

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, November 5, 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 Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consideration to authorizing the Health Department to sign a grant agreement with Michigan Department of Health and Human Services for Essential Local Public Health Services in the amount of \$976,548 for a period of 10/1/2019 to 9/30/2020, and authorize the Health Director to execute the documents. Motion carried.

OTHER AGENDA ITEMS:

Call to the Public: No one responded.

The meeting adjourned at 5:10 p.m.

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

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