

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES**

**DATE:** Tuesday, June 9, 2020

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman Garber, Commissioners Marks and Holzhausen

**OTHERS PRESENT:** Root, Plowman and Webster

The meeting was called to order by Chairman Garber at 5:12: 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 consider authorizing the contract renewal with the SRESA for IT services for the Health Department in the amount of \$75,000 from July 1, 2020–June 30, 2020; and authorize the Health Director to execute the 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 Director to hire a summer public health intern at \$11/hr. and not to exceed the grant funding. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider authorizing the Veteran Affairs Director to hire a part-time driver not to exceed a total allocation of \$15,350.40 and authorize the same to be transferred from 298.684.803.000 to 298.684.705.000. It was moved by Commissioner Holzhausen, supported by Commissioner Marks to amend motion to table this until July meetings. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to adopt the 2019 Health Department's Annual Report as presented. Motion carried.

**OTHER AGENDA ITEMS:**

Call to the Public: Tom Manke, Owosso – contract tracing.

The meeting adjourned at 5:35 p.m.

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

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