HEALTH & HUMAN SERVICES COMMITTEE
MINUTES

DATE: Tuesday, June 13, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Emery and Holzhausen

OTHERS PRESENT: Commissioners Johnson and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Emery, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioner meeting for consideration to approve the contract between the Shiawassee County Health Department and the Shiawassee Regional Education Service District (RESD) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) in an amount not to exceed $2,977 for the period of July 1, 2023 to June 30, 2024 and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Emery, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioner meeting for consideration to adopt the 2022 Health Department Annual Report and place it on file. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:06 p.m.

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

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

FINAL