

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, December 11, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Root, Commissioners Marks and Coscarelli

OTHER COMMISSIONERS PRESENT: Commissioners Holzhausen and Bruff

The meeting was called to order by Chairman Root at 5:32 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to approving the Mid-State Health Network 2019 Substance Use Disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorizing the Health Department to hire a Certified Lactation Consultant, Salary Grade 7, \$18.11 - \$23.54 per hour, to fill a vacancy. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to reappointing Mary Buginsky to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to reappointing Patricia Cords to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to appointing Daniel McMaster to the Health Board for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to reappointing Les Schneider to the Veterans Affairs Board for a four year term from 01/01/19 to 12/31/22, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to reappointing Mike Nations to the Veterans Affairs Board for a four year

term from 01/01/19 to 12/31/22, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

OTHER AGENDA ITEMS: Commissioner Bruff – Argus Press article. He never gave a dollar amount of \$161,000.00 for the Emergency Management position. He wants a retraction. Commissioner Root agrees.

Call to the Public: No one responded.

The meeting adjourned at 5:53 p.m.

Chairman Jeremy Root
Health & Human Services Committee

Caroline D. Wilson
County Clerk

FINAL