shiawassee Regional Education Service District for hearing and vision screening for children age 0-5 in the amount of \$13,500 from 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the 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 an appointment to the Department of Health and Human Services Social Service Board for a three year term, effective 11/1/2019 and expiring on 10/31/2022, or until a successor is appointed. It was moved by Commissioner Holzhausen, supported by Commissioner Marks to amend motion to appointment Jamie Burke to the Department of Health and Human Services Social Service Board for a three year term, effective 11/1/2019 and expiring on 10/31/2022, or until a successor is appointed. Motion carried.

It was moved by Commissioner Marks to move to the next Committee of the Whole meeting to consider a Resolution to designate November 2019 as "Homeless Awareness Month." Motion failed

OTHER AGENDA ITEMS:

Call to the Public: No one responded.

The meeting adjourned at 5:22 p.m.

Chairman Cindy Garber
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk