

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES**

**DATE:** Tuesday, December 15, 2020

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

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

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

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

The meeting was called to order by Chairperson Garber at 5:15 p.m. followed by the Pledge of Allegiance.

Call to the Public: Matthew Shepard, Perry – COVID vaccine.

It was moved by Commissioner Holzhausen, supported by Commissioner Marks to move to the next Committee of the Whole meeting for consideration to approve the resolution of the Chairman's appointments to County Advisory Boards related to Health and Human Services. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,692,898 for a period of 10/1/20 through 9/30/21 and authorize the Chairman to execute the agreement. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve Service Agreement between the Shiawassee County Health Department and Memorial Healthcare for expanded Covid19 testing in the amount of \$40,000 and authorize the Chairman to execute the agreement. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the contract between the Shiawassee County Health Department and ALZY Environmental Services for Registered Sanitarian services in the amount of \$35 per hour for an average of 24 hours per week for period of January 4, 2021 to December 31, 2021 and authorize the Chairman to execute the agreement. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:27 p.m.

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

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