

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

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

Call to the Public: Joe Schneider, Durand – Veterans Van

It was moved by Commissioner Holzhausen, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorizing the Health Department to contract with Dr. Dennis Chernin for Medical Director Services in the amount of \$37,200 from 1/1/2020 to 12/31/2020, and authorize the Board Chair and 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 consideration to authorizing the Health Department to contract with Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$37,766 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 Garber to move to the next Committee of the Whole meeting consideration to reappointing John Pajtas and John Morovitz to the Shiawassee County Health Board for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair 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 consideration to appointing Chris Klawuhn to the Sanitary Board of Appeals for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair 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 consideration to reappointing Cody Baker representing Solid Waste Industry, Dennis Braid representing General Public, Melissa Higbee representing Environmental Interest, and Chris Klawuhn representing General Public to the Solid Waste Management Committee for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair 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 consideration to reappointing Ralph Rheingans and Sandra Michalek to the Valley Area

Agency on Aging Board of Directors for a two year term from 1/1/2020 to 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to appointing Jim Carrothers and John Pajtas to the Veterans Affairs Committee for a four year term from 1/1/2020 to 12/31/2023, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root stated the Sheriff has hired a new part-time Emergency Manager, Jeffrey Weiss retired from Ingham County.

Commissioner Root also mentioned the email received from City of Corunna City Manager - Pleasantview has been sold to Fidlers Green – Focusing on Veteran’s needs.

Commissioner Marks mentioned the Veteran’s van. Commissioner Root stated Veteran’s Director, Mike Reeves is checking into.

Call to the Public: Tom Manke, Owosso – Veteran’s van
Les Schneider, Durand – Veteran’s van and reappointment of Veteran’s board

The meeting adjourned at 5:31 p.m.

Chairman Cindy Garber
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk