

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, August 15, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Vice-Chairman Emery and Commissioners Holzhausen. Chairperson Garber excused.

OTHERS PRESENT: Commissioners Johnson, Brodeur and Webster

The meeting was called to order by Vice-Chairman Emery at 5:14 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Holzhausen, supported by Vice-Chairman Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$15,288 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Holzhausen, supported by Vice-Chairman Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$86,258 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Holzhausen, supported by Vice-Chairman Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$86,258, and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Holzhausen, supported by Vice-Chairman Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Holzhausen, supported by Vice-Chairman Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the contract renewal with Shiawassee Regional Service District for school nurse services in an amount not to exceed \$1,080,000, and authorize the board chair to execute the contract. Motion carried.

Commissioner Webster left at 5:25 p.m.

It was moved by Commissioner Holzhausen, supported by Vice-Chairman Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Holzhausen, supported by Vice-Chairman Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the refilling of a WIC technician at a Salary Grade 2. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at ___ p.m.

 /s/ [Thomas Emery]
Vice-Chairman Thomas Emery
Health & Human Services Committee

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

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